



Town of Richmond

105 Old Homestead Highway Richmond, NH 03470

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January 3, 2019 Meeting

Selectmen present: William Daniels, Carol Jameson and Douglas Bersaw

Absent:

Meeting opened at 4:00 pm

*****Correction to minutes from December 18, 2018 meeting*****

In addition to the minutes from December 18, 2018 meeting, the Selectmen decided to encumber \$5,700.00 for internet support with Twin Bridge Services and the purchase of additional internet security equipment and software.

Daniels moved; Bersaw 2nd Board voted to sign Settlement Agreement reference Map 411 Lot 030; 255 Athol Road. The Settlement Agreement supersedes the Cease and Desist originally issued on August 28, 2018.

2019 medical transmittal from HealthTrust, Inc. signed by W. Daniels. Transmittal ensures the Town of Richmond as a customer and/or policy holder.

Correction to the request to the Trustees of the Trust Funds for the Fire Department Equipment fund. Request was in the amount of \$16, 287.97 but should be in the amount of \$16,281.97.

Daniels moved; Jameson 2nd Board voted to approve tax abatement for town property Map 402 Lot 041 in the amount of \$916.00.

Memo received from the Retention Committee. On June 12, 2017 the Richmond Retention Committee voted and approved that each department to transfer any non-confidential government records that have reached their retention date to be transferred to the Richmond Archivist, Wendy O'Brien rather than dispose of them permanently. Selectman's office will follow this procedure.

Complete Forestry Notification received from the N.H. Department of Environmental Services to acknowledge the receipt of a Wetlands Minimum Impact Forestry Notification form for Stone Mountain LLC. Reference Map 403 Lot 010 and Map 404 Lots 001, 002, 003. Read.

Letter received from the N.H. Department of Environmental Services reference Utility Maintenance Notification application on behalf of PSNH/Eversource and GeoEnvironmental, Inc. (GZA) for utility poles located within the 379 and A152 Transmission Line ROWS. Read.

Letter received from the N.H. Department of Transportation reference 2019 Nodal Reference Maps being released to state, county, and local law enforcement agencies as a resource to provide reportable crash locations. Harrington distributed letter to the appropriate departments.

Selectmen worked on Budgets for 2019: Executive Budget, General Government, and Community Organization Contributions.

Complaint on roads reviewed: Lang Road, drainage complaints and water on driveway; Whipple Hill Road being icy this morning; school bus unable to pick up kids on time on Whipple Hill Road, Cross Road, and Taylor Hill Road due to icy conditions this morning.

Public Appointments

Residents of Whipple Hill met with the Board regarding junk on Map 409 Lot 038. Town has Cease and Desist Order pending.

Meeting adjourned at 9:28 pm.

Respectfully Submitted,
Susan Harrington