

BOARD OF SELECTMEN
Tuesday, January 4, 2022
Meeting Minutes

CALL TO ORDER: Chairman Beijer called the meeting to order at 5:15 p.m.

Present: Diane Beijer, Chairman, Richard Therrien, Vice Chair, Gary Madden, Paula Penney, Ed Tasker, Karen Montgomery, Town Administrator, and Andrew Horohov, Recording Secretary. There was 1 member of the public in attendance.

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

AGENDA REVIEW: K. Montgomery submits a proposal for lightning protection antennas at the municipal buildings from emergency management to come out of the 2021 budget. R. Therrien motions to accept the proposal from New England Antenna service in the amount of \$5,480. G. Madden seconds. The Board voted unanimously in favor.

APPROVAL OF MINUTES: The Board reviewed and approved the minutes of December 21, 2021 on a motion made by R. Therrien and seconded by E. Tasker. The Board reviewed and approved the minutes of December 28, 2021 on a motion made by G. Madden and R. Therrien.

ACTION ITEMS: The Board reviewed and signed the following items: Payroll & Manifest, and Letters of Hire. G. Madden motions for the chair to sign the purchase agreement for the new diesel truck from Liberty International. R. Therrien seconds and the Board votes unanimously in favor. K. Montgomery says the current ERZ is the old Timco property and this would give a tax credit if the property owner is able to revitalize the area and bring new jobs.

NEW BUSINESS:

- A) **Diesel Truck Grant:** K. Montgomery says the governor and council approved the extension to purchase the diesel truck and we were very lucky to find a truck that is all built and meets the requirements, K. Montgomery says it should be here in ten days and the town will receive up to \$46,250 back from the grant. K. Montgomery reports that the road agent has a plow and spreader that will fit on this vehicle so they do not have to purchase those items.
- B) **NH Charitable Foundation Grant:** K. Montgomery explains that the Town received a \$5,000 dollar grant for fire rescue to purchase a Nitronix Field Unit and the grant requires which is half oxygen and half nitrous oxide. K. Montgomery says this grant was donor funded and they received the check.
- C) **Highway Department Improvements:** R. Therrien reports that the kitchen/bathroom area is in tough shape and he prepared a draft proposal to include a mini kitchenette, new floors, new paint, and plumbing fixtures. R. Therrien says they need a deep sink up in the bathroom and some filtration system for their water to at least prevent anything getting worse. R. Therrien says the costs came up to \$8,730. K. Montgomery says they can approve some of it or all of it. R. Therrien says he broke it up so they can take out areas they don't want to approve at this time. D. Beijer asks if this would be funds they encumber. K. Montgomery says no but the invoice came in December so they can use 2021 money. R. Therrien asks if there is money. K. Montgomery says yes. P. Penney asks if they have to get more than one quote. K. Montgomery

says they should but it has to be done before the books close which is next week. P. Penney says they should ask anyone local just to get a quote. K. Montgomery says they can look at the bigger stores and they're having sales which may have some of the products. R. Therrien says they won't do much better when it comes to pricing the products. D. Beijer asks if it will meet their requirements if they put it on the website. K. Montgomery says she will probably call some companies tomorrow to get numbers.

D) Cease & Desist Notice: K. Montgomery says this for 5 Beauty Hill Road. G. Madden says he doesn't think the owner lives there and the operator of the business doesn't live there so he's hoping the owner gets the notice. K. Montgomery says it's certified mail so it has to be signed for. R. Therrien says people are living there when it's supposed to have no occupancy and an unapproved business as well. D. Beijer asks if that place is zoned for a business. K. Montgomery says yes and they have been invited to go to the Planning Board but haven't done so. D. Beijer asks if they're living in the trailer. K. Montgomery says she doesn't know.

INFORMATIONAL ITEMS: The Board reviewed miscellaneous items. G. Madden says they are still working on the ice rink and did a little bit of flooding and will re-flood it again later in the week. G. Madden asks for some patience and they hope to have it open by the weekend. D. Beijer announces that the town budget first public hearing will be on Thursday at 6 p.m. M. Cipriano wants to let people know their lake health committee made contact with E. Neister and they were supposed to meet at the end of this week but it wasn't possible at this time. M. Cipriano says their chair sent a message that they should meet next week to start collaboration. R. Therrien asks if Space/Needs have been meeting. G. Madden says yes and R. Therrien asks them to contact K. Preston so she is aware of the meetings.

PUBLIC INPUT: D. Beijer opened Public Input at 5:35 p.m. and as there was none, D. Beijer closed Public Input at 5:36 p.m.

NON-PUBLIC: On a motion made by D. Beijer and seconded by R. Therrien to go into a non-public session at 5:36 p.m. per RSA: 91-A:3 II (c) the Board voted; D. Beijer, yes; R. Therrien, yes; G. Madden, yes; P. Penney, yes; E. Tasker, yes. The Board came out of a non-public session at 6:37 p.m.

ADJOURNMENT: On a motion by G. Madden, seconded by P. Penney, the Board voted unanimously to adjourn the meeting at 6:38 p.m.

Respectfully submitted,
Andrew Horohov, Recording Secretary

Chairman D. Beijer

Vice-Chair R. Therrien

G. Madden

P. Penney

E. Tasker