SELECT BOARD MEETING 1 MAY 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay

Roll call: Kelley Piccinini, Snow Frye, Chad Guyette, Sean Brewer, Dan Reed & Kevin Fay

Quorum declared at 6:30pm.

24 April 2023 no meeting scheduled, reviewed and signed check register for $9,034.34 and deposit for $842.

Reviewed and signed check register for $192,676.88.

Reviewed and signed deposit for $15,081.36.

Jaime McGuigan sworn in as a member of the Conservation Commission.

Jeanne Kennedy sworn in as Deputy Town Clerk and Library Trustee.

Kevin came in with a police update and briefed the Select Board on the current uptick in crime in the village district and theft of Town sign. Police presence has been increased and the State Police are assisting. Motion made at 7:23pm by Sandra Pierre to enter a non-public session seconded by Robert Allen to discuss a matter in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Pierre – Yes, Allen - Yes. Motion made at 7:41pm 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.

Marlow Fire Department came in to review a draft RFP for the feasibility study for the proposed public safety building. Robert Allen made a motion to approve the draft to be sent out May 2. Questions have to be submitted by May 16 and replied to by May 23. Proposals are due May 30th to be opened at 8pm at the Select Board meeting. The successful proposal will be awarded on June 26th.

Discussed follow up on unpaid Forest Fire bills. These have now been passed to Chief Fay to follow up with misdemeanors. Also discussed status of dry hydrants - currently waiting for permitting that is being done for the town at no cost, to be completed.

Dan Reed discussed ATV club roadside cleanup. This will take place on Sand Pond road between 8 to 12am on the 13th May. Only qualified drivers to participate with high visibility clothing and clear signage. Discussed placing electronic signs warning of the event a week ahead. Asked if there was any further information on the proposed Miller road cell tower, informed Dan that there has been no further activity as of now. Dan Reed updated the Select Board on his perambulation research. Discussed right of way Town holds to the cemetery. Confirmed Select Board had agreed that a sign could be placed stating authorized vehicles only. Dan Reed inquired when there could be a hearing for ATV access to the remainder of Baine Rd and Cross St to Route 10. Will tentatively schedule a hearing for May 25. Will send out notice to abutters. Discussed attendance at an upcoming Cemetery Trustee training.

Signed MS232.

Sandra Pierre nominated Robert Allen as chair of Select Board. Bob Allen agreed.

Reviewed and signed February bank reconciliations for CCI Broadband Account, COVID Memorial Bridge & Parks & Recreation. Agreed to close out COVID Memorial Bridge Account now that funds are being handled by Jeannie Merwin.

SCP

Reviewed job application for Administrative Assistant position. Will inform applicant that job is currently unavailable. Discussed taking the job advert down.

Reviewed Training Folder.

Reviewed email dated April 18 from Hundred Nights Shelter. Will respond that we will be making our annual payment after our first tax billing.

Reviewed email dated April 18 from NHDES regarding report submitted ref Fire Station monitoring. Results are improving but sampling needs to continue.

Reviewed email dated April 19 from Kenneth Dooley regarding a Conservation Commission invoice request. Will discuss further next week with Gus Merwin who served on the commission at the time this was discussed.

Discussed hiring of Heavy Highway Equipment Operator, in process.

Signed PO for $500 to eDarley for 2 sets of pop-up flashing traffic cones for the Fire Dept.

Signed PO for $730 to Firematic for annual SCBA Flow Testing.

Signed PO for $570 for 2 gross cemetery marker flags for veterans. Vendor still to be identified.

Signed letter to David Smith ref return of emergency management radio.

Discussed replacement of Town sign, will research files for previous sign.

Reviewed email dated April 24 from owner of Map 401 Lot 013. Amy Harrington asking to use and maintain a section of Class VI road as a driveway to their property. Will contact abutters to check whether they have any objection. Discussed if approved having the owner sign a waiver.

Reviewed and filed a letter dated April 28 from NHDRA notifying town of 2022 total equalized valuation.

Reviewed and filed letter dated April 24 from ARLAC updating town on Ashuelot River monitoring program.

Reviewed and filed email dated April 27 from Cynthia Trottier, Liberty utilities with PA81 attached. Passed to utility appraiser.

Discussed community service ideas for Kroka.

Reviewed a letter dated April 1 from AVCS ref herbicide application to NHEC power lines right of way corridors.

LCHIP 2023 grant round opened today – will look into possibility of making Jones Hall ADA compliant for town meetings etc.

Old cruiser is up for sale on Municibid.

Sandra Pierre to follow up with Jeff McIver regarding Town Office email not working during outages.

Meeting adjourned at 12:00pm.

BA SCP