Chairman Jerry Thibodeau opened the meeting at 7:00 pm with the Pledge of Allegiance.

**CIP: Transfer Station** - Sonny Ouellette came before the Board to address questions raised at the last meeting (he was unable to attend) when the CIP was reviewed. The price for a replacement swap shop came in at approximately $1500 or $60 per square foot for a 10’ x 12’ building. He has requested quotes from three companies. David S. questioned the use of a metal container – pricier option. The loading dock needed for winter access would be a matter of time as the materials are available. It was suggested he speak with the Selectmen regarding this project.

The glass crusher was another issue – Sonny stated the State had passed a law whereas the crushed glass cannot be given to any one for fill purposes. A municipality can use it for fill such as culvert headers. There is no monetary value in glass at this time.

Compactor power unit – the hydraulic system – can be replaced with a new or rebuilt unit. The suggested price for a new unit is $3500. Rebuilt unit pricing will be obtained.

The recycle building needs to be stained and should be redone every 4 – 5 years. The back alone takes about 5 gals of stain at $120.00 per 5 gal. Facia boards also need replacing – about 40’ of board. Dave C. suggested having wiring installed to the unit where the bobcat is parked. Using an extension cord is dangerous. Steve questioned paving the entrance and the circle and Sonny said no. He can clean up and maintain the gravel whereas blacktop would be destroyed.

**Highway:** Frank Simpson met with the Board to update on the highway/bridge needs. He projects the International dump truck should be replaced in 2016 at a cost of $176,550. That being a 16-year replacement time frame for that unit. He does an 8-year replacement time frame on the smaller dump trucks, making the 2012 F550 due for replacement in 2020.

The back hoe he would like to replace with a new unit in 2017 with a price of $132,300. A review of the Capital Reserve Fund for highway equipment will be needed to cover both units. Leasing was discussed with many unknowns at this time. Frank stated the municipal leases do not have a big balloon payment at the end and there are no penalties.

The 1981 grader, purchased used, is about 5 years out for replacement and we would be looking at $150,000 to $200,000 to replace that. The Cat loader, again purchased used, should last another 10 years, bringing that replacement into 2025.

He would like to purchase a front mount York rake. He presently has a rear mount and it is difficult to turn around on most of the roads he maintains. The front mount would mount to a snow plow frame and there would be better control of it and easier maneuverability. The cost would be $5,500.
Bridge work depends on state aid. The state inspects bridges every two years and maintains a “red” list of which bridges must be repaired or replaced by priority. Sand Hill Bridge needs the removal of lead paint, which must be hired out to the proper contractors – hazardous material and must be kept out of the Baker River.

Highway shed – bids have been requested for staining the building with an August 3rd deadline. There has been no interest to date. The building is insulated and sheet rocked. There is one panel on the metal roof that should be replaced. The old highway shed – if it is to be kept and used should have a new metal roof. There could be a need in the near future for a “salt” shed and one of the bays there could be utilized for this purpose.

Minutes: Minutes of July 14th were approved as written.

Tax Map #16-06-35: (Cheryl Lewis recused herself from this portion of the meeting and requested to speak as a citizen) The property owner has entered a right-to-know request for all public records pertaining to the Lewis family receiving permission to have a permanent residence at Baker River Campground. He owns property at 84 Birchview Lane which used to be available in the winter, however, it is no longer the case. He is leaving his family in Nashua and would like to know how he can get a permanent residency at his Birchview Lane property for 7 to 8 months of the year.

Cheryl spoke as a resident stating the campground owners are exempt from the covenants, which state “seasonal only-non-residential”. Chief Main and Chief Ward (police and fire chiefs at the time) felt the access to the lot they were putting their home on had sufficient access for winter use.

The property owner stated no one can live in a campground year round – there is an RSA so stating that and he will provide a copy of same to the Board.

The Chairman asked him to make an appointment with the Clerk to review the paperwork requested. He will email the Clerk to set up an appointment.

Cheryl rejoined the Board.

Wetland applications: The wetland applications for the Buffalo Road bridge project and a project at Polar Caves were reviewed by the members.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Diana Kindell
Clerk