

SELECT BOARD MINUTES FOR JANUARY 2, 2024

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

Roll Call: Samantha Brewer

Meeting called to order at 6:50pm

Tax Collector discussed and confirmed with Select Board properties to go forward for deeding.

Motion made at 7:00 pm by Robert Allen to enter a non-public session seconded by Sandra Pierre to discuss a matter in accordance with RSA 91-A:3, II (a). Roll call to enter non-public session: Allen – Yes , Luke – Yes, Pierre - Yes. Motion made at 7:29 pm to leave non-public session and seal minutes and to return to public session by Sandra Pierre, seconded by Bob Allen. All in favor – Yes.

Swore John Luke in as a member of the Zoning Board.

Reviewed and signed check register for \$5,969.60.

Reviewed and signed deposit for Checking Account for \$2,089.93

Reviewed letter dated December 27 from Sansoucy Associates enclosing an invoice for \$6,248.85 with regards to the Fairpoint Appeal. Will contact George Sansoucy by email asking him to either Zoom or conference call in since he was never contracted to work on the Town's Fairpoint Appeal.

Sandra Pierre made a motion agreed by John Luke to cancel the work session scheduled for Thursday 4 January at 6:30.

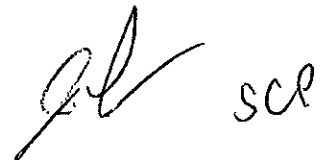
Reviewed email dated December 28 from NHMA with a legislative alert for HB 307-FN & HB 232-FN. Sandra Pierre made a motion that the Select Board takes a formal position to vote 'no' on HB-232 FN adopting section 1910 OSHA standards for public sector employees in New Hampshire. Seconded by John Luke. All in favor - Aye. Sandra Pierre will contact our State reps and ask them to remove the bill from the consent calendar and vote NO on a motion of the Ought to Pass.

John Luke made a motion that the Select Board takes a formal position to vote 'no' on HB 307 – FN relative to attorney's fees in actions under the right to know law. Seconded by Sandra Pierre. All in favor – Aye. Sandra Pierre will contact our State Senator and ask her to remove the bill from the consent calendar and vote NO on a motion of the Ought to Pass.

We have received a phone call regarding a welfare case. Sandra Pierre on behalf of the Select Board will contact the caller and explain the process for completing an application for public assistance.

Reviewed Trustee of the Trust Fund minutes dated November 13.

Reviewed email dated December 27 from NRRA re glass recycling agreement. Will confirm with Tony Davis that no action necessary. Will also copy to Matthew Kamarck.

Handwritten signatures of Robert Allen and Sandra Pierre.

John Luke met with Dawn Hersey regarding her email of 12/27 to address her concerns regarding her neighbor's property.

Reviewed email from Tony Davis regarding driveway at Map 407 Lot 028. John Luke to discuss the issue with Tony. Sandy will check what other towns do as far as assessing penalties for unpermitted driveways.

Marlow NH Medicaid Revalidation Application submitted.

Signed transfer request for \$214 from the Recreational Revolving Fund to Checking Account to cover the cost of the Nelson Town Band concert. The total cost was \$300 and \$86 was received in donations.

Discussed logging operation in Lempster that involves the use of Sand Pond Road and whether a road bond is required. John Luke will discuss with Tony Davis.

Reviewed and filed an email dated December 19 from NHDES enclosing application for renewal of Groundwater Management Permit for Marlow Fire Department,

Signed PO for \$859.52 for binding supplies for 2024 town report.

Signed Treasurer's reconciliation for September Checking, Broadband, Investment, Parks & Recreation and Ambulance account.

Signed PO for \$4000 to Lumber Barn for roofing for Highway Barn.

Signed tax abatement for \$750 for Map 406 lot 034-002.

John Luke made a motion to adjourn at 10:15pm. Sandra Pierre seconded. All in favor - Aye

Handwritten signature and initials, possibly "JL" and "sce".