



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

June 8, 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, Roland Veaudry, and Dustin Franco.

The board reviewed and signed the following:

- Form MS-535
- Electrical Permit Application Map 16-001
- Building Permit Application Map 12-005
- Map 08-020-2 – Permit Applications – Driveway, Building, Electric, Plumbing
- Eversource Petition and Pole License number 31-1265
- Cemetery Deed – Howard

Chairman Paight shared a conversation she had with David Aiken about lighting at the RTC. The Homestead Thriftshop has offered to fund, through donation, a solar-paneled light. David is working with the Energy Committee and Eversource as well.

Discussion continued about the disposition of the Gates House, selling land and building may be the best course of action. Several items in the deed need to be researched before the property is put up for sale. Chairman Paight will compile a list and the Board will work on getting the necessary permissions granted.

Roland and Dustin left the meeting at 11:45 am.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the June 9, 2022, Accounts Payable Register in the amount of \$59,037.04 the Payroll Check Register in the amount of \$733.92, and the Direct Deposit Register in the amount of \$9,658.56, vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the June 1, 2022 meeting minutes, vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to adopt the following resolutions, vote to approve was unanimous:

To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex3) to enter into its Property & Liability Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex3 risk management pool membership during the term of the Property & Liability Contribution Assurance Program (CAP). The coverage provided by Primex3 in each year of membership shall be as then set forth in the Coverage Documents of Primex3.

NOTE: (Maximum increases in Property & Liability insurance rates will not exceed 9% per year in each of the following three years.)

To hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex3) to enter into its Workers' Compensation Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex3 risk management pool membership during the term of the Workers' Compensation Contribution Assurance Program (CAP). The coverage provided by Primex3 in each year of membership shall be as then set forth in the Coverage Documents of Primex3.

NOTE: (Maximum increases in Workers' Compensation insurance rates will not exceed 10% per year in each of the following three years.)

Selectman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:45 pm, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator