



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

October 5, 2022

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson was present. Also in attendance were Ellen Smith, Town Administrator, Marge Shepardson, Ira Gavrin, Roland Veaudry, and Dustin Franco.

Marge and Ira were in to see if the Energy Committee could be a stand-alone committee and not a sub-committee of the Conservation Commission. After some discussion, Selectman Nelson moved and Chairman Paight seconded a motion to establish a stand-alone Energy Committee, with a separate departmental budget, vote to approve was unanimous. Marge will provide a list of members to be appointed and sworn in.

Marge and Ira left the meeting at 10:15 am.

Selectman Nelson moved to approve the October 6, 2022, Payroll Check Register in the amount of \$913.12, the Direct Deposit Register in the amount of \$9,639.03, and the Accounts Payable Check Register in the amount of \$16,621.76, seconded by Chairman Paight. The vote to approve was unanimous.

Chairman Paight moved, and Selectman Nelson seconded a motion to approve the meeting minutes of September 21, 2022, and September 28, 2022, vote to approve was unanimous.

The Board reviewed and signed the following:

- Sign Form MS-1
- Electrical permit application Map 02-112

Chairman Paight moved, and Selectman Nelson seconded a motion to accept \$3,400 in unanticipated revenues under NH RSA 31:95 (b) through the Highway Safety Grant Program, vote to approve was unanimous.

TA Smith gave an update on recreation activities. There are 50 kids signed up for the soccer program, the new tractor is in service and the Board will consider charging fees to non-residents for use of the pavilion and investigate a contract and fee schedule for use of the ball fields. This will be discussed at a future meeting.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn at 10:45 am, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator