

## **EVANS MEMORIAL BUILDING**

### **BOARD OF SELECTMEN**

**November 8, 2022**

A Special Meeting of the Board of Selectmen took place on Tuesday, November 8, 2022 at the Evans Memorial Building. Present were Joyce Blue, Dick Fortin and Ed Reilly. The meeting was called to order at 11:00 am.

The Board reviewed checks and signed the Accounts Payable manifest for \$17,072.71 for 13 items. The Payroll manifest and checks were also reviewed and signed.

Ed Reilly gave an update on the Planning Board and the proposed Zoning Ordinance amendments being developed for adoption at Town Meeting.

Joyce Blue stated that she has been working on the Capital Project summary and noted that the Board can review and obtain estimates to update the spreadsheet.

Dick Fortin stated that he has found motion-detection solar lights and suggested purchasing two for the Town Hall parking lot.

Dick Fortin explained to Road Agent Richard Heath about the issue with the no parking sign on Potter Road. Road Agent Heath noted that vehicles should not be parking during snow events. It was noted that the sign will be amended to include the "during snow event" language.

Dick Fortin stated that he spoke to David Condoulis regarding the drainage on Ridge Road and noted that the property owner is willing to have the work done to correct the issues.

Dick Fortin explained that he worked with Rick Young on the designation of roads and requested that Road Agent Heath mark where the existing turn-arounds are located and also which portions of roads are only summer maintained.

The Board discussed the submitted cost estimate for work on the paved Roads and asked whether it makes sense to do the work in sections. Road Agent Heath noted that the costs could be higher because the submitted estimate takes into account bulk prices.

The Board reviewed the cost estimate for the new truck and noted that the total cost will be approximately \$170,000 next year.

The Board discussed preparing a letter to the Watsons regarding the plowing of discontinued and Class 6 roads as covered by RSA 231:50. The Board discussed the status of Lary Road and noted that the court documents should be reviewed. Dick Fortin noted that the only vote necessary is for discontinuance of a road and that a road automatically becomes Class 6 if the Town does not maintain it for 5 years or more.

Dick Fortin explained that he reviewed all the correspondence regarding the proposed walkway by the Church and noted that NHDOT indicated that due to the run off, a gravel walkway could be problematic. Joyce Blue stated that the Church Board has not yet met but that the solution could be to not install a walkway. Dick Fortin stated that he is concerned about the liability of getting people from the parking area to the Church.

Signature items included the December Property Tax Warrant.

S & T Trust submitted a Building Permit Application for a 20x10 lean-to attached to an existing garage at 385 Stewart Road (R09-007). The Building Permit application was reviewed and approved as all setbacks and requirements of the 2022 Zoning Ordinance have been met. The Permit was signed by the Board of Selectmen (Permit #202228).

The Board reviewed information from Zach Branscom of NH E-911 regarding Glines Hill Road. It was suggested that the E-911 map show a limited access and gate notation due to the winter closure of the road. ***Dick Fortin made a motion, seconded by Ed Reilly, to approve the update to the E-911 maps. Motion unanimously carried.***

The Town of Conway submitted the 2023 Lower MWV Solid Waste District cost share calculations.

Ellen White submitted information on the potential Ambulance Agreement extension and requested that each Select Board discuss and vote on whether they are in favor of moving forward with contract extension discussions. ***Dick Fortin made a motion, seconded by Joyce Blue, to move forward with Ambulance Contract extension discussions. Motion unanimously carried.***

The Board reviewed an email from Stephen Burke regarding a permit issued on Willis Bean Road to replace a culvert. The Board will review the Permit packet for further discussion.

Carroll County Sheriff's Office submitted Deputy activity reports for October patrols.

Tri-County CAP submitted information for their 2023 funding request of \$911.00.

The Board reviewed email regarding possible construction on Lary Road. It was noted that a property visit will be scheduled between the Planning Board Chair, Select Board and property owner.

The Board recessed this meeting at 12:50 pm. The Board reconvened at 3:00 pm.

Marnie Cobbs met with the Board regarding grading on Foss Mountain Road and noted that the grading is too close to the maple trees.

The Board reviewed the NH Retirement System.

Trust Fund Trustees Elaine Klose and Jane Gray met with the Board and presented an Investment Policy. ***Dick Fortin made a motion, seconded by Ed Reilly, to adopt the***

**presented Investment Policy. Motion unanimously carried.** The Trustees requested that the Selectmen inform the Trustees of cemetery-related issues and any revisions to the Cemetery Regulations. It was noted that there is one head stone laying flat in the Hatch Cemetery that needs attention. The Trustees noted that they will be documenting the names of those at the Hatch Cemetery to establish records.

**Joyce Blue made a motion, seconded by Dick Fortin, to adjourn the meeting. Motion unanimously carried.** The meeting adjourned at 4:45 pm.

Respectfully submitted,

*Lianne Boelzner*

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