

## SELECT BOARD MINUTES FOR FEBRUARY 26, 2024

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

Roll Call: Matthew Kamarck, Tom Willey & Skylar Willey.

Meeting called to order at 6:31pm.

Reviewed and signed check register for \$6,687.12.

Reviewed and signed deposit for \$15.

Reviewed and signed minutes for Select Board Work session 2/22/2024.

Motion made at 6:55pm 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 7:50pm to leave non-public session and motion made to return to public session by Sandra Pierre, seconded by John Luke. All in favor – Aye.

Signed PO for \$950 for the purchase of 2 additional batteries for SCBA packs for the Fire Department.

Signed PO for Online Stores for \$330 for 300 stick flags for the cemetery. Confirmed flags are made in the USA.

Signed PO for \$353.20 to Fastenal for assorted parts for bench grinder for the Highway Department

Signed revised PO for \$1,750 to Keene Transmission for a transmission overhaul for the Highway Department.

Signed PO.

Discussed Building Inspector position. John Luke has expressed an interest in taking this on. John will decide on this next week.

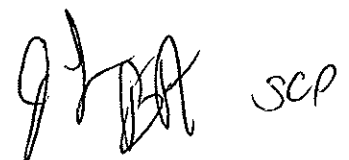
Bob Allen is still working on his inspection of the property located at Map 405 Lot 063.

Sandra Pierre updated the Board regarding her research on the appointment of a Health Officer. Sandy got a response from the State along with a job description. The position is currently vacant.

Bob Allen has heard from Jeremy St Pierre, waiting for edited listed of permit application forms from Jessica Schulz, will need assistance from Jim Hollar when he returns from vacation.

Reviewed email dated February from Scott Kimmond ref NHDES rule changes on requirements for certified municipal winter maintenance programs.

Reviewed and signed 2024 contract with Commerford Nieder Perkins, LLC for Cyclical Revaluation services.

Handwritten signature of John Luke and the initials SCP.

Received Form C-404, 'Report of Building or Zoning Permits issued for New Privately-Owned Housing Units. Bob Allen and John Luke will work on it next week.

Signed Intent to Cut for Map 407 Lot 043.

Reviewed letter dated February 9 from US Cellular asking about purchasing a perpetual easement for their current leased space. Will review our current agreement and write and ask them what price range they have in mind.

Received an invitation from Keene Delegation to join them for their meeting Tuesday, March 26, 2024.

Reviewed and filed letter dated February 21 from Matthew Koehler, Eversource ref training webinar on ISO – NE rotating outages.

Reviewed responses from abutters to Map 407 Lot 003 regarding repairs to the Class VI Old Stage Road. Will respond to property owner of Map 407 Lot 003, enclosing responses and allowing them to do maintenance of Class VI road as approved by Road Agent.

Sandra Pierre made a motion to adjourn at 9:35pm seconded by John Luke. All in favor – Aye.

BA  
JL SCP