

Town of Canterbury
Selectmen's Meeting
December 3, 2018

Selectmen Present: Art Hudson
 Cheryl Gordon
 George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 4:30 PM

Administrative

The Board signed: A/P Manifest
 P/R Manifest
 Leave Requests (3)

The Selectmen reviewed the minutes of the November 5, 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 November 12, 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 November 15, 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 November 19, 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 November 26, 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.

Art made a motion to enter into non-public session at 4:36 PM under RSA 91-A: 3, II(c) to discuss a personnel matter. Cheryl seconded the motion. All in favor by roll call, motion carried.

Lisa Carlson joined the meeting at 5:01 PM.

Cheryl made a motion to exit the non-public meeting at 5:30 PM and to permanently seal the minutes due to the personnel matter discussed. George seconded the motion. All in favor by roll call, motion carried.

Appointments

Solid Waste Committee – Mark Marr, Emily Burr, Chris Blair, Kim Scamman and Road Agent John O'Connor.

The Committee discussed their recommendations to the Board of Selectmen.

- Separately recycle cardboard
The cost of a new large baler and upgrade electric service - \$48,000.
- Replace packer truck with a stationary compactor and break-away container.
The cost for a compactor and concrete pad to house the compactor - \$36,600.
- Rent a portable office before winter starts.
The Selectmen felt that if the current office was brought up to standards, there would be no need for a portable office. The Town has received a gift of a propane heater. The only cost would be the hook-up.
- Establish two traffic lanes around the Transfer Station building.
- Budget for minor site work, minor building modifications and contingencies.
The cost of these modifications - \$25,000.
- Purchase new baler for plastics and upgrade electric service - \$14,500

The Selectmen thanked the Committee.

Ken reported that there has been no response from the letter written to a resident concerning a zoning violation. A notice will be sent to them that they are in violation of the zoning, explaining that each day they are out of compliance a fine of \$150 per day will be assessed.

Ken received an email from the City Manager of Concord concerning ambulance service. They will be in touch with Ken again soon.

Ken reported that compressors over 40 gallons need to be tested by the State. The compressor at the Highway Garage is over 50 years old, the State Inspector stated that he would like to see a new one its place next year. John will get prices for a replacement.

Ken reported that Shaker Village has received 2 grants for the Dam repairs. Susan Bennett of Shaker Village will be meeting with the Conservation Commission to discuss contributions from the Town.

With no further business to come before the Board, Art made a motion to adjourn the meeting at 7:02 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

The next scheduled meeting will be held on December 17, 2018 at 5:00 PM.

Respectfully submitted,

Jan Stout
Administrative Assistant