Select Board Meeting

September 21, 2020

Minutes

The meeting convened at 6:32 PM.

Those present: Select Board Members Goings, Dudek and Kinney; Jon Champagne; Doug Phelps, Jeff Newcomb.

The Board reviewed the minutes of its September 10, 2020 meeting. Motion to accept made by Todd Goings, seconded by John Kinney. The vote to accept was unanimous.

ROAD AGENT REPORT-Jon Champagne

Jon has been communicating with Jack Manning about removing the dead maple tree that is in the Town’s right-of-way in front of the Manning house. Jon has a quote of $1,500 and will have the tree removed.

Culvert on Rivers Edge Road needs replacing. Jon is getting quotes. This will be one of most expensive culvert projects in town and sheathing will be the most practical and economical way to make the repair. There is no safety concern at this point. The work will be done next year.

Ives Road issue. Jon has checked out the road and had the town crew do some maintenance work there. The road is very stable.

Jon has checked on the logging to take place on Beech Hill Road. The logger has not begun work yet.

The Board and Town Administrator recently met with the engineer from Hoyle, Tanner & Associates at the Keniston Bridge. The engineer did an initial inspection of the bridge. He will come back with another person from the firm so that the highest part of the bridge (underneath) can be safely inspected. He recommended the bridge be swept as soon as possible. He also recommended a paved apron at the Main Street end of the bridge.

The Board discussed demolition of the Parr property with the Road Agent. The price per day for excavator would 1200/day. It will also be necessary to have a firefighter and truck on site to help with dust control. Dumpster Depot estimated 12-13 dumpsters 800-1,000 each. Demolition and disposal are estimated at approximately $18,000. Material from the gravel pit at the transfer station and White Oak Sand Pit can be used to fill the cellar hole.

The sander for the F550 is back from Dyer’s Welding. It needed a lid, bearings and chain. The F550 will need rear tires before winter.

The pro-mower will need to be replaced before spring. The pole saw needs to be replaced. Chainsaws, weed whackers etc. should be on a four-year replacement rotation.

Raccoon Hill Road, Bridge Road and Tucker Mountain road have recently been graded. Tucker Mountain and Bridge Road need ditching.

Shaw Hill Road paving quote is $100,000. Paving an apron at bottom of hill so that people who cannot make the hill can turn around. Jon had to order extra pipe for that road. The culvert near Mary Anne Broshek’s was not installed according to best practices. It is also full of sand and debris.

Jon, Jim Hansom and Dave Barton will scope out the work area for screening at White Oak Pit.

Grader-seat adjustments were made by Milton-Cat. The seat lever was broken and had to be replaced.

Water shut-off at Blackwater Park water will be taken care of by Town employees.

The beach at Highland Lake will be open from Memorial Day to Columbus Day.

FOURTH of JULY COMMITTEE-Doug Phelps-Can the 2020 funds be encumbered for 2021? Encumbrances will be made at last meeting in December. Board authorized $14,000 encumbrance.

The Board moved to go into nonpublic session per RSA 91-A:3 II (e) Legal

Motion made by Michelle Dudek, seconded by Todd Goings, vote unanimous.

Roll call vote: Dudek-yes, Goings-yes, Kinney- yes

The Board re-entered public session for adjournment.

Respectfully submitted

Marjorie M. Roy

Town Administrator