

**Minutes of the
Board of Selectmen Meeting
Wednesday
August 21, 2019**

Board members present: Ben Kilanski, Jack Marsh, Gloria Leustek, and Herb Stephens. Also present were Dale Gray, Rick Meleski and Margaret Sharra.

First order of business: Minutes

The board reviews the minutes of 8/14/19 for approval. Selectman Leustek made a motion to approve the minutes; Selectman Marsh seconds the motion. The motion carries 4-0.

Second order of business: Public

Steve Brackett is here to inform the board that he and his wife will be working with the Historical Society to collect verbal histories of the town from residents. He is looking to record historical information about the town. These recordings, with written permission, will be viewed on You Tube. Ultimately, in years, will have website with the town's history. All in conjunction with the Historical Society.

Gloria suggested a written transcript, Steve doesn't really want to do that much work. Steve is not looking for any approval from the town, just wanted to let them know and see if there was any opposition of this. Ben thinks it is a good idea. He will not be accepting comments on the You Tube clips. Gloria offered to help with the mechanics of the recordings.

Third order of business: New Business:

The board is in receipt of a Letter of Deficiency from DES regarding property at 480 Forest Lake Road.

Selectmen Marsh made a motion to approve a Raffle Permit for the PD for lottery tickets.

Selectmen Kilanski seconds the motion. The motion carries 4-0.

Selectman Marsh made a motion to approve a tax abatement for map 8, lot 60-1 in the amount of \$1875.

Selectman Leustek seconds the motion. The motion carries 4-0.

The board signs the contract with Richard Drew for survey work on 100 Woodard Ave for the pump station.

Selectman Marsh made a motion to approve a PO for Rick in the amount of \$2913.40.

Selectman Leustek seconds the motion. Motion carries 4-0.

The Selectmen are in receipt of a letter from Comcast stating they have applied for a license and are awaiting an answer regarding service on Curtis Road.

The Selectman signed an Intent to Cut for Map 3 lots 37 & 41.

Selectman Marsh made a motion to approve a sewer abatement for map 21 lot 2 in the amount of \$47.64.

Selectman Kilanski seconds the motion. Motion carries 4-0.

Selectmen Kilanski made a motion to approve a tax abatement for map 1, lot 20-50 in the amounts of \$42.25 and \$27.25. Selectman Leustek seconds the motion. Motion carries 4-0.

Fourth order of business: Public:

Mike Coope asks if there are any requests that require Trustee action tomorrow? No.

Rick Meleski updates the board on the Jones Road project. He also informed the board about concerns of the drainage pipes outside of the school. He worked on them this week. He will contact Ian about them. Dale does not know where they drain to.

Dale updates the board on the Cranberry Culvert. All the work is good. Waiting on a compaction test. There is a meeting at 8am tomorrow.

Ben informs the board that the ambulance committee met earlier, and they have questions for Bart.

Gloria asks Dale if the Ashuelot Covered Bridge could be cleaned prior to the dinner on the 7th. Yes. She also asks to borrow 20 orange cones. Yes. For the Pickle Festival she let them know a new pickle person cut out will be erected on the front lawn of the town hall and to expect some holes to be dug to support it.

Fifth order of business: Nonpublic under RSA 91-A:3II (a)(b)(c)(d)(e)

Selectman Kilanski made a motion to enter non public session under (a) & (e).

Selectman Marsh seconds the motion. Roll call vote, all vote yes. 7:26pm.

Selectman Stephens made a motion to enter into public session.

Selectman Leustek seconds the motion. The motion carries 4-0. 7:57pm.

Selectman Kilanski made a motion to seal the minutes under (e).

Selectman Marsh seconds the motion. The motion carries 4-0.

Sixth order of business: Adjournment

Selectman Leustek made a motion to adjourn at 8:01pm.

Selectman Marsh seconds the motion. The motion carries 4-0.

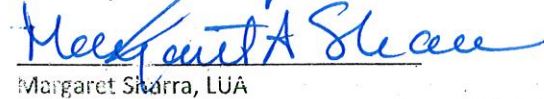
Minutes respectfully submitted:

Margaret Sharra, LUA

Minutes signed by:



Herb Stephens



Margaret Sharra, LUA