Selectmen Present: Ray Youngs, Morgan Currier, and Doug Campbell

Meeting opened 6:06 pm

Veteran’s Day Lunch will be held at the school on Nov 8th at 11:30

The Transfer station grant (cardboard compactor) expires 8 Nov.

Speed limit signs are needed for Ellsworth Hill Road – Chief Trott will take of this

**Public Hearing:** The acceptance of unanticipated funds received for July 2017 storm damage, granted by FEMA and Primex Insurance claim funds received for Oct. 2017 Park & Rec storm damage.

July unexpended funds - $102,839.1
Primex - $14,535.84

Town must accept (motion made and accepted by Town)

The Health Officer cannot do water tests yet – too wet. Will be done once it’s drier

The question was asked if the Dollar General is operating with a Health Inspection – Selectboard to look into the matter

Transfer Station - Brush pile at the transfer station – The highway department as controlled the burning of the brush pile in the past and burning the last pile was approached in the correct manner.

Randy Rugar noted he is capable of using the backhoe to clean up behind the dumpsters – need to check into insurance to make sure he is covered using Highway Dept equipment

Randy purchased a vest to use at the Transfer Station – Town will reimburse for the vest

Erin and Denise Leckenby from Pine Haven Campground voiced their concerns with noise from the racetrack if races are run on Saturdays.

Racetrack ordinance was passed in 2012 at Town meeting – if changes to be made, an amendment must be made to the original ordinance.
Pine Haven will work with Dan Brown regarding hours/times so that both establishments are satisfied with agreement.

Linda Frantz volunteered her time to help the Administrative Assistant in the office if needed. The Board agreed that this discussion will continue in the future.

The 2016 and 2017 Transfer Station Facility/Management reports are still outstanding.

Signed/Reviewed:

MS535 – Compilation Report for DRA / Tax Rate
Septic Approval – Dollar General – M/L 8-1-9
Baker River Valley Snowmobile Club landowner questionnaire
Price comparison – Chief’s & Warren Sand / Gravel
Driveway permit – 12-5-3, RA approval
Medical Rate Exhibit – Health Trust, increase of 10.5%
Random Selection – Drug screening on Employee
Transfer Station Grant – informational letter

Motion made at 6:50 pm to go into **Non-Public Meeting #1** per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

Motion made at 7:13 to close non-public meeting.

Motion made to close meeting at 7:15.

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Approved 2/19/2019

[Signature]