

OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES August 18, 2021

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson and Selectman Pitt were present. Also in attendance were Ellen Smith, Town Administrator and DPW Director Craig Cashman.

Several members of the public joined the meeting to hear about updates on the July flooding. There was some discussion about what steps could be taken before the rain forecasted for later this week. TA Smith explained that Mark Norby of Park Construction was asked to take a look at the downtown area to get his opinion as to whether or not the temporary water diversion plan proposed by Gale Associates was feasible. DPW Director Cashman will call Granite State Rural Water Association to see about scheduling some camera work of the underground structures in the area.

Lucius Parshall joined the meeting at 10:15 am.

Other strategies were discussed.

DPW Director Cashman gave an update of other business.

- Monadnock Motor Speedway agreed to purchase the old grader wing for \$600.00.
- Jewett Street is scheduled for paving next week. The DPW will haul the millings back to the site when Park Construction is ready for them.
- The Frost Free Library water line is scheduled to be upgraded. Craig was asked to be sure to let the Library Director know when as to avoid disrupting the concerts and/or the birthday events.

Selectman Nelson moved and Selectman Pitt seconded a motion to sign as agreement with Umbral Technologies beginning September 1, 2021 and further to authorize Chairman Paight to sign the agreement on the Board's behalf. Motion to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the August 19, 2021 Accounts Payable Register in the amount of \$29,748.61, the Payroll Check Register in the amount of \$1,224.27 and the Direct Deposit Register in the amount of \$10,844.82 motion passed unanimously.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of August 11, 2021, motion passed unanimously.

The Board signed permit applications for 13-041 and 12-005.

TA Smith was asked to speak to Commerford, Nieder and Perkins (CNP) and see if they can take a look at properties in the downtown area that suffered damage in the flooding.

It appears as though the property Linda Ferranti discussed with the Board at the last meeting is Town property. If the Garden Club is going to move forward with a project to clear an area for viewing the river, they will need to come forward to the Selectmen with a plan. The plan will need to include the proper safety measures.

Selectmen received an inquiry about the camping activity on Map 07-021 which is forbidden without a permit from the Board of Selectmen. TA Smith will contact the property owner.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at 12:20 pm, motion passed unanimously.

Respectfully submitted Ellen Smith, Town Administrator