

## OFFICE OF SELECTMEN

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## SELECTMEN'S MEETING MINUTES November 29, 2023

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

The group discussed the CDFA Community Center Investment Program Round 2 application and reviewed the narrative. Selectman Paight moved and Selectman Nelson seconded a motion to authorize Ellen Smith to apply on behalf of the board, the vote to approve was unanimous.

Linda Ferranti joined the meeting at 11:00 am to give an update on the Bell Tower Project. She was unsure of the next steps in terms of permitting. A local engineer clarified some of the work that can be done without permits, for example, the removal of invasives or diseased trees. They will fully document all work done and why in case there is ever a question. In the 200-foot run where the proposed sidewalk will be there is a 50-foot stretch that is risky and the board would like to see some sort of temporary barrier installed. Another option is to skip the 50-foot section now and just work on the rest of the area. Linda will get an estimate for the additional tree work. Linda left the meeting at 11:50 am.

Selectman Paight moved and Chairman Pitt seconded a motion to accept the meeting minutes of November 8, 2023, the vote to approve was 2-0-1 as Selectmen Nelson was not at the meeting.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of November 15, 2023, the vote to approve was unanimous.

There was no meeting on November 22, 2023.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the November 30, 2023, Direct Deposit Register in the amount of \$13,129.98, and the Accounts Payable Check Register in the amount of \$633,934.54. The vote to approve was unanimous.

In accordance with NH RSA 31:95(b), Selectman Paight moved to accept as unanticipated revenues \$750.00 from the State of NH for a portion of the cost of the psychological test for the new officer, the vote to accept was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 12:30 pm, the vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator