

Board of Selectman
February 6, 2018
Meeting

Present: Nelson, Tanner, Warshaw
Recording Secretary: C. Frisbie
Public Works: J. Tanner
Public: E Schoenfeld, Joann Marsh, Blake Levitt

Meeting was called to order at 5:00 pm by Nelson

1. **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of January 2, 2018 All Approved*
2. **Public Comment:** None
3. **Additions to the Agenda:** None
4. **Homeland Towers:** Nelson received information on both town sites: Cemetery Road and Laurel Mountain Road. Selectmen reviewed information Next step is to send the requests to the Planning Commission for review. *Motion (Tanner/Warshaw) to send both sites to the Planning Commission All Approved*
5. **Resignation: Kathy Angevine** Selectman received K Angevine's resignation from the Board of Assessment Appeals effective immediately. *Motion (Tanner/Warshaw) to accept Angevine's resignation from the BAA All Approved*
6. **First Selectman's Report:**
 - A) **Grand List** – The October 1, 2017 Grand List (after full revaluation) went up 3%
 - B) **Fiddlers Pond Dam:** inspection report indicates work needs to be done at the dam: a valve frozen in place, needs to be cleaned out, overflow channel, grading and temporary bridge from Fall Festival needs to be removed
 - C) **BAA Appointment:** *Motion (Warshaw/Tanner) to appoint Richard King to the BAA All Approved*
 - D) **Planning Commission:** FY 2018-19, the Commission will be working on updating their Planning and Economic Development Plan Approximate cost is \$5000 with the help of NHCOC
 - E) **Raffle Permits:** FYI – raffle permits will now be issued through the Town instead of the State as of January 1, 2018
 - F) **Loader:** J. Tanner spoke on the need of new forks for the loader. The current forks are bent and need to be replaced for safety purposes. Can purchase a brand new set from WI Clark for \$4700 (forged steel) Purchase would come from his current budget –

Motion (Warshaw/Tanner) to adjourn at 5:30pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary