

SELECT BOARD MINUTES FOR FEBRUARY 12, 2024

Quorum declared at 6:31.

Present: Sandy Pierre, John Luke, Bob Allen (6:56PM) & Jacqui Fay

Roll Call: Nichole Wilson, Gary White, Chad Guyette, Sean Brewer

Reviewed and signed check register for \$18,476.60.

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

Sean Brewer and Chad Guyette came in with a parts list for first dry hydrant at Baptism Beach \$1514.11. Second one will be "a lot more". We'll use ARPA funds for these supplies. Bob made a motion to approve \$1600 to buy dry hydrant supplies, using ARPA funds. John seconded. All voted Aye.

Motion made at 7:14 pm by Sandra Pierre to enter a non-public session seconded by Robert Allen to discuss a personnel matter in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Pierre – yes, Luke – yes, Allen - yes. Motion made at 7:29 pm to leave non-public session and motion made to return to public session by Sandra Pierre, seconded by John Luke. All voted aye.

Reviewed email dated February 10 from Matthew Kamarck regarding Transfer Station staffing. John Luke will call both applicants ASAP.

Sandra Pierre updated the board on the remote meeting she attended with Jacqui Fay last week with CCI to discuss their internal changes.

Reviewed Primex cyber threat alert dated February 1 and will circulate to employees.

John Luke to discuss with Tony what can and cannot be done regarding requesting a bond for logging operations in Lempster using Sand Pond.

Reviewed and signed January bank reconciliations for Investment and Parks & Recreation Accounts.

Reviewed information on NBRC 2024 Catalyst Program.

Matthew Elkan will no longer be filling out an online application to CDFA for a tax credit award for the new firehouse since he has spoken to the CDFA and the PSBA would not qualify.

Reviewed email dated February 6 from Melissa Latham, CDFA.

Signed deed waiver for Map 405 Lot 008.

Reviewed NHMA Legislative Bulletin – Repeal of Immunity Protections return again.

Signed PO for Keene Transmission for \$1500 for a transmission overhaul.

Bob Allen updated the Board that Jessica Schulz had called to confirm receipt of the documentation sent to her regarding Lewis Bridge. Jessica feels it is too early for an onsite visit. Bob Allen to contact Jim Hollar and ask for more design information. The Wetland Study needs to include elevation levels. Jessica to email relevant forms to be completed.

JF SCP
BA

Reviewed latest plans for Public Safety Building from Mike Petrovick. Waiting for cost estimates.

John Luke working on security cameras.

Sandra Pierre advised the Select Board that the library door was repaired last Monday and Jen Brown is satisfied with how it is working.

Reviewed Trustee of Trust Funds for 2023 reports.

Reviewed and filed email dated February 6 from Kirk Stenersen, attaching NHDOT Driveway Permit #04-289-0022.

Reviewed and signed proposal from ATC to do the 2024 GW Sampling and Reporting for the Marlow Landfill at a cost of \$10,233.

Discussed potential proposals for current AFG round.

Discussed budget and proposed warrant articles in preparation for Thursday's public budget hearing.

Sandra Pierre provided an update on social media archiving compliance.

Motion made by Sandra Pierre to adjourn at 9:50, seconded by Bob Allen. All in favor – Aye.

FL
JCL
BA