TOWN OF ORFORD
Board of Selectmen
Meeting Minutes
June 13, 2018

MEMBERS PRESENT: John Adams, Jim McGoff, David Smith
OTHERS PRESENT: Jordon Sutherland, Kelly Monahan, Debbie McGoff, Jim Kenyon, Ken Wise, Tom Thomson, Ruth Hook, Debbie Hadlock, Emily Bryant, Paul Goundry, Terry Straight, faith Kapp, James Patterson, Eva Daniels, Bill Paxby, Kevin Fornsby (sp), gail Pearl, Peggy Villar, Craig Putman, Peter Thomson, Barbara Sargent, Tom Trunzo Jason Bachus

I. Call Meeting to Order
The meeting was called to order at 5:30

Jason Bachus sworn in by Debbie Hadlock as Town of Orford Police Chief Followed by introduction of Chief Bachus to the community.

Chief Terry Straight monthly report:
18 calls for month, 61 for year up from 59 last year. 10 medical, 7 fire, 1 mutual aide.
Training: Pump, Driver Training.
Tested: approx. 9,000 feet of hose which found about 900 feet with defects and has been retired. All ladders tested, all passed. Tests carried out by outside source at a cost of $4,023. The company repacked all hose and ladders. Vehicles were out of service for about half a day while testing was conducted.

Acting Road Agent Terry Straight: monthly report
The cost of uniforms is going up 5% starting July 1. The Board will review uniforms and allowances this fall.
Water heater in Town Garage continues to need attention. Energy Committee recommends and energy efficient one. Straight to look into alternatives.
Shop Heater needs review. Jim McGoff will review and report back
Gasoline pump tank has condensation water in it. Jim McGoff to review and report back.
Culvert replacement on Orfordville road will be done by contractor this week weather permitting.
Mag chloride dust control temporarily out of service pending receipt of replacement valve.
Quintown Road bridge over Jacobs Brook has been repaired, opened and posted for legal loads as E-1 rated bridge width one lane. To be posted as such June 14, 2018.
Up-coming projects that need to be prioritized: Mossley Brook culvert replacement, Upper Stonehouse Mtn Rd wash out. These are complicated by FEMA requirements, putting up sand for winter, Road side mowing (authorized to get bids).
Japanese Knott Weed is becoming a problem. Straight to work with interested citizens to study the options for control and report back.

Tom Thomson reported back after meeting with the state’s Shane Csiki of Dept. of Environmental Services about drainage in the Jacobs Brook watershed and the potential ongoing concerns for channel blocking, vegetation in stream paths. These can lead to washed out roads such as Quinntown. The State allows clean out of streams (with permits) if infrastructure (bridges) are at risk.

Faith Knapp reported scouring below Newcomb Hollow bridge. Adams to review and as necessary notify the engineers that built it.

II. Old Business
   A. Energy Committee reported:
      1. Weatherize activity was a large success. Contractors are now behind schedule in contacting all those showed an interest.
   B. Board Reports
      1. The members of the Budget Advisory Committee in attendance were notified that the quarterly actual expenditure reports were temporarily delayed and as soon as they become available they will be distributed.

III. New Business.

A paid temporary position of Temporary Administrative Assistant to the Selectboard was created to assist during the absence of a full time person. The hours to be 15 per week; 5 each on Mondays, Wednesdays and Fridays. Pay to be $15.00 per hour. A job description was created for the new temporary position. Ruth Hook to be offered the position.

NH Dept of Transportation request an informational meeting for a state bridge. It was decided to recommend they be part of the Selectboard meeting July 25. That date to be offered for their acceptance.

   A. Correspondence
   B. Accounts Payable
The correspondence and accounts payable folders were reviewed and signed where necessary.

Approval of Minutes
The minutes of May 23, 2018 were approved as amended.

A motion was made to enter into nonpublic session for tax abatement request at 8:19 PM. A roll call vote of member’s present was taken with a decision in the affirmative.
The Board resumed the regular meeting at 9:20 PM. A vote was taken with a decision in the affirmative to seal the minutes of the nonpublic session.

VI. Adjourn
The meeting adjourned at: 9:21 PM

Respectfully Submitted,
John Adams