



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

September 16, 2020

Chairman Pitt called the meeting to order at 10:00 am. Present were Selectman Paight, Selectman Nelson, Ellen Smith, Town Administrator and David Aiken, RTC.

Mr. Aiken reported that the free tire day was a success, collecting approximately 50 tires.

There was a discussion about the overall flow and configuration of the RTC that has been an issue for years. There needs to be a work group assembled that can investigate what other municipalities do. Jeff Miller has an interest in looking into the setup of other surrounding Towns and to meet with Monadnock Disposal to discuss options. The Board asked Mr. Aiken to write down the current work flow and processes.

Mr. Aiken left the meeting at 11:08 am.

Selectman Paight moved and Selectman Nelson seconded a motion to sign and approve the following permit applications and Notice of Intent to Cut:

- Building, Electrical, Plumbing permit application – Map 07-005-3C
- Building and Electrical permit application – Map 13-003
- Building permit application – Map 02-103
- Building and Electrical permit application – Map 03-056
- Intent to Cut – Map 05-015

Motion to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of September 2, 2020 and September 9, 2020, motion to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the September 17, 2020 Accounts Payable Register in the amount of \$38,065.91, Payroll Check Register in the amount of \$275.06 and the Direct Deposit Register in the amount of \$9,565.61, vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to sign a letter of approval for Frogg Brewing to hold a private event, approval contingent on approval of the Fire Chief and the State of New Hampshire, vote to approve was unanimous.

The Board reviewed and discussed the construction contract scheduled to be signed with Park Construction at next week's Preconstruction Meeting. TA Smith gave an update on gathering the easements for the project.

The Board discussed last week's meeting with Town Counsel, FFL Trustees, Friends of the FFL and the Attorney General's Office.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 1:40 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith
Town Administrator