

SELECT BOARD MINUTES FOR DECEMBER 11, 2023

Present: Robert Allen, Sandra Pierre, John Luke & Jacqui Fay

Meeting called to order at 6:30pm.

Reviewed and signed check register for \$189,874.80

Reviewed and signed deposit for Checking Account for \$7,642.00.

Reviewed and signed deposit for Broadband Account for \$5,400.00.

Reviewed budget and signed the following requests for payment from the trust funds.

Government Building Capital Reserve Fund - \$8,009.28.

Road Improvement Expendable Trust Fund - \$100,000.00.

Police Recruitment Expendable Trust Fund - \$3,512.77.

Information Technology Equipment Replacement Expendable Trust Fund - \$328.56.

Fire Uniform & Protective Equipment Expendable Trust Fund - \$5,800 & \$1,300.

Discussed shared services between towns. Will not pursue at this time.

Reviewed email dated December 8 from Virginia Clabby ref grant opportunity for Swift Current

Program. Will review further. Also discussed progress with Hazard Mitigation Plan Update grant application. We are stuck in a group where they are still waiting for one community to supply

the necessary paperwork. John Luke will call the State and make a complaint.

Signed installed application form for Comstar.

Motion made at 8:39 pm by Sandra Pierre to enter a non-public session seconded by John Luke

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 8:57pm to leave non-public session and

motion made to return to public session by Sandra Pierre, seconded by John Luke. Roll call to

seal minutes. All in favor - Aye.

Reviewed email dated December 4 from HealthTrust regarding medical insurance coverage.

Reviewed email dated November 30 from Don Butson, CAL. Reviewed preliminary tax map

change, John Luke to ask Planning Board for a copy of the recorded lot division plan along with

any other Planning Board files that must be kept for public access at the Town Office.

Select Board reviewed letter to Merrimack Superior Court regarding the Fairpoint Appeal.

Signed employment letter to Matthew Smith.

Received letter dated December 1 from NHDOT awarding a one-time bridge payment of

\$7,208.96. Select Board voted unanimously to accept the funds.

Reviewed email dated December 5 from Cemetery Trustees asking for consideration of the purchase of Village Cemetery signs from projected underspend of their budget. Select Board unanimously agreed.

Annual review of town policies – will schedule for next week. Sandra Pierre will redistribute the amended Purchasing Policy she worked on in January for consideration next week. Jacqui Fay to look for a template for an Ambulance write-off policy.

Reviewed and signed October bank reconciliations for Checking, Parks & Recreation, Investment, Ambulance & Broadband.

Received proposed Cheshire County Budget for 2024. Will review and check if Marlow is able to access all services it is contributing towards.

Discussed what items we may be applying for with the Assistance to Firefighter's Grant (AFG).

Discussed tax exemption status for companies donating materials. Will provide IRS letter to Cold River Bridges and Jeremy St Pierre so that they can do further research.

Reviewed list of companies that the Town has used for wetland delineation in the past.

Reviewed Environmental and Historical Review process for Lewis Bridge repairs .

Jacqui Fay spoke to Inge Seaboyer re road access by State for planned timber cut in Honey Brook State Forest. Inge confirmed they would be using non-maintained town roads.

Bob Allen made a motion made to adjourn, seconded by John Luke at 10:35pm. All in favor – Aye.

SCP  
