

BOARD OF SELECTMEN
Tuesday, April 16, 2024
Meeting Minutes

CALL TO ORDER: The meeting was called to order at 5:40pm by Chairman Diane Beijer.
Present: Chairman Diane Beijer; Vice Chairman Gary Madden; Member Robb Ellis; Member Edward Tasker; Member Priscilla Tiede; Town Administrator Karen Montgomery; Recording Secretary MaryJane Dascoli

PLEDGE OF ALLEGIANCE: Everyone present participated in the Pledge of Allegiance.

AGENDA REVIEW: The Town Administrator added the Engineer's contract to the agenda that require the Chairman's signature. Member Tiede made a motion for the Chairman to sign the Right Angle Engineering contract, seconded by Member Madden and passing with the following votes: Chairman Beijer, yes; Vice Chair Madden, yes; Member Ellis, yes; Member Tasker, yes; Member Tiede, yes.

The Town Administrator received a quote for the E.M. Director's laptop for \$1,149.00. A three year old refurbished computer was quoted at \$900.00 but would not have the 3 year warranty. A motion was made by Member Tiede to approve the computer expense for the E.M. Director, seconded by Member Ellis and passing with the following votes: Chairman Beijer, yes; Vice Chair Madden, yes; Member Ellis, yes; Member Tasker, yes; Member Tiede, yes.

ACTION ITEMS: Member Tiede made a motion to accept the minutes of the April 9, 2024 meeting, seconded by Vice Chair Madden and passing with the following votes: Chairman Beijer, yes; Vice Chair Madden, yes; Member Ellis, yes; Member Tasker, (not present); Member Tiede, yes. The Payroll and Manifest; one Land Use Change Tax; one Intent to Excavate; one Gravel Tax Levy; two Abatements and the Certificate of Adoption (Hazard Mitigation Plan) were approved and signed. A letter was sent to the Parade Church relative to Old Home Day for this year and an Agreement was reviewed for the Highway Generator Service switching the information from the old to the new generator. Vice Chair Madden made a motion to approve the generator agreement, seconded by Member Ellis and passing with the following votes: Chairman Beijer, yes; Vice Chair Madden, yes; Member Ellis, yes; Member Tasker, yes; Member Tiede, yes. Member Tiede made a motion to have the Chairman sign the

NEW BUSINESS: The Board reviewed the Ad for the vacant administrative assistant position for the Planning & Zoning Boards.

INFORMATIONAL ITEMS: Vice Chair Madden stated he was contacted by Charles Abbott regarding picking up the trash for Parks and Recreation at the Beach location known as Eastman Lane. He wondered if the road was passable and added we should have someone go look at it.

The Town Administrator stated the Town Clerk mentioned charging residents for Beach passes for the Town Beach to bring in some extra revenue. The TA mentioned that the prior Boards felt the residents pay enough and felt it should be free. A discussion followed and it was agreed that the Beach Attendants are just too young to be beach cops. Member Tasker spoke regarding the Beach and he feels it should be limited to Barnstead residents only and there is only limited parking. Member Ellis said people are already crabby about what's going on in the world, so he doesn't feel it is a good idea to charge the Town residents for something else.

The Town Administrator stated the Deputy Fire Chief inquired about cistern and lawn care. He wondered if this would present a conflict of interest if he were to submit a proposal. The Board did not think it would pose a problem but said it would have to go out for bid.

APPOINTMENTS: The Board met with the Town Attorney.

PUBLIC INPUT: At 7:30 pm. the Board continued the meeting – opening up public input at 7:31 pm and closing it at 7:32 pm. Member Tasker left at 7:33 pm.

NON-PUBLIC: NON-PUBLIC SESSION: Member Tiede made a motion to go into non-public session at 7:34 pm per RSA 91-A:3, II (a), seconded by Member Ellis and approved with the following vote(s): Chair Beijer, yes; Vice Chair Madden, yes; Member Ellis, yes; and Member Tiede, yes. Member Tiede left at 7:36 pm. The Board came out of non-public session at 7:58pm.

ADJOURNMENT: A motion was made by Vice Chair Madden to adjourn the meeting at 7:58 pm, seconded by Member Ellis and passing with the following votes: Chairman Beijer, yes; Vice Chair Madden, yes; Member Ellis, yes.

Respectfully submitted,

MaryJane Dascoli
Recording Secretary

Chairman Diane Beijer

Vice-Chair Gary Madden

Robb Ellis

Edward Tasker

Priscilla Tiede

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