

**Selectmen's Meeting**  
**Monday, October 23, 2023**

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

Also in attendance were Rob Cunio.

Public: Brad Donaldson

**Review of Mail, Sign Manifests, Approval of Minutes:**

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

*Melissa motioned to approve the Selectmen's Meetings and Non-Public Session minutes October 16, 2023, with corrections Pg. one of minutes under office second paragraph change late until too until spring. Correct the spelling from Kucer too Kucera  
Melissa seconded. The motion passed unanimously.*

**Department Head Updates:**

**Fire Department-** Rob reported two medicals, two motor vehicles and one fire alarm. The fire department crew got their flu shots last Tuesday night. Jim Stone is applying for a grant to replace nozzles and hoses. They have had two demos and a third one is scheduled for tomorrow night.

Depending on the weather they will be getting the trucks ready for winter. The boat has been winterized and stored in the village. Clayton Cyr's family owns a marina and has volunteered to winterize the boat and go through it.

**Office-** Stacy reported that Mark said the furnace at the village garage needs to be replaced. Jared will give an estimate on the furnace tomorrow.

Ellen was here Friday and helped Stacy prepare for the Annual Public Officials meeting.

**Transfer Station** – The transfer station needs a receipt book. There is a heater on a pallet in the garage. Ernie said it is a working heater and is being stored there. Stacy will see if the heater can be used to replace the furnace at the village garage.

Melissa said Brian was wondering if the brush should be hauled off before winter. Ernie asked Stacy to reach out to Dale Metcalf to see if he can give us a price to haul it off when it is time. The septic at the transfer station will be pumped this week and there are six tires to be taken to Northern Tire. Ernie questions the cutting of trees near and in the cemetery. Libby wanted the selectboard to know because of property lines and with all that is going on out back with the fire escape. Bill Carney is also aware of the cutting and the trees have been marked. The selectboard stated they were fine with the cutting but said whoever is doing the cutting should be insured. The cutting is not happening on the town property but some of the limbs hang over the property line.

**Highway Department** – Scott absent

**Police-** Chief Mullen absent

## Appointment- None

### Public Comment

Brad Donaldson came before the board to address his concerns with the safety of Rt. 153. His concerns include speed and pulling out of his driveway safely. People are passing him on the left when he pulls out. Don Johnson and the Nason's also have a blind spot to pull out. Ernie said it's a State Rd. and suggested reaching out to Mark McConkey because he is chairman of the transportation committee. Brad feels there is a lack of police presence to enforce the speed limit. Discussion ensued around the traffic increase came with the bridges being replaced. Brad also suggested making the speed limit 30 mph.

Ernie will reach out to Mark McConkey with Brad's concerns and also talk to Chief Mullen.

### Non-Public

*Ernie made a motion to enter a non-public session at 6:55 P.M. pursuant to RSA 91-A:3, II (e), Legal. Melissa seconded. Roll call vote was taken: Ernie-yes, Melissa-yes; All in favor, the motion passed. Ernie made a motion to resume the public session at 7:04 P.M. Melissa seconded. All in favor, the motion passed.*

*Ernie made a motion to seal the minutes due to pending litigation, Melissa seconded the motion; Motion passed 2-0-0.*

### Public Meeting

Jay Hounsell's contract was reviewed for a progress payment.

**Ernie made a motion to approve a progress payment of \$6,756.00 to Jay Hounsell, motion seconded by Melissa; Motion passed 2-0-0.**

The Primex and Health Trust rates were reviewed.

Last week, getting a price to dredge Round Pond was discussed. Jeff Nicole inquired about it and it was discovered dredging Round Pond is illegal.

### **Adjournment:**

Being no further input, Ernie made a motion to adjourn. Melissa seconded. All in favor, the motion passed. The meeting adjourned at 7:20 P.M.

### **Consent Agenda:**

Accounts Payable – Week ending 10/20/2023	Approved
Payroll Manifest – Week ending 10/18/2023	Approved
Minutes – Selectmen's Meeting & Non-Public Sessions– 10/16/2023	Approved
Request for Abatement –	N/A
Supplemental Property Tax Warrant- Intent to Cut	N/A

### **Correspondence:**

Newsletter –	N/A
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Memo for Public officials Meeting 10/30 10/23/23	Reviewed
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Primex Rates  
Health Trust Rates  
Lakes Region HHW Collection  
COLA (Cost of Living Adjustment)

Reviewed  
Reviewed  
Reviewed  
Reviewed

Respectfully submitted,  
Stacy Bolduc, Town Administrator

Approved by the Board of Selectmen on \_\_\_\_\_:

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Leslie R. Babb

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Ernest F. Day, Jr.

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Melissa M. Florio