Select Board Meeting

September 10, 2020

Minutes

The meeting was convened at 6:30 PM by chairman Todd Goings. Present were Select Board members Goings, Kinney and Dudek; Road Agent Jon Champagne;

Town Administrator Marjorie Roy; Highway Department Advisory Committee members Jim Hanson, Neil Turton, Les Fenton, Patty Swingle.

Road Agent’s Report-Jon Champagne

The Town’s tree at the edge of the Manning property on Maple Street needs to be removed. A huge branch came down during the last windstorm and landed within two feet of the house. The tree is rotten. Jon has quotes for $1,500 to $2,500 to remove the tree. Jon will do up a work order for the project using the $1,500 quote.

The culvert on River’s Edge Road needs to be sleeved because the banding is pushing through. Jon has a plan for this repair.

There is a problem with drainage at the end of Ives Road. Jon has met with the new owners of the property located there. He will report back to the Board after further investigation.

Signs have been ordered for both ends of Chase Hill Road and a new stop sign were ordered for Channel Road at Maple Street.

The drainage project at Shirley and Poplar Streets has been completed. Jon used extra cold patch for a problem spot on Channel Road.

Highway Department Advisory Committee Presentation

Jim Hanson again thanked the Select Board for appointing the Committee members because they all have strengths in different areas and made the project easier to manage. Neil Turton presented the financial portion of the plan. Les Fenton talked about the mission statement and the responsibilities of the Highway Department. Patty Swingle is going to take care of press releases and ongoing progress reports. The Select Board thanked all the members of the committee, those present and those not in attendance. This included David Barton, Stephen Barton, Sr. and Jon Champagne.

The Select Board voted per RSA 91-A: 3 II (i) Emergency Functions. Chairman Goings moved to enter nonpublic session, Michelle Dudek seconded the motion and the roll call vote was unanimous.

The Select Board re-entered public session at 7:40 PM

The Road Bond Policy will be ready at the September 21, 2020 meeting.

The TA will talk with the Road Agent about a timber cut on Tucker Mountain Road.

Buswell Property-Lenny Caron

The Board recognized Lenny Caron who spoke about the Buswell Property. Select Board member John Kinney will research the history of property and will talk with Lenny.

The Board will meet with full-time employees regarding the draft Personnel Policy on September 21, 2020, at 6:00 PM.

Since there was quite a bit more business to conduct and the hour was late, the Board voted to continue the meeting to Thursday, September 17, 2020.

Respectfully submitted,

Marjorie M. Roy

Town Administrator