



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

August 10, 2022

Chairman Paight called the meeting to order at 1:00 pm. Selectman Pitt and Selectman Nelson were present. Also in attendance was Ellen Smith, Town Administrator.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the August 10, 2022, meeting minutes, vote to approve was unanimous.

Selectman Nelson moved and Chairman Paight seconded a motion to approve the August 11, 2022, Accounts Payable Register in the amount of \$32,076.08 the Payroll Check Register in the amount of \$759.99, and the Direct Deposit Register in the amount of \$9,934.62, vote to approve was unanimous.

The Board reviewed and signed the following:

- Abatement of Civil Forfeiture Fees
- Building & Electrical Permit Application – 03-097

The Town applied for funding for the second phase of the downtown stormwater project through the Clean Water State Revolving Fund. Unfortunately, our project was not chosen for 2022. NHDES is in the process of reviewing Gale Associates' draft engineering report. At this time the public meeting is postponed until NHDES recommendations are incorporated into the report and a presentation is made to the Board and NHDES.

Members of the 150 Committee joined the meeting at 2:00 pm. Instead of meeting with the Building Advisory Committee, members thought it would be a good idea if the 150 Committee and the Board of Selectmen met first. The architect's cost estimation is higher than the amount of funds available for the project. The 150 Committee will go back to donors when a bid has been chosen so they have a certain cost. Jeff Miller asked if there was still a funding gap, would the Board support a warrant article to raise 8% of the total project cost? No commitment was made at this point.

Chairman Paight will get in touch with Tom Weller to set up a meeting with the Building Advisory Committee, get a revised timeline and pass along the recommendation from the 150 Committee that bids go out at the end of November.

150 Committee members left the meeting at 3:00 pm.

TA Smith updated the Board on several other matters.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 3:30 pm, motion passed unanimously.

Respectfully submitted
Ellen Smith, Town Administrator