SELECT BOARD MINUTES 17 APRIL 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay

Quorum declared at 6:33pm.

Roll Call: Tony Davis, Kevin Fay, Dan Reed & Matthew Kamarck (via phone)

The following officers were present and sworn in:

Samantha Brewer – Tax Collector (Expires 2026)

Sean Brewer – Fire Chief (Expires 2024)

David Davis – Patriotic Officer (Expires 2024)

Gayle Rosa – Library Trustee (2- year term)

Kevin Fay – Police Chief (Expires 2024)

Edward White – Road Committee (1 – year term)

Rose Elliott – Ballot Inspector (Expires 2024)

Anthony Davis – Road Agent (Expires 2024), Advisory Budget Committee (3 – year term), Road Committee (3-year term), Sexton (1-year term)

Linda Fuerderer – Library Trustee (3-year term)

Rosemarie Nelson – Deputy Treasurer (Expires 2025)

Barry Corriveau – Overseer of Welfare (Expires 2024)

Deborah Monte – Planning Board (Expires 2026)

Judith Ryner – Planning Board (Expires 2024)

Reviewed and signed check register for $71,664.26.

Reviewed and signed deposit for $37,915.90 for Checking account.

Reviewed and signed check for $5,400 for Broadband account.

Tony Davis came in and discussed the status of filling the Highway Department vacancy and the status of a recent workers compensation claim.

Kevin Fay came in and gave an update of police matters, also proposed changes in collecting outstanding dog license fees. Confirmed parking tickets and signs have been received.

Dan Reed came in to request on behalf of the PSBAC, permission to spend up to $1000 for a civil engineering review to assist with the feasibility study. PO issued for a total of $1000 and not to exceed $85 per hour. Submitted ATV annual vehicle trail permission forms for renewal. Select Board signed renewal.

Reviewed email dated April 17 from Matthew Kamarck. Called Matthew and discussed tire disposal rates. Will review pricing lists and discuss further.

BA

Motion made at 8:23 pm by Robert Allen to enter a non-public session seconded by Sandra Pierre to discuss a legal matter in accordance with RSA 91-A:3, II (b). Roll call to enter non-public session: Allen – Yes, Pierre – Yes. Motion made at 8:35 pm to leave non-public session and motion made to return to public session by Robert Allen, seconded by Sandra Pierre. Roll call vote to leave non-public session and seal minutes indefinitely. Allen – Yes, Pierre – Yes.

Reviewed interest that has been received regarding some of the Town's vacant positions.

Reviewed email dated April 12 from Jamie McGuigan volunteering to join the Marlow Conservation Commission. Will draw up paperwork to get Jaimie sworn in and introduce her to Kenneth Dooley who is currently the only member of the commission.

Reviewed and initialed BTLA A-9 forms for Marlow School District, Marlow Historical Society, IOOF & Marlow Methodist Church.

Reviewed and initialed BTLA-12 form for IOOF.

Signed NHDNCR Grant – In – Aid Project permission forms for Hidden Valley Sno Riders to enable the club to make improvements to a Class VI road.

Acknowledged receipt of copy of 'Notice to All Tax Collectors' Form, RSA 76:13 from Marlow Tax Collector.

Reviewed email dated April 3 from NH OPD ref 2022 Municipal Land Use Regulation Survey. Passed to Planning Board.

Reviewed email dated March 29 from Katie Paight ref Annual NFIP Participant Reminder.

Signed MS-60A Auditor Option and Schedule.

Processed and approved PA-29's for Map 203 Lot 114, Map 405 Lot 070 & Map 405 Lot 012-001.

Noted resignation of April Gaberseck from Joint Loss Management Committee.

Discussed letter of Intent under Hazard Mitigation Grant Program under declared disaster in New Hampshire as a result of December 22-25 winter storm. Will discuss with Tony Davis.

Reviewed packages sent regarding Ashuelot River/Connecticut River Watershed Work Map. Will check with Conservation Commission and ARLAC representatives whether this is something the Town should be participating in.

Robert Allen to complete BEA 2022 Dwelling Unit Survey.

HB700 forms received from Eversource. Forms to be forwarded to Town's utility assessor.

Discussed and approved expense claim from Mark Bragg.

Reviewed email dated April 13 from Tara Albert, NHDES ref compliance inspections of Transfer Stations.

Signed letter of engagement with Drummond Woodsum for legal services.

Reviewed email dated April 7 from Theresa St John giving an update regarding the upgrade of the Town website. Do not yet have a date for when this will happen.

Reviewed March Trustee of Trust Funds reports.,

BA

Reviewed minutes from PSBAC 4/7 & 3/17 along with agenda for 4/7.

See request dated April 11 from Harrisville for wage data. This information is available from the NHMA wage survey that is published annually.

Reviewed Training Folder.

Reviewed email dated March 31 from NHDES ref notice of Public Input Session for Solid Waste Rules for Collection, Storage & Transfer & Processing/Treatment Facilities.

Reviewed an active Welfare case.

Reviewed email dated April 16 from Tracy Messer. Robert Allen to respond.

Signed Timber & Gravel warrants.

Meeting adjourned at 11;45pm.

BA