

SELECT BOARD MINUTES FOR FEBRUARY 20, 2024

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

Meeting called to order 6:32pm.

Motion made at 6:35pm 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 (a). Roll call to enter non-public session: Pierre – Yes, Allen – Yes, Luke – Yes. Motion made at 6:50pm to leave non-public session and motion made to return to public session by Sandra Pierre, seconded by Bob Allen. Roll call vote to leave non-public session. Pierre – Yes, Allen – Yes, Luke – Yes.

Reviewed and signed check register dated for \$12,092.03.

Reviewed and signed deposit for Checking Account for \$70.

Bob Allen still researching building inspection questions regarding the property located at Map 405 Lot 063.

Reviewed NHRSA 128:1 regarding appointment of Health Officer. Sandra Pierre to contact the State.

Reviewed email date 2/14 from NHDOS asking for an update on Firework Community Restrictions. Do not plan on making any changes, currently follow the State's restrictions.

Signed PO to Team EJP for dry hydrant parts for \$1600.

Received email dated 2/14 from Ben Jarrell stepping down as Patriotic Officer with immediate effect. Discussed ordering of flags, observation of flag days and arrangements for Memorial Day. Dan Reed is coordinating the ordering of the flags.


Discussed asking for an amendment to the agreement between the State of New Hampshire and the Town of Marlow to raise the \$1500 limit on the excludable amount of remuneration paid in a calendar year to election workers from the Federal Insurance Contributions Act to \$2200. Sandra Pierre made a motion to raise the \$1500 limit on the excludable amount of remuneration paid in a calendar year to election workers from the Federal Insurance Contributions Act to \$2200. Seconded by John Luke. All in favor – Aye. Will prepare paperwork.

Reviewed letter dated February 8 from NHDES confirming no conclusive evidence of a violation of RSA 483-B, Shoreland Water Quality Protection Act and applicable rules for Map 412 Lot 007 & 008. Filed Map & Lot.

Reviewed January Trustee of Trust Fund reports.

Chose Town Report cover.

Signed PO for \$1955 to Brenntag Lubricants for 55 gal hyd oil and 55gal 15w-40 for Highway Department.



SCP

Bob Allen gave update on Lewis Bridge replacement. Jessica Schulz, NHDES to send paperwork to Select Board that now needs to be completed. Bob has spoken to Jeremy St Pierre regarding the wetlands delineation that needs to be expanded to show elevations the high and low water levels of the river. Waiting for Jim Hollar to return from vacation to meet with him and complete the forms. Also need to send paperwork to Tony Davis so that he can approach NHDOT.

Reviewed and signed revised Ambulance Services billing and collections policy.

John Luke advised that he was unable to contact either of the two applicants for Transfer Station Attendant position.

Select Board will be holding a work session this Thursday at 6:30pm to review policies.

Discussed difficulty in getting hold of website provider.

Will get quote for Town sign from same vendor that did the cemetery sign.

John Luke to talk to Tony regarding getting a quote for jacking up the Highway Barn.

Motion made to adjourn at 8:45pm by Bob Allen, seconded by Sandra Pierre – all in favor – Aye.

BA
JL
SCP