

## SELECT BOARD MINUTES FOR MARCH 11, 2024

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

Roll Call: Chris Odette & Samantha Brewer

Meeting called to order at 6:31pm.

Swore in John Luke as Building Inspector and Christopher Odette as Patriotic Officer.

Discussed removal of chair lift that had been recommended by the JLMC. Tony Davis wanted confirmation from the Select Board that it should be removed. After consulting with Samantha Brewer and confirming the Ambulance are able to transfer a patient from the top to the bottom floor without the chair the Select Board agreed it should be removed as soon as possible.

Motion made at 7:18 pm by Robert Allen to enter a non-public session seconded by John Luke in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Allen – Yes, Luke – Yes, Pierre - Yes. Motion made at 8:09 pm to leave non-public session and motion made to return to public session by Sandra Pierre, seconded by John Luke. All in favor – Aye.

Reviewed and signed check register for \$14,453.71.

Reviewed and signed deposit for Checking Account for \$1,428.71.

Reviewed and signed deposit for Broadband Account for \$5,400.00.

Discussed arrangements for Town meeting and elections.

Discussed interviews for the Administrative Assistant position that were held this past Friday. Agreed to offer the position to one of the applicants.

NH Clean Diesel Grant Program will be reopening in April. Town is still not in the position to come up with a match and therefore will not be applying.

Signed proposal from Atlas for monitoring for ground water contamination at Marlow Fire Station.

AFG for vehicle extrication equipment and gear extractor submitted last Thursday.

Signed PO for \$725.29 to Laffond's Onsite Repairs LLC for emergency repairs on the fuel pressure sensor on Engine 2.

Reviewed letter dated February 27 from NHDRA ref cyclical contract that was submitted to them by CNP.

Reviewed and signed updated contract for data collection from CNP.

See email dated March 5 from Amy Poole ref outstanding insurance claim

Discussed email dated March 8 from Haley Bourne regarding solar permit requirements. John Luke to follow-up.

Motion made to adjourn at 9:25 by Robert Allen, seconded by Sandra Pierre. All in favor - Aye

*JP BA SCP*