

**Selectmen's Meeting
Monday, May 22, 2023**

Non-Public Session(s):

Les made a motion enter into a non-public session at 6:55 PM pursuant to RSA 91-A:3, II (c), reputation. Ernie seconded. Roll call vote was taken: Ernie-yes, Melissa-yes, Les-yes. All in favor, the motion passed. Les made a motion to resume public session at 7:10 PM. Ernie seconded. All in favor, the motion passed.

Les made a motion enter into a non-public session at 7:12 PM pursuant to RSA 91-A:3, II (c), reputation. Ernie seconded. Roll call vote was taken: Ernie-yes, Melissa-yes, Les-yes. All in favor, the motion passed. Les made a motion to resume public session at 7:20 PM. Ernie seconded. All in favor, the motion passed.

Chairman Les Babb called the meeting to order at 7:20 p.m. Present were Selectmen Les Babb, Ernie Day and Melissa Florio, and Stacy Bolduc, Town Administrator, who recorded these minutes. This meeting was held at the Town Office.

Also in attendance were Jamie Mullen, Rob Cunio, Charlene McCurtain, Lindsay Pettengill, Gary Williams

Public: Robert Libby, Scott Pettengill, Janice Zecher, Kerri Buttrick, Justin Brooks, Jeff Nicoll, John MacCurtain.

Food Truck Discussion

Lindsay opened the conversation with the changes made to the application include:

- Updating the fire codes to NFPA
- The cost associated with violations
- The hawker and peddler license
- Background check

Concerns regarding parking and decibels regarding a generator, no alcohol is permitted was also added. Applications need to be submitted 14 days prior to an event. 8:00 a.m. -9:00 p.m. for operation hours was included if additional time is need there can be no additional noise or lighting to minimize late night activity. No parking on public streets. Gary suggested adding a location name (the ballfield) where they can set up to minimize inspections done by the zoning officer and Fire chief, he thinks the 14 days prior to an event is good but may want to consider grandfathering at 30 days so, the zoning and the Fire chief are not overwhelmed with inspections in the busy summer months. Chief Cunio asked how do you determine a parking spot. Lindsay pointed out that the application does specify you need sufficient space to turn around so you're not backing out on the street.

Les asked that a draft of the Food Truck application be put on the website and ask for feedback. The draft will be reviewed again on June 12th.

Department Heads Update

Police Jamie Mullen- Jamie reported the department is involved in a criminal mischief complaint that will be long and complicated that involves crossing state lines and other agencies. He also had another disorderly conduct complaint and looked at a sinkhole on Old Portland Rd. Jamie also reported that he caught a minor spinning tires on the Village Rd.

Fire Rob Cunio- Reported 7 medical aids, 1 roll over, 1 mutual aid for fire and the Tahoe is back with radios all installed and the fishing derby was a success. The burn at the transfer station did not happen because it is a category four burn day.

Transfer Station Charlene – reported that it was a very busy weekend this past weekend she has C & D trailer that is ready to go out and another one put in. Rickers came today at around 11:00 and they already need to come again.

Office Stacy- reported she got an email requesting copy all active leases and licenses for cell towers and roof top antennas; it was confirmed we do not have any. John Hazen email was given to Melissa to review regarding additional pictures of the transfer station. Invoice for the replacement of the driver's seat in the old Tahoe was reviewed. A new expense line needs to be created for the Tahoe.

Public Comment-

Jeff Nicole reported that he attended the Effingham Planning Board meeting and updated that they have finished the application as of May 10. However, the Planning Board has not deemed it complete because they are looking for input from Dr. Newton the groundwater specialist. His input is due on May 24th and that information will be forwarded to the attorney and the engineering firm the town hired. They have another meeting, a continuance that goes until June 6th. Jeff requested that the board send a letter addressing concern over the high rain events that can overwhelm the oil and water separation system further exasperating the potential for environmental services. A brief discussion ensued. This is a new Planning Board in Effingham and Jeff would like to state our original concern and update it with current information. Jeff will get the additional information from George Bull.

Jeff also reported that the trail signs are done. Stacy reported that Barry Keith has a key. Jeff reported he ordered a sign pass at your own risk for trout pond.

Investment Policy

Ernie made a motion to adopt the investment policy as written and approved on April 25, 2022, motion seconded by Melissa; Motion passed 3-0-0.

Melissa reported that she contacted three vendors to remove the tires. There are an estimated 124 tires to be removed maybe more. One could not do it because of the volume, one vendor was expensive. BDS tire can come the first week of June. They have no fuel charge. John Hazen is still looking for more pictures Ernie will call Frechette Tire to see who takes away their tires. Les said we need to access when doing the pricing if we continue to take tires so, they do not end up on the side of the road. Stacy reported Maine Scale will meet with Scott at 9:00 on Thursday.

Review of Mail, Sign Manifests, Approval of Minutes:

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

Ernie made a motion to approve the Selectmen’s Meetings May 15, 2023, as written. Melissa seconded. All in favor, the motion Passed 3-0-0.

Adjournment:

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

The meeting adjourned at 8:15 PM.

Consent Agenda:

Accounts Payable – Week ending 5/19/2023	Approved
Payroll Manifest – Week ending 5/17/2023	Approved
Minutes – Selectmen’s Meeting– 5/15/2023	Approved
Request for Abatement – N/A	
Supplemental Property Tax Warrant-N/A	

Correspondence:

Newsletter – NHMA Legislative Bulletin No. 21	Reviewed
Public Records Request for active leases/licenses For cell towers and rooftop antennas	Reviewed
Devine Millimet Motion for rehearing	Reviewed
Admin 3 Jean Marshall LRPC Commissioner	Reviewed
Heating Fuel info from Michael Wade SAU 13	Reviewed
Community Action Report	Reviewed
Unpaid Receivables	Reviewed

Respectfully submitted,
Stacy Bolduc, Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb

Ernest F. Day, Jr.

Melissa M. Florio