Present: Steve Weber, Jerry Thibodeau, Diana Kindell, David Coursey, Cheryl Lewis, David Saad, Brian Flynn and Ken Weinig

Steve Weber called the meeting to order at 7:01

Nick Coursey was introduced as the new road agent. Nick asked to be put on the agenda next month to go over the Capital Improvement schedule.

David Coursey and Brett Miller would also like to address the planning board with Capital Improvement issues.

Minutes were approved. Jerry Thibodeau moved and Diana seconded.

The budget was due this month but as both Judi and Steve are new to the process this was overlooked. They will meet before the next meeting to go over the budget for 2018.

The board received a report from Ken Knowlton on the Racine property. This is now a selectmen issue, however Judi will email Ken and acknowledge receipt of the report.

The board discussed the ongoing violations at Central New Hampshire Aggregates excavation. We will send a letter with the report from Ken Knowlton along with an invoice for $120 for the inspection and report. The letter will state that Mike has 30 days to correct the issues at the former Morrill pit and that he will again be responsible for the cost of the Ken Knowlton’s re-inspection and report. David Saad made a motion to send the letter and Jerry Thibodeau seconded.

Mike Latulippe will not be responsible for the initial inspection of the Morrill pit as that was considered the annual inspection. The board discussed requiring pit owners to pay for the annual inspections. Further discussion was tabled. It was noted that we should have a list of pits with grandfathered vs. “new” pits. Excavation regulations and fees should be reviewed by the board in the near future. Judi and Steve will go over these when they meet.

There was continued discussion about the revised regulations. David Saad would like a clean copy of the proposed regulations. Steve will have that for the next meeting.

The meeting was adjourned at 9:07. David Coursey moved and Jerry Thibodeau seconded.

Judi Hall, Clerk