

SELECT BOARD MEETING FOR JANUARY 8, 2024

Present: Robert Allen (called in 7:05 – 8:40pm), Sandra Pierre, John Luke & Jacqui Fay

Roll Call: Kevin Fay

Meeting called to order at 6:30pm.

Reviewed and signed check register dated 12/31/2023 Continuation for \$23,707.19.

Reviewed and signed check register dated 1/8/2024 for \$114,066.65.

Reviewed and signed deposit for Checking Account for \$3,680.

Reviewed and signed deposit for Broadband for \$5,400.

Motion made at 7:09 pm by Sandra Pierre to enter a non-public session seconded by John Luke to discuss a personnel matter in accordance with RSA 91-A:3, II (b). Roll call to enter non-public session: Allen – Yes, Pierre - Yes, Luke - Yes Motion made at 7:31 pm to leave non-public session made by John Luke and seconded by Bob Allen. Motion made to seal minutes made by Bob Allen, seconded by Sandra Pierre. Roll call vote to return to public session and seal minutes: Allen – Yes, Pierre – Yes, Luke - Yes.

Discussed police mutual aid agreement with Stoddard, Bob suggested doing research on it and Kevin Fay said he would follow up.

Bob Allen updated Select Board that St Pierre has found a company that can help with the wetland delineation for Lewis Bridge and that it can be done this week. Need to request an Environmental and Historical survey application filed for the Lewis Bridge repair project so that we can schedule a meeting with the NHDES and NHDOT. Tony Davis and Jacqui Fay will aim to complete next week.

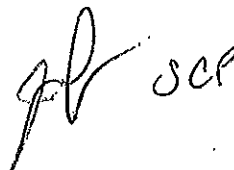
Reviewed email dated January 3 from Natch Greyes regarding Right-to-Know Law survey and bill.

Discussed logging operation in Lempster that involves the use of Sand Pond Road. Waiting for the Road Agent to provide feedback on the amount the bond should be for. John Luke has spoken to Tony Davis who is concerned with damage to the road itself and two culverts. John Luke will also contact Dan Reed for advice.

Bob Allen gave an update on current building permit activity.

Reviewed, amended and approved a draft from Attorney Serge concerning zoning violations for Map 405 Lot 063. Agreed to a 30-day time limit for a suitable response before daily fines commence. Copy of Zoning Ordinance and Building Permit application to be attached to the letter.

Discussed action to be taken regarding unpermitted driveway at Map 407 Lot 028. John Luke has spoken to Tony Davis. The property owner has cut another illegal driveway. Select Board to draft a letter to the property owner.



Sandra Pierre updated the Select Board on the replacement of the Marlow town sign. A vendor last August volunteered to make and donate a sign, however there have been several delays. Sandra Pierre will contact the donor and if it cannot be completed in 30 days the Town will proceed with another vendor.

Resident has requested clarification on Town Cemetery closing times and is concerned about mountain bikers etc. using the cemetery to work out. John Luke will ask Dan Reed what the rules are.

Authorized Broadband bond payment of \$10,994.38 to New Hampshire Municipal Bond Bank be paid by wire transfer.

Signed PO for \$215.43 for Nitrous Cylinders to Airgas for the Marlow Ambulance.

Reviewed and initialed Treasurer's October bank reconciliation for Checking, Investment, Parks & Recreation, Ambulance and Broadband Accounts.

Reviewed and signed Zoll Expert Care Preventative Maintenance Contract.

Reviewed and signed November bank reconciliation for Checking Account.

Reviewed and signed December bank reconciliations for Checking/Investment/Broadband/Parks & Recreation Accounts.

Town Office staffing. Administrative Assistant position has reopened. Signed letter to previous applicant.

Acknowledged receipt of a check for \$7,693.04 received from Robert C. Nichols Irrevocable Trust for the Town of Marlow Ambulance Fund.

Reviewed letter dated January 1 from New Hampshire Health Officers Association along with membership application. Will file for when the Town has a Health Officer.

Reviewed Marlow School Board Special Meeting Agenda – Public Hearing.

Reviewed Notice of Public Hearing and Articles received from Planning Board for 18 January 2023.

Reviewed email dated January 5 from Michael Demars re important changes to Complete Care Agreement. CCI are meant to be reaching out to the Town to arrange a meeting.

Started work on Auditor's questionnaire, will complete next week.

Motion made by Sandra Pierre to adjourn meeting at 10:10pm. Seconded by John Luke All in favor – Aye.

JL SEP