

SELECT BOARD ZOOM MEETING MINUTES JUNE 8, 2020

Present: Bob Allen, Tom Fuschetto, Barry Corriveau and Jacqui Fay

Quorum declared.

Roll call: Tom Willey & Judi Boivin

Judi updated the board on the telecommunication tower application. The balloon was flown on June 2 to show the height of the tower. Judi took photos as did the company. Judi is looking for a new venue for the Planning Board meeting scheduled for July 14 along with a hearing. Judi will check to see if the school is available. Judi also discussed a request for a lot line adjustment that also needs to be discussed when they meet. Tom Willey asked about the US Cellular tower on Marlow Hill Common and the Select Board explained that the Town rents the land to US Cellular and that the tower is treated as a separate lot and taxed.

Tom Willey asked the Select Board what was being done to improve Broadband internet in Town. The Select Board outlined their efforts to date and how they are watching a few towns who had signed a contract with a broadband provider in the last year. The Select Board is also looking at potential CARES Act funding that may become available to improve broadband in this area. Tom made a formal request to review the Town's files on broadband.

Discussed query from Michael Puschaver on broadband initiatives.

Reviewed and signed minutes for May 25.

Reviewed and signed check manifest for \$350,521.56. A separate register will be prepared for the First Responder stipends paid through the CARES Act funding. The register for \$4,588.29 will be sent tomorrow to Bob Allen to sign.

Reviewed deposit for \$10,156.10.

The Title has been received for the new fire truck and will be filed in the Town Office.

Reviewed and signed Treasurer's bank reconciliation for the April Ambulance account.

Received a letter dated 5/1 from Marlow Hydro enclosing a payment of \$3,420.11 for payment in lieu of taxes.

Completed W9 for Purchasing Agreement with the Bank of America, signed by Bob Allen.

Discussed the type of transfer deed for the town property that is being sold. Will ask Commerford Neider & Perkins for advice.

Reviewed email dated 6/1 from Elizabeth Gilboy confirming that the town's application for public assistance has been approved by HSEM & FEMA.

Reviewed Training folder.

Reviewed note that accompanied the tax payment for Map 409 Lot 005. Will reply explaining revaluation process that will take place this fall.

Bob Allen
Select Board
Chairman
6-29-20

Signed PO to NAPA Auto Parts for \$199.91 for filters-oil-fuel and air for the Highway Department.

Signed PO to Grainger for \$240.66 for bearings x 4 for the Highway Department.

Signed PO to Bill Jones Diesel Services for \$1, 950 for ECM for the Highway Department.

Daniel Cohen is asking the Town to release the bond for the gravel pit. Bob Allen will contact him to review the inspection report.

Latest update on the Baine Road culvert replacement project is that we are waiting for a NHDES permit.

Discussed reopening protocols for the town buildings.

Chief Fay gave an update on pending cases.

Reviewed an email dated 6/5 from Ken Dassua requesting the removal of an obsolete and unsightly fire hydrant. Will confirm that the Fire Chief has no objections and review the grant papers to check that the terms of the grant permit us to do this.

Reviewed NHRS Employer rates for 2021. There will be no change from 2020.

Reviewed Concord Monitor article on NHEC and Broadband along with an email dated 6/4 from Richard Knox on the same subject.

Reviewed 2020 NHMA Legislative Bulletin 24.

Signed Timber Warrant and reviewed abatement request. Discussed several timber cut issues that are currently being reviewed by the State Forester.

Reviewed SWRPC newsletter.

Reviewed Jones Hall expenditure on painting, carpets, casings and drywall with regards to the payment of depreciation held back by Primex. Will send copy of letter from John Edwards that broke the expenditure out.

Reviewed latest edition of Newslink.

Signs honoring 2020 graduates will be displayed in the center of town for 1 week.

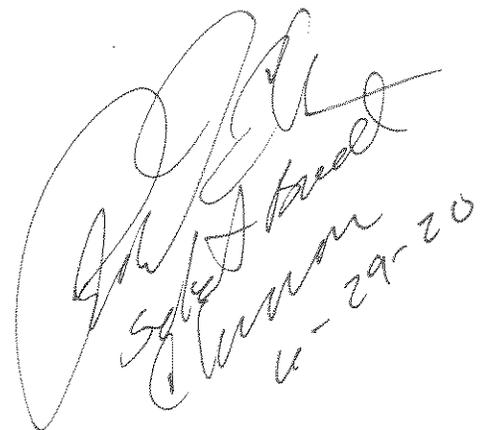
Reviewing article on the smart use of technology. Will discuss at a later meeting.

Completed membership application for NH Welfare Administrator's Association.

Discussed status of replacement of Washington Pond Rd culvert. Tony Davis working with NHDES to get approval.

Report of a road being torn up, Kevin to follow up with the Road Agent

Meeting adjourned at 9:20pm.



Handwritten signature and date: 6-29-20