



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

September 28, 2022

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

Chairman Paight opened the public hearing at 10:01 am. She stated that in accordance with RSA 31:95(b) notice of this public hearing concerning the acceptance of unanticipated revenues was advertised in the Keene Sentinel and posted at the Town Office and Post Office on September 8, 2022.

This public hearing is being held to accept public input on the acceptance of unanticipated revenues in the amount of \$64,498.25 from the passage of Senate Bill 401. This is a one-time payment based on distribution methods of Block Grant Aid Apportionment A. These funds can be used for road and bridge projects outside the budget.

With no further comments, Chairman Paight closed the public hearing at 10:05 am.

Selectman Nelson moved and Chairman Paight seconded a motion to accept \$64,498.25 as unanticipated revenues in accordance with NH RSA 31:95 (b), vote to approve was unanimous.

Iris Waitt joined the meeting to discuss her proposal for heat and air conditioning at the Frost Free Library. While bidding the library project, the Town should be looking into heat and dehumidification for the existing space at the same time. One option is to replace the oil furnace with another oil furnace, this would be heat only, then add dehumidification. There would need to be two ductile units to treat upstairs humidity. The other option would be heat pumps that tie the heat and ac into the system being installed for the addition.

Iris will gather some estimated operating costs as well as equipment costs and a ballpark installation cost. Iris left the meeting at 10:30 am.

Gene McDonald, Chairman of the Zoning Board of Adjustment was in to discuss a request for rehearing. Gene left the meeting at 10:55 am.

Dustin and Roland left the meeting at 11:00 am.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Chairman Paight, 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 Nelson – Yes, motion passed. Entered nonpublic session at 11:00 am.

The public session reconvened at 12:10 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Chairman Paight 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 Nelson - Yes, motion passed.

Selectman Nelson moved to approve the September 29, 2022, Payroll Check Register in the amount of \$733.92, the Direct Deposit Register in the amount of \$12,302.11, and the Accounts Payable Check Register in the amount of \$296,213.80, seconded by Chairman Paight. The vote to approve was unanimous.

Chairman Paight moved and Selectman Nelson seconded a motion to appoint Mike Wilber to another three-year term as Health Officer, vote to approve was unanimous.

The Board signed a demolition permit for Map 02-069 and a building, electrical and plumbing permit application for 07-005-1.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn at 1:00 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator