

Town of Canterbury
Selectmen's Meeting
November 5, 2018

Selectmen Present: Art Hudson
Cheryl Gordon
George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 5:01 PM

Administrative

The Board signed: A/P Manifest
P/R Manifest
Energy Committee Appointment Slip
Health Insurance Contract
Tax Warrant

Minutes

The Selectmen reviewed the minutes of the October 1, 2018 public Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Selectmen reviewed the minutes of the October 1, 2018 non-public Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Selectmen reviewed the minutes of the October 22, 2018 public Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Selectmen reviewed the minutes of the October 22, 2018 non-public Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

A brief discussion was held on the crosswalk in the center. George made a motion not to spend Town funds on the crosswalk. Cheryl seconded the motion. All in favor by roll call, motion carried. Art will notify Laura Crockford of the board's decision.

The Selectmen will hold a budget work session on November 19, 2018 at 10:00 at the Sam Lake House.

The Selectmen reviewed a draft of the proposed town office sign.

Ken updated the Selectmen on a proposal he received from Aries Engineering. DES is requiring the Town to continue testing at the Transfer Station. They also sent a proposal for a culvert that needs to be replaced on Intervale Road. The Selectmen approved the project and to pay for the engineering out of this year's budget.

A general discussion was held on the water crossing Kimball Pond Road. Ken will contact DOT,

The Historical Society has received a grant in the amount of \$5,090 to make the Luther Cody glass negatives digital. George made a motion to accept the grant from the State of New Hampshire for the project. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Board discussed Penacook Rescue. Ken suggested that the Selectmen reach out to them to begin negotiations for services. Ken will schedule the meeting.

With no further business to come before the Board, Art made a motion to adjourn the meeting at 5:46 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

The next scheduled meeting will be held on November 19, 2018 at 5:00 PM.

Respectfully submitted,

Jan Stout
Administrative Assistant

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