

BOARD OF SELECTMEN
Tuesday, February 21, 2023
Meeting Minutes

CALL TO ORDER: The meeting was called to order at 5:00 pm by Chairman Therrien.

Present: Chairman Rick Therrien, Vice Chair Diane Beijer, Board Members Gary Madden, Paula Penney and Edward Tasker, Town Administrator Karen Montgomery, and Recording Secretary MaryJane Dascoli.

PLEDGE OF ALLEGIANCE: Everyone present participated.

NON-PUBLIC: A motion was made by Vice Chairman Beijer to go into Non-public Session per RSA 91-A:3 II (c) at 5:01pm, seconded by G. Madden and passing with the following votes: Chairman Therrien, yes; Vice Chair Beijer, yes; G. Madden, yes; P. Penney, yes; E. Tasker, yes. The Board came out of Non-public Session at 5:25pm, and on a motion from P. Penney, seconded by D. Beijer, the Board voted to seal the minutes with the following votes: Chairman Therrien, yes; Vice Chair Beijer, yes; G. Madden, yes; P. Penney, yes; E. Tasker, yes.

ACTION ITEMS: The Board reviewed the minutes from the February 7, 2023 meeting. Vice Chair Beijer made a motion to accept the minutes, seconded by G. Madden and passing with the following votes: Chairman Therrien, yes; Vice Chair Beijer, yes; G. Madden, yes; P. Penney, yes; E. Tasker, yes. The Payroll and Manifest were reviewed and signed; the 2023 Warrant was reviewed and signed.

APPOINTMENTS: Erin Darrow, Engineer, Right Angle Engineering, met with the Board relative to Dam Site Road and storm water repairs that are necessary. Back on June 22, 2018, the NH Department of Environmental Services (NHDES) issued a letter of deficiency alleging the Town of Barnstead was not maintaining best management practices along Dam Site Road. Ms. Darrow discussed the issues at hand with the Board. It was noted that the old owners (the Campolongo's) constructed their garage over a culvert – a 24" pipe and 160' long that they put in adding to the problem. The recommended plan is to close 75 feet of Damsite Road. The Road Agent approves of the plan as well. Ms. Darrow recommended notifying the neighbors/abutters in that area by certified letter and stated this must pass at Town Meeting to go forward. Ms. Darrow stated she will address NHDES's concerns, she'll leave the plans for the Board, and she will contact the new owner's regarding the culvert. She also stated she will attend Town Meeting in March. Discussion followed by the Board.

NEW BUSINESS: The Board reviewed the Belknap County Budget. A Petition for Certification for a New Bargaining Unit was received; consisting of members of the Fire and Police Departments submitted paperwork to start a new bargaining unit.

DEPT. HEAD/COMMITTEE REPORTS: G. Madden spoke regarding the Space Needs Committee. They are meeting again tomorrow evening at 6:00pm.; this will be the second of 2 meetings regarding additions to the Elementary School. G. Madden mentioned the Noise Ordinance Committee met and had suggestions for language changes. It is a tough ordinance to enforce but it was noted that this is a starting point. The Town Administrator has sent it to the Attorney for review.

PUBLIC INPUT/ANNOUNCEMENTS: Public Input was opened at 6:07 pm and closed at 6:08 pm.

NON-PUBLIC: A motion was made by G. Madden to go into Non-public Session at 6:09 pm per RSA 91-A:3 II (a), seconded by Vice Chair Beijer and passing with the following votes: Chairman Therrien, yes; Vice Chair Beijer, yes; G. Madden, yes; P. Penney, yes; E. Tasker, yes. The Board came out of Non-public Session at 6:57 p.m.

ADJOURNMENT: A motion was made by Vice Chair Beijer to adjourn the meeting at 7:00pm, seconded by G. Madden and passing with the following votes: Chairman Therrien, yes; Vice Chair Beijer, yes; G. Madden, yes; P. Penney, yes; E. Tasker, yes.

Respectfully submitted,

MaryJane Dascoli
Recording Secretary

Chairman Rick Therrien

Vice-Chair Diane Beijer

Gary Madden

Paula Penney

Edward Tasker

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