



## OFFICE OF SELECTMEN

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### **SELECTMEN'S MEETING MINUTES**

**March 27, 2024**

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

Selectman Nelson moved and Selectman Paight seconded a motion to enter a nonpublic session under NH RSA 91-A:3, II(i) for the consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight– Yes, and Selectman Nelson – Yes, motion passed. Entered nonpublic session at 10:00 am.

The public session reconvened at 11:15 am. Motion made to seal these minutes was made by Selectman Nelson, seconded by Selectman Paight because it is determined that divulgence of this information likely would render a proposed action ineffective. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, and Selectman Nelson - Yes, motion passed.

Roland Veaudry, Dustin Franco, and Julia McCutchen joined the meeting at 11:15 am.

An update of the last library trustee meeting was given.

The trustees are recommending Terry Maugeri, Ed Moura, and Deb Paxton be appointed as Alternate Library Trustees. Selectman Paight moved and Selectman Nelson seconded a motion to appoint Terry Maugeri, Ed Mauro, and Deb Paxton as Alternate Library Trustees for a term of one year per NH RSA 202-A:10. The vote to approve was unanimous.

The trustees are recommending the town enter into a lease agreement for the temporary library space, 108 Main Street, for a term of 10 months. Chairman Pitt will review the lease. Trustees also voted to hire movers and storage space has been secured.

Ms. McCutchen was in to alert the board to a leak in a drinking water line originating from 175 Main Street that is flooding her vacant lot on the corner of Main and Church Streets. She reported that someone from the town did go and check it out months ago but that it was the responsibility of the owner of 175 Main Street. TA Smith will look into this. Ms. McCutchen left the meeting at 11:45 am.

Chairman Pitt moved and Selectman Nelson seconded a motion to authorize Selectman Paight to sign the CDFA loan agreement in the grants management portal on behalf of the town. The vote to approve was unanimous.

The board reviewed and signed the following:

- PILOT extension until 8/31/24
- Transfer of Cemetery Deed – Brown
- Timber Tax Levy – 23-287-03-T
- Appointments (3-year terms)
  - ZBA - Gene McDonald
  - Conservation Commission - Trent Boehmler
  - Conservation Commission – Ted Mead
  - Energy Committee – Trent Boehmler
  - Energy Committee – Ted Mead
  - Recreation Committee – Jeffrey Castor
- Appointments (until project ends)
  - Bell Tower Project – Ted Mead
- Appointments (two-year term)
  - Energy Committee – Chana Robbins

Two Sign Permit Applications were submitted for 736 NH Route 12. The board reviewed the applications and the sign ordinance. The internally illuminated designs are in excess of what is allowed. We will try to schedule the applicant to come in to speak with the board.

Dustin and Roland left the meeting at 12:40 pm.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the March 28, 2024, Accounts Payable Register in the amount of \$112,652.04. The vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of March 20, 2024. The vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 1:00 pm. The vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator