Present: Gerard Thibodeau, David Coursey, Brad Eaton, Ken Weinig, George Bonfiglio, and Don Winsor, alternate sitting for Cheryl Lewis.
Acting Clerk: Diana Kindell
Absent: Brian Flynn and Cheryl Lewis

Chairman Jerry Thibodeau opened the meeting at 7:07 pm with the Pledge of Allegiance.

Minutes: George made a motion to accept the minutes of May 29, 2018 as written, seconded by Ken and approved unanimously.

Excavation inspections: The pit inspection report from Ken Knowlton was reviewed. A letter to Central New Hampshire Aggregates (CNHA) requesting the following was approved:

1. A chain link fence around the perimeter be installed by the end of summer at both locations -
   The was approved by vote with Ken making the motion, Don seconded and all approved
2. The sand pit be sloped as required, seeding any area no longer being excavated and a reclamation bond be in place -
   This was approved by vote with Brad making the motion, George seconded and all approved
3. At the “quarry” – move the solar charger at least 20’ (twenty feet) away from the fuel tank to eliminate a fire hazard –
   This was approved by vote with Dave making the motion, George seconded and all approved.

Water quality was a concern where fueling is taking place within the excavation area. There is no law requiring loss protection if not located above an aquifer. Ken suggested the Board adopt safety regulations when water ways exist in the area.

An inspection of the Sanborn pit noted very steep headwalls along the property line with the CNHA pit and other property lines. A letter will go to Mr. Sanborn stating:

1. Fencing is required along the boundary with CNHA, the west side and the north side of the pit to alleviate access to the existing steep slopes.
   This was approved by vote with Ken making the motion, seconded by Don and all approved.

Selectmen’s report: George stated the town was going ahead with the sale of Backwoods Farm. They have met with an auctioneer and the town has cleaned the property. There are still a couple vehicles to be removed, but the trash has been cleaned up.
CIP: As we approach budget season the department heads will be asked to meet with the Planning Board and review their schedule for updating vehicles and equipment. The following meeting schedule was prepared for them to meet:

July 17th – CIP meeting
Police Transfer Station Administrative Assistant/ Emergency Management

July 31st - Regulations (regular meeting)

August 14th – CIP meeting
Highway Library Town Clerk/Tax Collector

August 28th - Regulations (regular meeting)

September 11th – CIP meeting
Fire/EMS Cemetery Facilities Committee

The meeting adjourned at 9:05 pm with George making the motion to adjourn, Dave seconded and all agreed.

Respectfully submitted

Diana Kindell
Acting Clerk