

**Selectmen's Meeting
Monday September 25, 2023**

Non-Public Session

Les made a motion enter into a non-public session at 6:30 pm pursuant to RSA 91-A:3, II (C), reputation. Melissa seconded. Roll call vote was taken: Les- yes, Melissa-yes, All in favor, the motion passed. Les made a motion to resume the public session at 6:50 pm Melissa seconded. All in favor, the motion passed.

Chairman Les Babb called the meeting to order 7:00 pm. Present were Selectmen Les Babb, Melissa Florio, and Stacy Bolduc, Town Administrator, who recorded these minutes. This meeting was held at the Town Office.

Absent: Ernie Day

Public: None

Review of Mail, Sign Manifests, Approval of Minutes:

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

The timber cut contract was reviewed. Stacy will have Barry Keith come in and sign the timber contract.

Two STR applications were signed. Stacy asked if Jamie should have a copy of STR renters. Jamie said if a binder is maintained at the office that's all he needs.

Department Head Updates:

Fire Department- Rob reported that there is one bid for \$15,000 and eleven people watching for the rescue. Rob reviewed calls and stated annual testing is done. All the trucks have been serviced and inspected. Rob reported a problem with the internet at the Fire station. It was discovered that the Fire station and the police department share the same internet. A new internet connection will need to be installed in the fire department. Stacy will call Spectrum to set up the service.

Fitting the cruiser with the dog cage was briefly discussed and vehicle replacement was briefly discussed. Chief Mullen likes the cruiser he drives now and doesn't think they need to replace it now. Les wants to put enough money away into the capital reserve for when a new one needs to be purchased the money will be there. Rob is in the process of applying for a grant to replace engine two. The current engine out pumps any pump truck a surrounding town has. The problem is the age of the truck.

Police Department – Jamie reported that the last cruiser will be inspected tomorrow. Use of force training has been scheduled. Freedom, Madison, and Effingham will be doing this training together. Internal affairs contracts will also be reviewed as part of annual training.

There have been some contractor issues this past summer. There have been a couple of instances of contractors taking a down payment of over 100,000 and then dropping off around \$20,000 in material and not showing up again. The Attorney General's office says these are tried as civil cases. Sometimes the attorney general's office will get involved and press sanctions against them much like they would sanction a logger.

Old Business/New Business

Melissa updated the board she got the quote for stickers at the transfer station. The quote was for 3,000 stickers. Last year 2,500.00 stickers were sold, and they ran out.

Melissa contacted Rob Troon and he had no issues with the company that takes his text tiles and she also reached out to the company itself to see who had their bins so she could call them to get feedback.

It was agreed that the bin for text tiles will be added to the transfer station redesign plan. Keeping sand at the transfer station for residents to access during the winter was also discussed.

Stacy confirmed the only amount she is asking from the trustee of the trust funds is \$ 22,680.00 for the fire escape. The design for the fire escape is not part of the request. The October calendar was reviewed. Les is on vacation October 7- 21st. There will be no selectmen's meeting October 9th due to Columbus Day. Stacy will try to schedule Andrew for the insurance review at the end of October. Stacy updated the board that she has reached out to Sarah Groleau to see if she can refer a 457 plan for town retirement.

Les wants cameras installed at the transfer station as soon as possible. Stacy will reach out to Lake Side Security.

Appointment- None

Public Comment- None

Les made a motion enter into a non-public session at 7:50 pm pursuant to RSA 91-A:3, II (A), Employee. Melissa seconded. Roll call vote was taken: Les- yes, Melissa-yes, All in favor, the motion passed. Les made a motion to resume the public session at 8:25 pm Melissa seconded. All in favor, the motion passed.

Melissa made a motion to approve the September 18, 2023 Public and non-public minutes with the correction of 80% to 8%, Les seconded; Motion passed 2-0-0.

Adjournment:

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

The meeting adjourned at 8:30 PM.

Consent Agenda:

Accounts Payable – Week ending 9/22/2023

Approved

Payroll Manifest – Week ending 9/20/2023

Approved

Request for Abatement – None

Correspondence:

2023 New Hampshire Town and City Legislative update
Action EMS Report
Minuteman Press Quote for transfer station stickers
Timber Management Agreement

Reviewed
Reviewed
Reviewed
Reviewed and signed

Respectfully submitted,
Stacy Bolduc, Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb

Ernest F. Day, Jr.

Melissa M. Florio