

**TOWN OF PEACHAM  
SELECTBOARD  
MEETING MINUTES  
Wednesday August 15, 2018**

# **UNAPPROVED DRAFT**

**Present:**

**Selectboard Members:** Mike Heath, Nattie Emmons, and Tim Scott

**Selectboard Clerk:** Not present

**Public:** Mike Bruton, David Jacobs

**The meeting was called to order by Selectboard Chair Tim Scott at 6:35PM.**

**ACTIONS:**

**Carried Forward From Previous Meetings & From Today's Meeting:**

1. Jeremy will do "reasonable suspicion" training related to the Drug & Alcohol Policy that will be adopted.
2. Tim will look into a thermostat that sends out alerts in the case of potential freezing since the town hall almost froze when the boiler went out over the weekend.
3. Tim will check in with Doug Morton of NVDA about adding a stop sign at the South Peacham Intersection and changing the speed.
4. Melissa will create a community survey about changing the speed limit through town.
5. Tim will write up a 5 point goals for energy committee with a couple of sentences for each goal.
6. Melissa will invite people to contact Tom if interested in being part of the energy committee and to come to the July 18th meeting if interested.
7. Tim will write the letter and have it sent to them.
8. Tom will invite abutters to the next meeting.
9. Tim will call ANR, other people at the state level, Tory the landowner, the state police and the sheriff.

**MINUTES:**

1. Additions to the Agenda for any additional business this meeting
  - a. Calex
2. **Approve Minutes**
  - a. **Tim moves to approve the minutes of 8/1/18 as amended. Mike seconds. All in favor. So moved.**
3. Highway Department
  - a. New 10 wheeler should be in soon.
4. Aiken Farm Box Culvert Engineer Hiring Process
  - a. Tom and Jeremy are not here so this will be tabled until the next meeting.
  - b. David said that Tim Ruggles put a lot of work into creating the estimate a couple of years ago in anticipation of receiving the grant and being hired and then the town did not apply for the grant.
5. Changing the Bulbs in the Town Hall Gym from Mercury Vapor to LEDs
  - a. It is not possible to buy mercury vapor bulbs anymore and it is safer to use LEDs. The town will save money by switching.
  - b. **Tim moves to have Tom research having high efficiency LEDs replace the mercury bulbs and get estimates for making the change. Mike seconds. All in favor. So moved.**
6. Ewell Mill Park Maintenance and Sign
  - a. Ed Vilandre gave the town \$500 to make a sign for the Ewell Mill Park.
  - b. The parking lot is washed out there.

- c. The town is supposed to be weed wacking/mowing around the parking lot. The town needs to maintain the park. The plan was to have the corrections crew maintain the park mowing.
  - d. **Tim moves to have Tom hire someone to maintain the Ewell Mill Park per approval at a previous meeting. Mike seconds. All in favor. So moved.**
  - e. Tim will talk to Jeremy about repairing the parking lot.
7. Town Clerk Update & Requests
- a. **Tim moves to have the town hall ramp repaired for voter accessibility. Mike seconds. All in favor. So moved.**
  - b. **Tim moves to put all policies online after they are digitalized. Mike seconds. All in favor. So moved.**
  - c. So far only one contractor is interested in the work on the town hall. Suggested removing ramp and make a driveway and turn around where ramp is now. This will save the town money, require less winter maintenance, and would make ADA compliance easier to achieve.
  - d. Greg Gandon is putting the new roof on this month.
  - e. Both bathroom vents are broken from winter snow. Gym bathroom vent leaks all the way into post office. Tom is contacting Paul Cornell to advise on how to vent out the side of building to avoid roof penetrations.
  - f. Voter accessibility audit on 8/22, will follow at next meeting. I need these minutes before the audit.
  - g. Rich Wilson is on vacation but he will look at leach field in soccer field when he gets back.
  - h. Tom has the original plan and profile of the leach field in the town office for Rich to review and advise on maintenance. Field is 1' deep. Pretty shallow. Most likely tracked equip only if any. Tom have to probe to find its location and it's corners.
8. Review and Approve Bills
- a. The Selectboard reviewed and approved bills.
9. Review Correspondence
- a. The Selectboard reviewed correspondence.

**Tim moves to adjourn at 7:02pm. Mike seconds. All in favor. So moved.**