

TOWN OF ALLENSTOWN
Special Selectboard Meeting
16 School Street
Allenstown, New Hampshire 03275
January 22, 2020

Call to Order

The Allenstown Special Selectboard Meeting of January 22, 2020 was called to order by Vice Chair Sandy McKenney at 6:12 pm.

Vice Chair McKenney called for the Pledge of Allegiance.

Roll Call

Present on the Board: Sandy McKenney, Maureen Higham

Allenstown staff: Derik Goodine, Town Administrator; Debbie Bender, Finance Director

Others present: Marc Boisvert, Highway Department

Citizens' Comments

None.

Regular Agenda

▪ **Highway Department – Approval of part-time snow plowing position**

Mr. Goodine explained that Chad Pelissier has agreed to do some snow plowing for the Highway Department on an 'as needed' basis.

Mr. Boisvert said that Mr. Pelissier would not be operating heavy equipment, so there would be no issues regarding a CDL.

Ms. McKenney made a motion to approve the hiring of Chad Pelissier for snow plowing part-time for the Highway Department until March 10, 2020. Ms. Higham seconded the motion, which carried unanimously.

▪ **Allenstown Aggregate**

Mr. Goodine said that Allenstown Aggregate has piles of coal slag on its property which was to have been removed by January 27, 2020. The Town has already delayed fines totaling about \$175,000. The company has been working diligently to remove the coal slag. The piles have been going away. Allenstown Aggregate says they will have removed all of the slag by August of 2020. Mr. Goodine said the Town Attorney has advised that the Planning Board should hold a hearing and establish a new agreement for when all of the coal slag will be gone and what the fines will be if it is not.

Ms. McKenney made a motion to direct the Planning Board to hold a hearing on or after January 27, 2020 to conduct a review of the coal slag on the property and to make such findings necessary to confirm Allenstown Aggregate's non-conformance in that regard. Ms. Higham seconded the motion, which carried unanimously.

Ms. Higham made a motion to direct the Town Attorney to take the steps necessary to reserve the Town's ability to assess fines should the parties be unable to reach an agreement on the final removal of the slag, or if Allenstown Aggregate otherwise fails to meet its obligations to remove the remaining coal slag per the new agreement. Ms. McKenney seconded the motion, which carried unanimously.

- **Sign Default Budget Form MS-DTB**

Ms. Higham made a motion to sign the 2020 MS-DTB form (default budget). Ms. McKenney seconded the motion, which carried unanimously.

- **Sign Town Meeting Warrant**

Ms. Higham made a motion to a sign the 2020 Town Meeting Warrant. Ms. McKenney seconded the motion, which carried unanimously.

Mr. Goodine said that no action is required on the MS-737, saying that this is the Budget Committee's form.

Adjournment

Ms. McKenney made a motion to adjourn at 6:30 pm. Ms. Higham seconded the motion, which carried unanimously, and the meeting was adjourned.

**TOWN OF ALLENSTOWN
SELECTBOARD SPECIAL
PUBLIC MEETING MINUTES**

JANUARY 22, 2020

SIGNATURE PAGE

Original Approval:	
RYAN CARTER, Chair	DATE
SANDRA MCKENNEY, Vice Chair	DATE
MAUREEN HIGHAM, Member	DATE

Amendment Approvals:		
Amendment Description:	Approval:	Date:
	RYAN CARTER, Chair	DATE
	SANDRA MCKENNEY, Vice Chair	DATE
	MAUREEN HIGHAM, Member	DATE