

**Town of Tinmouth
Select Board
October 3, 2019 ~ Special Meeting**

Members present: Michael Fallar, Frank Sears, and Cathy Reynolds

Others present: Eric Buffum-Road Commissioner, Craig Jewett-Otter Creek Engineering, Grant Reynolds, Jo Reynolds, Charlie Sears, and Gail Fallar – Select Board Assistant.

Cathy called the meeting to order at 7:00 PM.

New One Ton Truck ~ Board opened bids from two vendors, then delayed discussion until after Mr. Jewett's presentation.

Town Garage ~ Mr. Jewett walked Board through the plan for stormwater control with the proposed new garage and parking and graveled areas as well as for the salt/sand shed. There will be a rain garden located behind the current town garage, the pond will go away (it was man-made), the salt/sand shed will have perimeter drains and the culvert will be bigger to take care of any run-off in a big rain event and will drain into a flat area near the current burn pile. He also spoke to the water/waste water permit for the well and holding tank. The well will be located nearer to Route 140, 4000 gallon holding tank will be on the north side of the building. There is a \$240 yearly fee for the stormwater permit – also needs to be inspected and reported yearly to the state. Pumping the holding tank once or twice a year may cost \$1200 each time. There are three permits required – stormwater control, water/waste water, and a construction general permit. They will be ready to submit to the state in 2 or 3 weeks, after public notice, appeal periods, etc. approval should be final by December. He is going to provide cost estimates for design work Otter Creek has done and will include the entire salt/sand shed area.

Board decided to move the location of the salt/sand shed slightly by orientating it to better follow the slope of the area.

Mr. Jewett also advised that the town could address any existing run-off issues without it being part of this permitting process. Concern was raised about how/where water currently runs past the sand and gravel piles. A retention pond could be built behind the storage trailer if there is space there.

Cathy noted that the Conservation Commission had requested the Board remember to allow for recreational access to the southern portion of the property for future use. She asked that Craig include that on the map – but not a designated route.

Board decided to include costs for just a salt shed as well as a salt/sand shed when presenting the bond proposal to voters.

Cathy moved and Frank 2nded to authorize Gail Fallar to sign state permit applications once Otter Creek had them prepared. All voted in favor.

Back to the truck bids ~ Ford of Claremont, NH, sent proposals for 3 trucks, Rutland Dodge submitted proposals for two. Some were for chassis, some with plow and dump, there were also bids for plow and dump from Viking, from Lucky's, and from Donovan (which also included a rear wing option). After much discussion, Board gave bid information to Eric to review and asked that he report back at their regular meeting on the 10th. Board asked SBA to check with the Local Roads list serve to what other towns are using and their experience with 350 and 550s.

Old Town Garage ~ Board briefly looked at structural engineer's report – Frank was not sure its repair/maintenance should be part of the bond project – Michael thought it should, so he was asked to review the report and come up with a ball park figure for the work that was needed. Board reviewed draft agenda for 10/10/19 – added new truck decision.

Disposal of old one ton – Board discussed options, wants to get as much as possible – trade-ins offered were disappointing. It will need to be put out to bid, but Board felt they needed to set a minimum value – how to determine that was not established. Discussed putting it on Craig’s list.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Gail Fallar ~ Select Board Assistant