BOARD OF SELECTMEN Tuesday, May 16, 2023 Meeting Minutes

CALL TO ORDER: The meeting was called to order at 5:15pm by Chairman Penney. **Present:** Chairman Paula Penney, Vice Chair Gary Madden, Board Members Diane Beijer, Edward Tasker, and Priscilla Tiede; Town Administrator Karen Montgomery and Recording Secretary MaryJane Dascoli.

PLEDGE OF ALLEGIANCE: Everyone present participated.

AGENDA REVIEW: The Chairman had spoken with Jeannie Terry and volunteers who wanted to paint the bandstand. Chairman Penney stated she felt the Town should pay for the paint. Member Tiede made a motion for the Town to pay for the paint needed for the bandstand at the Center, seconded by Vice Chair Madden and passing with the following votes: Chairman Penney, yes; Vice Chair Madden, yes; D. Beijer, yes; E. Tasker, yes, P. Tiede, yes.

ACTION ITEMS: The Board reviewed the minutes from the May 2, 2023 meeting. Member Beijer made a motion to accept the minutes, seconded by Vice Chair Madden and passing with the following votes: Chairman Penney, yes; Vice Chair Madden, yes; D. Beijer, abstain; E. Tasker, yes; P. Tiede, yes. The Payroll and Manifest were approved and signed; a raffle permit was reviewed and signed.

NEW BUSINESS: The Town Administrator stated the First Issue Tax Warrant for 2023 has been printed and given to the Tax Collector – tax bills will be going out within the next week or two. D.O.T. will be resurfacing South Barnstead Road; no dates have been given yet.

PUBLIC INPUT/ANNOUNCEMENTS: The Town Administrator informed the Board that the Highway Garage was broken into and the Police Department is doing an investigation. They do have video footage of the suspects. The Secretary is putting together a list of items stolen including power tools, weed wackers and electric grease guns. Chair Penney asked the Town Administrator if a cleaner/janitor had been found yet for the Town Hall and she stated she was waiting on a response from one person, but will be placing an ad.

NON-PUBLIC: A motion was made by Member Beijer to go into Non-Public at 5:27pm, per RSA 91-A:3 II (c), seconded by Member Tiede and passing with the following votes: Chairman Penney, yes; Vice Chair Madden, yes; D. Beijer, yes; E. Tasker, yes, P. Tiede, yes. The Board came out of non-public session at 5:46 pm. and on a motion by D. Beijer, seconded by P. Tiede, the Board voted to seal the minutes of that meeting as follows; Chairman Penney, yes; Vice Chair Madden, yes; E. Tasker, yes, P. Tiede, yes.

APPOINTMENTS: 5:50 p.m. -Parks and Recreation Committee Member David Allen and P&R Coordinator Gail McCullough met with the Board along with a prospective member named Christy Hassell who hopes to be Chairman. Gail updated the Board on the status of a swim instructor explaining that Madelyn Penfield was interested and P&R would pay for the SWI certification (2/3 this year if she passes and the remaining 1/3 next year if that person returns). After a brief discussion, D. Beijer made a motion to hire Madelyn Penfield pending passing the background check (to start immediately) and the certification program – payment as presented. The motion was seconded by P. Tiede and passed with a unanimous vote.

The archery program previously run by Dave Sargent will be run by P&R due to Mr. Sargent moving out of state. P&R would have to change the name and they would run the program at the TL Storer Camp. Two adult volunteers will take the Level 1 course certification (at their expense) and have background checks done by the Town. P. Tiede made a motion to accept the changes as presented pending the approval from the insurance company. D. Beijer seconded the motion and it passed with a unanimous vote. Gail is interested in getting certified to possibly be a backup if needed.

The next item was the possibility of a Summer Soccer Program coached by Bill Kriete (who has been coaching for 15 years). It would be for high school ages 1 day per week at Prospect Mt. High School (application to be completed for use of the school). Bill Kriete will come in to complete a background check. E. Tasker inquired as to the number of participants and Gail said she didn't know, but that Christie Hassell would volunteer to help out as well as Committee Member Kevin Penfield. P. Tiede made a motion to approve the proposed soccer program as presented and D. Beijer seconded the motion; passing with a unanimous vote.

P& Rec would like to host free movie night events every Friday evening in the month of July at the P&R yard (popcorn and drinks will be for sale). P. Tiede made a motion to approve, seconded by D. Beijer and passing with a unanimous vote. The final item was regarding new beach signs and P&R will send a photo of the current sign along with the suggested new language so the Selectmen's office can order it. The Garden Club will do some landscaping/beautification at the P&R yard – east of the basketball courts.

ADJOURNMENT: A motion was made by Member Tiede to adjourn the meeting at 6:47pm, seconded by Member Beijer and passing with the following votes: Chairman Penney, yes; Vice Chair Madden, yes; D. Beijer, yes; E. Tasker, yes, P. Tiede, yes.

Respectfully submitted,

MaryJane Dascoli Recording Secretary Chairman Paula Penney

Vice-Chair Gary Madden

Diane Beijer

Edward Tasker

Priscilla Tiede