CALL TO ORDER: The meeting was called to order at 4:55 pm by Chairman Penney.
Present: Chairman Paula Penney, Vice Chair Gary Madden, Board Members Diane Beijer, Edward Tasker and Priscilla Tiede; Recording Secretary MaryJane Dascoli.

The Town Administrator was unable to attend.

PLEDGE OF ALLEGIANCE: Everyone present participated.

NON-PUBLIC: #1, A motion was made by Vice Chairman G. Madden to go into Non-Public Session at 4:56pm, per RSA 91-A:3 II (c), seconded by P. Tiede and passing with the following votes: Chairman Penney, yes; Vice Chair Madden, yes; E. Tasker, yes; P. Tiede, yes. The Board came out of non-public session at 5:15pm. A motion was made by Member Beijer to seal the minutes from this non-public session, 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.

NON-PUBLIC: #2, A motion was made by Member Tiede to go into Non-Public Session at 5:16pm, per RSA 91-A:3 II (c), 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. The Board came out of non-public session at 5:47pm. A motion was made by Member Beijer to seal the minutes from the second non-public session, 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.

AGENDA REVIEW: No changes made

ACTION ITEMS: The Board reviewed the minutes from the May 30, 2023 meeting. Member Beijer made a motion to accept the minutes, seconded by Vice Chairman Madden and passing with the following votes: Chairman Penney, yes; Vice Chair Madden, yes; D. Beijer, yes; E. Tasker, yes; P. Tiede, yes. The Payroll and Manifest were both signed; one Intent to Cut Wood; one Abatement Application. A motion was made by Vice Chairman Madden to authorize the Chairman of the Board to sign the Engineering Review Agreement, 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.
F. A. Driveway Permit letter was tabled.

NEW BUSINESS: The Monthly Building Inspector’s Report relative to permits was reviewed and discussed briefly; an Onsite Testing Fee increase was reviewed and discussed; a
copy of a vehicle registration, for Jeffrey S. Beeler II, showing 27 Depot Street, Apt. L1, as the legal address was reviewed. His NH License shows the same; however, he cannot live at 27 Depot Street due to it being the Barnstead Business Park. More discussion followed.
ET asked about Province Road and if the work with shoulder gravel is done?
Chairman Penney asked about Parade Hill Road and why the State has not been contacted? She said she’s annoyed by this and it should have been scheduled with the Highway Department.

**INFORMATIONAL ITEMS:** Vice Chairman Madden inquired about B.C.E.P. and them not accepting brush; Member Tasker stated B.C.E.P. has no way to monitor brush, and besides there is a stump dump on Garland Rd in town. Otherwise, Dirt Doctor in Pembroke will accept brush.

**PUBLIC INPUT/ANNOUNCEMENTS:** Public Input was opened at 5:48pm; Public Input was closed at 5:49pm.

**ADJOURNMENT:** A motion was made by Vice Chair Madden to adjourn the meeting at 6:10pm, 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

June 13, 2023