



Town of Richmond

105 Old Homestead Highway Richmond, NH 03470

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July 16, 2018 Meeting

Selectmen present: Carol Jameson, William Daniels and Kathryn McWhirk

Absent:

Meeting opened at 5:00 pm

*****Approve Manifest**

Daniels moved; Jameson 2nd; the Board voted to approve the manifest dated July 16, 2018, for the week of July 6-July 12, 2018, in the amount of \$7,470.40.

Jameson moved; McWhirk 2nd; Board voted to approve appointment to the Agricultural Commission to Lisa Hedenberg. Term expires March 2021.

McWhirk moved; Daniels 2nd; Board voted to approve appointment to the Agricultural Commission to Amy Baker. Term expires March 2020.

Daniels moved; Jameson 2nd; Board voted to approve appointment to the Agricultural Commission to Louise Nolan. Term expires March 2019.

Jameson moved; Daniels 2nd; Board signed zoning violation letter reference Map 411 Lot 030.

McWhirk moved; Jameson 2nd; Board signed zoning violation letter reference Map 410 Lot 040.

Letter from the State of New Hampshire Department of Revenue reference 2017 Assessment Review. Read. Harrington is implementing procedure.

Letter from Vachon Clukay reference 2017 Audit. Read. Harrington to review against last year.

Letter from the State of New Hampshire Department of Environmental Services approval for construction of individual sewage disposal system and Wetland Permit Application. Reference Map 402 Lot 062. Read.

Letter from the State of New Hampshire Department of Environmental Services reference Wetland Permit Application Map 402 Lot 062. Read.

Letter from Lane reference NHDOT District 4 Resurfacing Contract 16164G and 40934. Lane will be conducting a resurfacing of section 18413: from the intersection of Route 10 in Winchester easterly to a pavement joint just east of the intersection of NH 32 in Richmond. Read.

Discussion on Current Use restrictions. Harrington to follow up with Avitar.

Letter from the State of New Hampshire Department of Safety Office of the Commissioner reference Proposed Re-Adoption of NH Admin. Rule SAF-C 3300, Modular Buildings and Building Components Rules. Read.

Letters from GZA Geo Environmental, Inc. reference construction for the 379 Transmission Line Grounding Project for Eversource and Utility Maintenance Notification. Read.

Letter from resident reference Richmond Town Beach and beach maintenance. Read. Parks and Rec have been notified and Daniels will follow-up with complaint.

Board signed MS-535. Harrington will submit MS-535 to DRA.

Public Appointments

Sheri Reynolds and Billy Hillock met with the Board for Junkyard License renewal for 2018 at Map 410 Lots 018 and 019. Renewal was granted subject to conditions.

Mark Beal met with Board reference road agent job. Board entered into non-public session.

Jameson moved; McWhirk 2nd; the Board voted to enter Non Public under RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.* Roll Call: Jameson (Y), Daniels (Y), and McWhirk. Non Public session was entered at 6:27 pm.

McWhirk moved; Daniels 2nd; the Board voted to reconvene Public session. Roll call: Jameson (Y), Daniels(Y) and McWhirk (Y). Public session was reconvened at 6:43 pm.

Meeting adjourned at 7:55 pm.

Respectfully submitted,
Susan Harrington