SELECT BOARD MINUTES 17 JANUARY 2023

Present: Thomas Fuschetto, Sandra Pierre & Jacqui Fay

Roll Call: Jennifer Brown & Chief Fay

Quorum declared at 6:05pm.

Letter of recommendation received from Zoning Board for new Zoning Board appointee.

Jennifer Brown came in to be sworn in on the Zoning Board. Sworn in as an alternate.

Mr. Feuerstack did not show up for his 6:30 pm appointment.

Chief Fay came in to update the Select Board on police matters.

Motion made at 7:05 pm by Sandra Pierre to enter a non-public session seconded by Thomas Fuschetto to discuss matters in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Pierre – Yes, Fuschetto - Yes. Motion made at 7:35 pm to leave non-public session and motion made to return to public session by Sandra Pierre, seconded by Thomas Fuschetto. Roll call vote to leave non-public session and seal minutes indefinitely. Pierre – Yes, Fuschetto – Yes.

Discussed with Chief Fay the purchase of a bodycam through a grant. Kevin was in support of the purchase. Will look into recommended models. Executive Administrator to pursue grant.

Waiting for approval of final proof of parking ticket. Chief Fay has asked for approval for purchase of 250/500 tickets.

Discussed damage to police cruiser bumper that split, not aware of any incident that caused it. Tony Davis to facilitate repair. Will contact Ford dealer to discuss whether this could be a manufacturing fault.

1/7/2022 Reviewed and signed amended check register for 12/31/2022. $20,301.22 versus 12,892.10.

1/7/2022 Reviewed and signed check register for 1/5/2022 for $95,149.95.

Signed instruction to wire bond payment of $11,414.38.

Reviewed and signed check register for $14,139.31.

Reviewed and signed deposit for $2,172.97.

Select Board agreed that the Select Board Office would not be open to the public on the 19th, 26th & 27th of January for public hours due to the annual audit taking place.

Reminder: Select Board to meet at Town Office January 19 at 6pm for a work session.

Completed questionnaire from Plodzik & Sanderson. Bob Allen to sign next Monday.

Signed PO for $144.80 to NAPA for engine oil filter, oil and antifreeze for Marlow Police Department.

Signed PO for $850.00 to Northeast Emergency Apparatus for annual service of cascade system for Fire Department.

SCP