



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

December 28, 2022

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

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Pitt, under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll Call vote to enter nonpublic session Chairman Paight - Yes, Selectman Pitt – Yes, and Selectman Nelson – Yes, motion passed. Entered nonpublic session at 10:00 am.

The public session reconvened at 11:00 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Pitt because it would affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes Chairman Paight - Yes, Selectman Pitt – Yes, and Selectman Nelson - Yes, motion passed.

Roland Veaudry, and Dustin Franco joined the meeting at 11:10 am.

Chairman Paight opened the public hearing at 11:10 am. She stated that in accordance with NH RSA 31:95 (b) notice of this public hearing was advertised in the Keene Sentinel and posted at the Town Office and Post Office.

The purpose of this public hearing is to receive public comment on the acceptance of the following:

- o \$78,839.79 One-time bridge aid – SB401
- o \$35,627.79 FEMA – 4622DR
- o \$43,948.04 FEMA – 4624DR
- o \$50,000.00 GOFERR Locality Equipment Purchase Program

With no public comments or questions, Chairman Paight closed the public hearing at 11:15 am.

Selectman Pitt moved and Selectman Nelson seconded a motion to accept, as unanticipated revenues in accordance with NH RSA 31:95 (b):

- o \$78,839.79 One-time bridge aid – SB401
- o \$35,627.79 FEMA – 4622DR
- o \$43,948.04 FEMA – 4624DR
- o \$50,000.00 GOFERR Locality Equipment Purchase Program

The vote to accept was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the December 29, 2022, Payroll Check Register in the amount of \$472.31 Direct Deposit Register in the amount of \$9,111.97, and Accounts Payable Check Register in the amount of \$15,245.46. The vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of December 21, 2022, vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to encumber the following items:

Carbone's Window and Awning, LLC	3,037	Replace plexiglass storm windows
Motorola radios and gear dryer	55,553	Fire Department
Omer Dumont Fire Department Trust Fund	31,500	Encumbered NH RSA 32:7 V - for one year
BMSI - Conversion to Webledger	1,088	Accounting software
	<u>91,178</u>	

Vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to carry forward the following unused unanticipated revenues to 2023:

MFD Oddfellows Donation	9,000	Carry forward to 2023
ARPA	217,336	
ARPA - County	26,001	
	243,337	Carry forward to 2023
State Aid	22,332	Carry forward to 2022
Town Office server	(5,490)	
Email migration	(3,000)	
	13,842	Carry forward to 2023
2022 SB 401-FN	78,840	NHDOT Municipal Bridges Appropriation
2022 SB 401-FN	64,498	NHDOT Municipal Road Maintenance & Construction
2022 HB 1221	4,531	7.5% of local employer contributions for police group II NHRS
FEMA 4622DR	35,628	July 17-19, 2022 federally declared disaster
FEMA 4624DR	43,948	July 29 - August 2, 2022 federally declared disaster

Vote to approve was unanimous.

Chairman Paight signed an extension for the Complete Streets Project.

Selectman Nelson moved and Selectmen Pitt seconded a motion to adjourn at 12:20 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator