

**Selectmen's Meeting
Monday, July 10, 2023**

Chairman Babb called the meeting to order at 6:30 p.m. Present were Selectmen Ernie Day , Melissa Florio, and Stacy Bolduc, Town Administrator, who recorded these minutes. This meeting was held at the Town Hall.

Also, in attendance were: Scott Brooks, Rob Cunio
Public: None: Jeff Nicole

Public Meeting

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 & Non-Public minutes of June 26 2023 and nonpublic meeting minutes of June 29, 2023, as amended in draft for public minutes Melissa seconded.

All in favor, the motion

Passed 3-0-0.

Department Head Updates:

Fire Department- Rob reported ten medicals, one fire, two trees and wires down and the camps have had their inspections. He will fly out on Wednesday to go to inspect the rescue returning on Friday. Charlie will be covering Thursday and Friday. The boat is in the water.

Highway- Scott reported they are still working on FEMA projects. Burnham Rd., Watson Hill and half of Cold Brook is graveled. Scott showed pictures of Scarboro Rd washed out. This last storm is the third time the road has washed out. Swett Hill was paved and swale are done.

Office- Stacy has non-public

Police- Jamie was not there

Transfer Station- Nothing to report.

Appointment

Jeff Nicole came before the board and reported that the FAC and FCC had a joint meeting. The group reviewed the controlled burn plan that was started back in 2021. Jeff is questioning the \$5,000 contribution that the town had made at the 2021 meeting. FAC has recommended moving forward with the burn. The original Art 18 was read where the money was approved to come from the Land Use Change Tax acct. There was a note from the auditor that the warrant was only good for a year so the money has lapsed back. The question is where did the money lapse back to. It was suggested to pursue grants through Barry Keith and do another warrant article next year. The scope of work encompasses more ground now.

Stacy asked Jeff to elaborate on a request from Michele Keenan and Paul Elie regarding a spreadsheet for timber cuts. Stacy explained the original requests was for FCC to review the intent to cut before the Selectmen sign off on them to ensure no conservation land was being impacted then the requests changed to check the intent to cut against a spreadsheet. Jeff explained the intent to cuts did not come before the FCC until after the Selectboard signed them. Les said because that's the law we have 15 days to act on them from the time they are received. Jeff said he understands that now but what the FCC is trying to accomplish is to review intent to cuts to make sure no conservation land or lost with major streams and wetlands would not be impacted and provide a list to the office/Selectmen to check against. Les commented you can't stop anyone from harvesting but you can check to see if they are using best management practices. Jeff said they don't have permission to go on the land Les responded you would express your concern to a Forest Ranger. Jeff said the intent discussed was to create a process. A brief discussion ensued around our current ranger.

Public Comment

Melissa question why there was not a dock on Loon beach? Somebody was questioning her why there was not one. Les said because Kids were flipping in over and swimming underneath it. It became a liability.

Old Business

None

New Business

Les made a motion enter into a non-public session at 7:00 pm pursuant to RSA 91-A:3, II (B),potential of hiring a contractor Ernie seconded. Roll call vote was taken: Les- yes, Ernie-yes, Melissa-yes. All in favor, the motion passed. Ernie made a motion to resume public session at 7:35 PM. Ernie seconded. All in favor, the motion passed.

Les made a motion to enter into agreement with Nicholas Chiaraluce for quote 1476-2234, Ernie seconded the motion; motion passed 3-0-0.

Melissa explained Jim Stone is doing a lot of work on the FEMA projects and suggested paying him because FEMA will reimburse the town for his services. Les said we need to do the administrative piece of the application.

It was agreed to pay him for over and above normal duties as emergency management director \$30.00 an hour.

Les made a motion enter into a non-public session at 7:35 pm pursuant to RSA 91-A:3, II (c), reputation employee Ernie seconded. Roll call vote was taken: Les-yes, Ernie-yes, Melissa-yes. All in favor, the motion passed. Ernie made a motion to resume public session at 8:05 PM. Ernie seconded. All in favor, the motion passed.

Les asked Stacy to email requests for bids for IT and the scales to fulfill the purchasing policy.

It was agreed to adjust the Electronics sheet to reflect 25.00 for disposal of a TV.

Barosky taxes were briefly discussed.

Adjournment:

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

The meeting adjourned at 8:05 PM.

Consent Agenda:

Accounts Payable – Week ending 7/7/2023	Approved
Payroll Manifest – Week ending 7/5/2023	Approved
Request for Abatement – N/A	

Correspondence:

Newsletter – NHMA Legislative Bulletin No. 26	Reviewed
Jeff Nicole Re: Nature Conservancy Fire Management Plan	Reviewed
Zachary Branscom -Re code red & ENS system	Reviewed
Barosky- Taxes	Reviewed

Respectfully submitted,
Stacy Bolduc, Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb
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Ernest F. Day, Jr.

Melissa M. Florio