DRAFT: SUBJECT TO CHANGE



BOARD OF SELECTMEN

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MINUTES OF THE BOARD OF SELECTMEN

Monday, January 29, 2024 – 6:30 p.m. – Town Hall Conference Room

Members Present: Randy Bunnell, Laura Malloy, Vaughan Morgan, Steve Smith, Paul Stanley Staff Absent: Paul Sanderson, Town Administrator

Chair Smith opened the Board of Selectmen meeting at 6:30 p.m. A roll call was taken, and it was announced a quorum was present and the meeting was being live-streamed and recorded.

ACCEPTANCE OF DONATIONS

1. Acceptance of Donations: Police Department

The Police Department has received donations for Heroes and Helpers and Therapy Dog Willow. S. Smith opened the hearing to public comments. There being none, he closed the public hearing and returned to the Board.

MOTION: R. Bunnell moved to accept and expend the donations to the Police Department for Heroes and Helpers in the amount of \$200 and Therapy Dog Willow in the amount of \$100. Second – V. Morgan; all in favor. MOTION CARRIED

II. APPROVAL OF MINUTES

1. Tuesday, January 16, 2024

MOTION: R. Bunnell moved to approve the minutes of Tuesday, January 16, 2024. Second – V. Morgan; all in favor. MOTION CARRIED

III. OLD BUSINESS

1. Other Old Business

R. Bunnell stated that at the next meeting he would be bringing some discrepancies that he identified with the Town assessment. There are some odd appraisals for certain houses across the community.

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IV. NEW BUSINESS AND ADMINISTRATIVE

1. Deliberative Session Voters Guide

The Deliberative Session Voters Guide was briefly discussed. The Voters Guide will be posted on the website and the Town's Facebook page once approved by the Board. V. Morgan questioned the title of Article 08 – Change of Purpose, New Fire Station Capital Reserve Fund; it was adding to the fund, not changing the purpose. P. Stanley stated that TA Sanderson had told the Board that DRA wanted the title changed to 'Change of Purpose'. S. Smith explained that it was not a completely new fund, it was only changing the purpose of the fund. S. Smith will be addressing Article 11 – New Firefighter Position rather than V. Morgan.

Chief Tucker, in a memo to the Board, requested that in Article 03 – Operating Budget, Item D, the statement 'in the operation of the police and fire programs' be removed. Item D will now read 'There are additional public safety costs beyond wages and benefits, including the costs of building inspection and fire prevention, in the amount of \$61,526'.

2. Other New Business

Marge Morgan, Town Clerk, had prepared notebooks for the Selectmen that included basic job descriptions from the New Hampshire Municipal Association. S. Smith noted that good information could be found on the NHMA website, including 'Knowing the Territory'. L. Malloy added there was a video available for 'Knowing the Territory'.

S. Smith and V. Morgan met with TA Sanderson on Thursday, January 25th, regarding the response to Plodzik & Sanderson's governance letter. The Board received a copy of that letter.

V. APPPROVAL OF MANIFESTS

1. General Fund Manifest: \$840,850.15

- TD Card Services: \$5,353.82

- 1575 Greenland Road LLC: \$5,279.97

Anthem: \$38,242.39Various: \$791,973.97

MOTION: R. Bunnell moved to approve the General Fund Manifest in the amount of \$840,850.15. Second – P. Stanley; all in favor. MOTION CARRIED

2. Payroll Manifest: \$76,663.23

MOTION: V. Morgan moved to approve the Payroll Manifest in the amount of \$76,663.23. Second – L. Malloy; all in favor. MOTION CARRIED

VI. PUBLIC COMMENTS

There were no public comments.

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VII. ADJOURNMENT

MOTION: R. Bunnell moved to adjourn at 6:44 p.m. Second – P. Stanley; all in favor. MOTION CARRIED

NEXT MEETING

Tuesday, February 06, 2024 – 4:00 p.m., Work Session, Town Hall Conference Room Monday, February 12, 2024 – 6:30 p.m., Town Hall Conference Room

Submitted By – Charlotte Hussey, Administrative Assistant