Meeting convened at 6:30 p.m.

PRESENT: Marj Roy, Town Administrator; Vicky Mishcon, Select Board Chair; Dave Blinn and Chuck Keyser, Select Board Members; and Police Officer Dan Shaw

Mishcon gave a quick summary about her trip today with Skip Lyle, who developed and named the flow devices, Beaver Deceivers, to testify at the State House in Concord. Both Lyle and Mishcon testified today in favor of not issuing the permits. The State Bill was created to do away with issuing permits for these flow devices. Most people are in favor of not requiring permits including the NH Department of Environmental Services (DES). NH Fish and Game remain neutral on this issue. The legislature’s job is now to narrow down the language on the Bill.

Town recycling – Mishcon called the Northeast Resource Recovery Association (NRRA) today to find out if there is a transportation cost included in the pricing but no one was there to answer her question before tonight’s meeting. Mishcon will contact them again tomorrow.

The Board reviewed the paperwork on mixed paper recycling in which Jim Reed, Transfer Station Supervisor, provided for the Board so they can assess whether it is cost effective for the Town to recycle mixed paper or not. The Board decided that they needed a work session with Reed to answer some further questions before a decision is made. At this point, the Transfer Station will keep the mixed paper container available to the residents to continue to recycle it. The Board will need to continue to monitor the cost effectiveness of this item.

ROAD AGENT

The Board discussed having an overtime policy for “town employees” on an emergency basis. Thompson was unable to attend the meeting tonight due to road conditions to discuss his thoughts before a policy is drafted. Prior to drafting the policy, the Board will meet with Thompson tomorrow after 2:00 p.m. to discuss the overtime policy. Roy indicated that the overtime money needs to be put into the budget as a line item, but a formal procedure and policy needs to be in place first.

PREVIOUS MINUTES

Mishcon made the motion to accept the January 7, 2019 as amended. Blinn seconded the motion. All in favor. The January 7, 2019 minutes are approved as amended.

Mishcon made the motion to accept the January 14, 2019 Public Hearing Minutes as amended. Keyser seconded the motion. All in favor. The January 14, 2019 Public Hearing Minutes are approved as amended.

SANBORN RELEASE AND AGREEMENT

The Board signed the Class VI road release and agreement that Sanborn must file with the Merrimack County Registry of Deeds prior to the building permit being issued. Signed by all three Board members.

WHITE OAK PIT CORRECTION

The second Public Hearing for this item was incorrectly scheduled. The correct date is **Monday, January 28, 2019 at 6:00 p.m.**

MIANO BARN PRESERVATION EASEMENT CORRECTION

The public hearing for this item was **incorrectly scheduled**. The correct date is **Monday, February 4, 2019 at 6:00 p.m.**

FORMER BUSWELL PROPERTY CORRECTION

The public hearing for this item was incorrectly scheduled. The correct date for the first Public Hearing is **Monday, February 4, 2019** and the second Public Hearing is on **Tuesday, February 19, 2019.**

BUDGET REVIEW

The Board reviewed each department’s proposed budget line by line along with reviewing the previous year’s warrant articles.

The Board discussed putting in $50, 000 again into the Capital Reserve Fund for the Lawrence Street Bridge Project.

The Board discussed work on the Town Hall building and completion of the Transfer Station project. The Transfer Station needs several things done before it is completed and up to State Standards, including an interior wall, water and septic. The plan is to continue to do the work in stages over the next several years.

The Board discussed asking the Town for $35, 000 this year to cover projects on town buildings. An expendable trust fund for $15, 000 could be created for the well and septic at the Transfer Station. The $20, 000 balance would be used to cover all other town building projects.

The Town Budget will be presented to the Budget Committee on **January 30, 2019 at 7:00 p.m.**

The Public Hearing on the Town Budget will be on **February 6, 2019 at 7:00 p.m.**

TOWN MODERATOR MEETING

Town Moderator, Jon Mishcon, will meet with the Town Administrator, Select Board, Supervisors of the Checklist, and Town Clerks all on **Thursday, February 7, 2019 at 4:30 p.m.**

ADJOURNMENT

Mishcon made the motion to adjourn the meeting. Keyser seconded the motion All in favor. The meeting adjourned at 7:55 p.m.

Minutes prepared by Patricia Moyer, Select Board Secretary