

**Selectmen's Meeting
Monday, April 3, 2023**

Ernie Day called the meeting to order at 6:30 PM. Present were Ernie Day and Melissa Florio, and Stacy Bolduc Town Administrator, who recorded these minutes. This meeting was held at the Town Office.

Absent: Selectmen Les Babb was on vacation.

Also in attendance was Scott Brooks, and Charlene MacCurtain, Rob Cunio

Public:

Review of Mail, Sign Manifests, Approval of Minutes:

The accounts payable and payroll manifests, and red folder including correspondence were reviewed.

Melissa made a motion to approve the minutes of the March 27, 2023, Selectmen's Meetings and Non-Public Session. Ernie seconded. All in favor, the motion passed.

Department Head Updates:

Transfer Station – Charlene updated the board that she has received the safety cabinets, and she is cleaning up the outer buildings and the grounds. A&B Locks will change the locks at the Transfer Station and the Highway Garage Tuesday. It was discussed having a lock box outside the gate at Transfer Station for Casella and Rickers. Charlene would like to start burning the brush pile and the expense of getting rid of it last year was discussed. Gates still need to be ordered for the recycling bays.

Highway Department – Scott updated the board that the roads are drying up. The road bans will not be lifted until April 17th for roads west of 153, and everything east of 153 except for Loon Lake Rd. and Freedom Point Rd. will be another two weeks.

Melissa updated Scott on the FEMA meeting. Melissa explained we might be getting more money than Scott requested because FEMA is allowing straight time used to clean up trees after the storm to be included in the application and the culverts installed to mitigate future storms. Projects under 1 million can be included.

Rob Cunio entered the meeting and Melissa asked about burning the brush pile. It was decided that no brush will be accepted on Mondays so Charlene can start burning the brush weather permitting. Rob will coordinate the burn with Charlene and Stacy will post on the website, no brush will be accepted on Mondays at the Transfer Station.

Police Department –

Fire-Rescue Department – Rob reported 1 structure fire in Eaton (Madison provided mutual aid), 2 trees on a wire, 1 service call, and the new Tahoe has been delivered and the lights have been ordered for it. Chief Cunio will be meeting with the Fire Marshall Wednesday at Camp Robin Hood.

The fire department will be going through all the forestry equipment to ensure everything is good for the upcoming season. The Chasse is at Alexis and being built. Ambulance contract was briefly discussed. Stacy will check to see if the Lucas was added and follow up with Ossipee for their signatures.

Appointment(s):

Non-Public Session(s):

Ernie made a motion enter into a non-public session at 6:55 PM pursuant to RSA 91-A:3, II (a) personnel. Ernie seconded. Roll call vote was taken: Ernie-yes, Melissa-yes,. All in favor, the motion passed. Ernie made a motion to resume public session at 7:05 PM. Melissa seconded. All in favor, the motion passed.

Ernie made a motion enter into a non-public session at 7:05 PM pursuant to RSA 91-A:3, II (c), personnel. Mellissa seconded. Roll call vote was taken: Ernie-yes, Melissa-yes,. All in favor, the motion passed. Ernie made a motion to resume public session at 7:20 PM. Melissa seconded. All in favor, the motion passed.

Ernie made a motion enter into a non-public session at 7:20 PM pursuant to RSA 91-A:3, II (c), personnel. Mellissa seconded. Roll call vote was taken: Ernie-yes, Melissa-yes,. All in favor, the motion passed. Ernie made a motion to resume public session at 7:30 PM. Melissa seconded. All in favor, the motion passed.

Department Head

Stacy updated the board she has been training Lindsay and has little to report. The red folder was reviewed for signatures.

For the food truck conversation, Stacy will print out what was started at the Planning Board meeting. Green Burial discussion will be on the 4/10/2023

Old / New Business / Discussion:

Adjournment:

Being no further input, Ernie made a motion to adjourn. Melissa seconded. All in favor, the motion passed.

The meeting adjourned at 8:00 PM.

Consent Agenda:

Accounts Payable – Week ending 3/31/2023	Approved
Payroll Manifest – Week ending 3/29/2023	Approved
Minutes – Selectmen’s Meeting & Non-Public Sessions– 3/27/2023	Approved
Request for Abatement – check to see if it is done yearly	
Intent to Cut	Approved
LUCT	Approved
Tax Credit Exemption	Approved
Veterans Tax	Apporoved

Supplemental Property Tax Warrant – N/A

Correspondence:

Newsletter – NHMA Legislative Bulletin No. 14

Reviewed

Respectfully submitted,
Stacy Bolduc, Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb

Ernest F. Day, Jr.

Melissa M. Florio