

SELECT BOARD ZOOM MEETING MINUTES AUGUST 24, 2020

Present: Robert Allen, Tom Fuschetto, Barry Corriveau & Jacqui Fay

Quorum declared.

Roll Call: Ken Dassau, Judi & Bob Boivin, Tom Willey & Lyle Handy

Ken Dassau discussed arrangements for the upcoming elections which he has confirmed can be held at the school. Ken will be meeting with the election team later this week and will also look at the PPE that the town has received. Masks will be required inside the building during voting.

Tom Willey briefed the board that a draft RFI to be sent out to potential providers will be ready next week along with a draft survey to town residents.

Judi Boivin discussed the School Board's denial to allow the Planning Board to hold a public hearing at the school on September 15 in the evening regarding a request they had received to build a telecom tower. Judi consulted with Steve Buckley at the New Hampshire Municipal Association regarding the legal implications of delaying the hearing and was advised that the town is likely not complying with the Federal Shot Clock order. Select Board will inform the applicant's lawyer that we have been denied access to the school to hold the hearing and the Select Board will email the School Board to ask if they can reconsider.

Reviewed and signed check manifest for \$7,714.72.

Reviewed deposit for \$407.33.

Received a letter from Sean Brewer regarding the rejection of a PO request and request for reimbursement. The Select Board will respond in writing next week.

Reviewed email dated August 19 regarding NHBOA-Building Code Amendments.

Will review 'Poor Man's Solution: How a small town created transparency and efficiencies through the smart use of technology' and see if any of the suggestions can apply to Marlow.

Reviewed email dated 6/17/2020 from Melissa Briggs regarding email verification. Will call Melissa and ask for clarification.

Board reviewed and voted unanimously to approve quote for \$610 from Monadnock Security to replace defective fire alarm dialer at Jones Hall.

Reviewed paperwork from Hundred Nights Inc, will consider when working on the 2021 budget.

Discussed Welfare job description and agreed that it basically consists of the RSA's that lay out the responsibilities along with Marlow's adopted Welfare guidelines.

Reviewed AFG-COVID 19 Supplemental Application for volunteer fire departments. Will discuss with the Fire department whether this is something they feel we should be applying for.

Bob Allen is still gathering information together for the Public Safety Building Project.

Reviewed Invoice Balance Report for Tax Collection as of 7/31/2020 and compared it to the same point of time in 2019.



Reviewed inventory forms from utility companies. Will check with CNP that they also received copies.

Bob Allen to complete review of properties for which we have not received Inventory Forms.

Signed letters of thanks for donations received.

Signed Timber Tax Warrant for Operation 19-289-03 & 04.

Sign implementation of BAML Card Program paperwork.

Reviewing draft Monadnock Broadband Implementation Guide from SWRPC.

Reviewed letter dated 7/30 from NHDOT regarding State Highway Block Grant Aid that is estimated to be available 2020/2021. Last year it was \$59,803.18. This year it is \$56,753.33.

Reviewed and signed minutes for 13 July, 28 July and August 17.

Reviewed email dated 8/20 from Stacey Heebold with drought update. Do not feel Marlow is at the stage that any water restrictions need to be considered.

Reviewed email dated 8/20 from NH Welfare Administration Association regarding impending eviction cases.

Signed PO for \$890 for a replacement fire box for the Highway Barn furnace.

Motion made at 9:37pm by Thomas Fuschetto to enter a non-public session seconded by Robert Allen to discuss a legal matter in accordance with RSA 91-A:3, II (e). Roll call to enter non-public session: Corriveau – Yes, Allen – Yes, Fuschetto – Yes. Motion made at 9:50pm to leave non-public session and motion made to return to public session by Thomas Fuschetto, seconded by Robert Allen. Roll call vote to leave non-public session and seal minutes indefinitely. Corriveau – Yes, Allen – Yes, Fuschetto – Yes.

Reviewed Building Permit application for Map 406 Lot 038.

Reviewed Notice of Funding Opportunity 2020 Building Resilient Infrastructure and Communities.

Reviewed Notice of Funding Opportunities 2020 Flood Mitigation Assistance.

Reviewed email from Kurt Blomquist ref above funding opportunities.

Reviewed training folder, no interest in 2020 Budget & Financial Virtual Workshop.

Reviewed Ambulance billing report as of 8/17/2020.

Reviewing Argent Communications files.

Recreational Use survey to be completed by Bob Allen next week.

Reviewed and signed June and July bank reconciliations for Checking, Investment, Ambulance and Parks and Recreation accounts.

Sign PO to Phillips design for Fire Department for \$200 for decals for Brush 1 and Engine 2.

Meeting adjourned 10:30pm.

