

**Selectmen Present:** Chairman Greg Placy, Selectman Ray Gorman

**Others Present:** Jake Mardin, Mary & Jim Hesselbacher, David Brooks, and Sasha Uran

**The meeting was called to order at 5 pm. The Pledge of Allegiance was recited.**

**Minutes of the last meeting(s)**

**Motion:** *Ray Gorman moved to approve the minutes of March 14, 2016 and March 28, 2016 with Sue Collins' corrections. Greg Placy seconded. Motion carries unanimously.*

**Public:**

~~5:00 David Brunault—Property located near the Pool— (no show)~~

**Manifests:** (Becky on vacation, none to sign)

Payroll Manifests

Accounts Payable Manifests

**Outstanding Business:**

**Capital Improvement Plan**

Will work on when Becky is back from vacation.

**Zoning violation for Mott**

David Brooks noted there is nothing new.

**Personnel Policies: FMLA Holiday pay; Worker's Comp. pay, Employees leaving for Fire Dept. Duty**

Will work on when Becky is back from vacation.

**Class 3 Industrial Discharge Permit Tillotson Polymer**

Taken care of. Mr. Tillotson is supposed to be testing his discharge.

**Household Hazardous Waste Day Tentative Date August 13**

Still tentative. Trying to figure out cost.

**Public Hearing on Water Rates—Adjustment for Backflow Testing 2x annually; testing for PRZ Tentative Date May 23**

Haven't seen anything.

**Country Day School Insurance Claim**

In the process.

**Kennett v. Town of Colebrook**

Nothing happening until May.

**Intervenor Status Northern Pass**

Has gone through so Colebrook will receive information.

**Main Pump Station pump replacement/repair**

The part they were missing has been found. Now they are missing another part.

**SEARCH Grant**

To help with wastewater system. Still waiting.

**Dispatch Battery Replacement Project**

Greg will hear something at Thursday's meeting.

**NCC Transportation Committee membership**

Greg will talk to Becky when she is back from vacation.

**Front Stairs at Town Hall**

Reminder for Greg.

**Unknown Owner properties**

Reminder for Greg.

### **Hydrosource**

Still in the works to figure out whether or not the existing wells are viable.

### **Fire Precinct Policy**

Waiting on the precinct.

### **Proposed Sewer Rates**

Refer to Public Hearing on Water Rates.

### **New Business**

~~Appointed Board Members—Hesselbacher & Anderson~~ (last meeting)

~~Forward NH Fund~~ (last meeting.)

**Colebrook Public Library – Board of Trustees – Mary Trask**

For a one-year commitment. Ends the first Tuesday in March 2017.

**Motion: Ray Gorman moved to appoint Mary Trask to the Colebrook Public Library Board of Trustees for one year ending the first Tuesday in March 2017. Greg Placy seconded. Motion carries unanimously.**

**Colebrook Public Library – Alternate Board of Trustees – Gina Brown**

For a one-year commitment.

**Motion: Ray Gorman moved to appoint Gina Brown as an Alternate to the Colebrook Public Library Board of Trustees for one year ending the first Tuesday in March 2017. Greg Placy seconded. Motion carries unanimously.**

~~2015 Annual Report for Landfill & Meeting with DES~~ (last meeting)

~~Fire Ruins Memo from Planning Board~~ (last meeting)

### **Main Street Project**

According to the engineers, they are waiting on specs, plans, and comments from Agencies within a couple of days so they can start trying to bid the work out. Should be able to advertise for bids on water/sewer lines soon. Due to the location of the lines, there should still be enough room for two lanes of traffic. They need to find a couple areas for the contractors to use. It was written in the contract that no work will be done on July 4 or during Moose Festival.

### **Lagoons**

Need to be mowed but not sure if they will bid the work out or do it themselves.

### **Roads**

Greg reported that he took a ride with TJ and looked at some of the roads. Is making a list for TJ about what needs to be done so he will have one to refer to while working.

### **David Brooks**

David dropped off a letter for the board regarding use of his ATV from Titus Hill down to Main Street. The board has not seen any such letter. Greg would like to speak to Bureau of Trails to see what they say.

### **Public Works**

Aldrich Road Punch List

South Main Punch List

South Hill Punch List

Weir paving damage

Bridge Posting

Landfill—Well #19 Pump needs to be fixed

**For Signature:** (The following were signed by the two selectmen)

**Appropriations Actually Voted**

**Intent to Cut**

**William Brooks – Map 246 Lot 30, Titus Hill Road  
William Stefanski – Map 254 Lots 2 & 9, Route 26  
Duane & Nancy Call – Map 213 Lot 3, Hughes Road**

**Intent to Excavate**

**Bruce & Rosalie Hawes – Map 232 Lot 6, Reed Road**

**Correspondence:**

Letter from Karen Placey  
Letter from Ginger Jannenga  
Final Tax Bill notification

**Questions or comments from Public or Press**

**Motion: *Ray Gorman moved to adjourn the meeting. Greg Placy seconded. Motion carries unanimously.***

**Meeting adjourned at 7:36 pm.**

Main Street Project—Financials to date

DWSRF

\$ 70,356.05 Rcvd 12/21/15 (Inc. \$2,750 Town) #1  
\$ 46,204.44 #2 Rcvd 3/21/2016  
\$ 24,172.52 #3 Pending

CWSRF

\$ 68,583.01 Rcvd 1/7/16 (Inc. \$2,230 Town) #1  
\$ 41,888.51 Rcvd 3/17/16 (Town ck # 019772)  
\$ 19,479.88 #3 Pending

Respectfully Submitted,



Sasha Uran  
Recording Clerk