## SELECT BOARD MINUTES FOR NOVEMBER 6, 2023

Present: Robert Allen, John Luke & Jacqui Fay

Absent: Sandra Pierre

Roll Call: Tony Davis

Meeting called to order at 6:35pm.

Tony Davis came is and discussed the following:

Reviewed a plan from Jim Hollar for the option of a temporary Lewis Bridge, Bob is waiting to hear from his contact at NH DES to set up a pre-application meeting.

Reviewed paving invoice. Tony Davis to meet with contractor regarding defects warrantied to be fixed in Spring. If agreement can be made, invoice will be released for payment.

Tony expressed his concerns about an unpermitted driveway on Telephone Road and shared a photo of it, Bob Allen will go and inspect.

Reviewed and signed check register for \$12,254.79.

Reviewed and signed deposit for Checking Account for \$2071.93.

Reviewed correspondence from Health Officer regarding the complaint made about Map 405 Lot 063 along with an email dated November 1 from Dawn Hersey. Dawn has asked to be put on the Select Board's agenda next week.

Health Officer resigned effective 11/1/2023. Will advertise position.

Signed September bank reconciliations for Broadband and Checking Accounts.

Reviewed contract from FirstLight to replace what WiValley currently provides by way of VOIP. Select Board agreed to try a bandwidth of 30 MBPs. Will ask FirstLight to issue a revised contract to be signed before the end of the week.

Mike Deslisle Sr came into the Town Office last week regarding the letter he had received regarding the requirements for doing repairs to a Class VI road. Bob Allen to call Mike Deslisle Sr.

A representative from Septic Pro came in regarding the placement of a septic system on a property they are working on. Bob Allen to call.

Reviewed NHMTA Voluntary Dental Plan and established that current plan with HealthTrust is more cost effective.

Reviewed 2023 Tax Rate. The rate is tentatively set at 28.82, waiting for final confirmation from the Tax Collector.

Reviewed renewal rates for the FY 2025 renewal period for health and dental insurance. Filed for budget review January 2024.

Signed offer of employment to Mary DiFillipo as Administrative Assistant in the Select Board's office.

Notice of Zoning Board Public Hearing received 11/16 @ 7pm ref variance request for four apartments Map 203 Lot 008.

Reviewed drawings of proposed Public Safety Building submitted by Michael Petrovick.

Reviewed note from Jeanne Kennedy. Will investigate further.

Planning Board voted to continue SWRPC membership.

NH Healthcare questionnaire.

Discussed wording for public notice regarding cemetery gates.

Bob Allen advised the board that he received a call from Amy Harrington having received the letter from the State regarding access to Gumb Road. Amy is contacting the NH Division of Forests & Lands.

Motion made to adjourn at 10:10pm. All in favor – Aye.