SELECT BOARD MINUTES 12 JUNE 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay.

Roll Call: John Luke, Liz Davis, David Robar, Tony Davis, Chris & Jacinda Odette & Matthew Kamarck

Quorum declared at 6:31pm.

Swore in John Luke as Select Board member.

Reviewed and signed check register for $15,807.24.

Reviewed and signed deposit for $115 to Checking Account.

Reviewed and signed deposit for $5400 to Broadband Account.

Liz Davis came in to discuss issues the Trustee of Trust Funds are having with the Town's investment management firm and incorrect reporting due to issues with their software. Trustees are still reviewing what action they want to take moving forward. Liz also confirmed that wording in latest minutes did not infer that money had been transferred from one trust fund to the other but that the Town had reimbursed the Police Cruiser fund for the end of year shortfall.

Chris & Jacinda Odette came in to discuss the Town right of way across their property to the cemetery, they do not have any objection to people walking across their property or limited use by town vehicles but they are having issues with unauthorized vehicles. Discussed option of putting up a Town sign or installing a gate. Select Board to discuss with Cemetery Trustees.

David Robar came in and informed the Select Board he was retiring with immediate effect. Called Matthew Kamarck and let him know. Matthew confirmed he can cover for the time being and he will post a sign advertising the job.

Tony Davis came in to discuss potential paving projects on Old Newport, Symondsville and Washington Pond roads that can be partially funded with the $37,724.02 from Senate Bill 401. Select Board gave Tony approval to seek additional bids. Tony updated the Select Board about repairs to the grader, given that it needs specific tools that the Highway Department do not have, the Select Board authorized for Tony to arrange to have it transported to Southworth Milton for repair. Approximate cost $8000. Tony authorized to check on the availability of the parts prior to making arrangements for transport.

Reviewed email dated June 8 from Legal Inquiries clarifying compatibility of positions under RSA 41:45-a & RSA 669:7.

Reviewed email dated June 7 from Tom Cassar regarding a proposed August 5, 2023 summer concert by Nelson Town Band. While the Select Board is supportive of the concert they need to know who would take a lead in organizing the event and collecting donations to offset the $300 cost. Will ask the Parks and Recreation Committee.

Completed Timber Tax Assessment Worksheets for Operation 22-289-06-T & Operation 22-289-07-T.

Reviewed letter dated June 6 ref Worker's Compensation claim WC20233022566.

Reviewed a job application. Will ask for references and call in for interview.

Reviewed email dated June 9 from Rick Andrusiak, Ashuelot Pond Dam Village District Commissioner enclosing a revised notification flow chart for review. Will update names and phone numbers and request EMD is notified at the same time as the Police and Fire Department.

SCP

Reviewed email dated June 8 from Sean Brewer with an estimate from Garage Door Rescue to repair the overhead garage door at the Fire Station at a cost of $860. Signed PO.

Signed bank reconciliations: February, March & April for
Checking & Ambulance, March & April for Investment, Broadband, Parks & Recreation, March, April & May for the COVID Bridge Memorial Fund.

Signed PO to Bergeron Protective Clothing for $1600 for 4 structural fire helmets.

Reviewed Welfare correspondence.

Discussed request to Planning Board for copy of subdivision plan for Map 203 Lot 077. Bob Allen to review.

Update from Bob Allen ref State of NH, DNCR response to request from owner to maintain a portion of Honey Brook Forest Road. Bob to discuss with property owner.

Meeting adjourned at 10:42pm.

SCP