

## SELECTMEN'S MEETING MINUTES

April 27, 2021

<u>ATTENDANCE:</u> Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Cassandra Rodil, Ed Nason, Ed Comeau

## • Approval of Minutes:

MOTION: Selectman Surette motioned to accept the non-public minutes from (04/13/21) as drafted. Selectman Zacher seconded, all in favor, motion carries.

MOTION: Selectman Surette motioned to accept the minutes from (04/13/21) as drafted. Selectman Zacher seconded, all in favor, motion carries.

• Public Comments: None

• **Administrative:** Cassandra Rodil inquires if there is a consideration to continue to enforce the mask mandate? Selectmen discussed the Governors Executive Order and the optional mask mandate locally and feel it best to keep it *Effective* till Labor Day 2021.

MOTION: Selectman Robischeau motioned to continue face mask use and to re-evaluate after Labor Day. Selectman Surette seconded, all in favor, motion carries.

- Heritage: Marilou MacLean; Absent. The Heritage Commission has not met in some time due to the pandemic, but are hopeful that a meeting will take place soon, as there is exciting news and updates on the progress of the School House project! Selectman Zacher updates that Dame Electric will be in to reinstall the lighting, Matt Rodil will be in to reinstall the vent covers and plans for a professional cleaning of the dust is in the process of being made.
- **Planning Board:** None

- **Zoning Board of Adjustment:** Chairman Frank Fraiser has announced that he will be stepping down. Selectman Robischeau suggest that a ZBA meeting be held in the near future to reorganize and select a new Chairman.
- Road Agent: Ed Nason reports that the Stoneham Road driveway materials have been delivered and the work is still scheduled for this week despite the upcoming rain. The roads have been blown off and the preparations for the Goad Grading are in progress and also on schedule. Tree and limb work on Garney Road is scheduled for this summer, and due to the severity of the washout on Clark Road (near the McDonald Farm), it will be addressed in the upcoming days as well.
- Old Business/Capital Projects: Moose Mountain Bridge Project; Selectman Surette reports that he has in fact made contact with the Engineer, Peter Holden; Holden Engineering, and the Permits and Plans are in place and they will be starting the next phase to move forward!

  Selectman Zacher updates and reminds us all that there will be a Public Meeting on May 11, 2021 at 6:30 pm, for public input and comments on the Franchise Agreement with ABB for Cable Service. This is not going to be voted on, it is only open for comment. If you would like to know more about what ABB has to offer, you may go to Atlantic Broadband online and choose Wolfeboro for the selected area, as Brookfield will share the same cable options as Wolfeboro.
- **New Business:** Selectmen would like to have the Administrative Assistant reach out to Cory Pike from CMP Landscaping to confirm that we are on this summers schedule for ground keeping.
- Carry In: Selectman Surette wanted to acknowledge that Jennifer Mckown and Craig Evans have been doing some restorative upkeep to the Churchill School Monument at the corner of Moose Mountain Road and Governors Road. They have tidied up the flowers and reset the Monument. Thank You Mrs. Mckown and Mr. Evans.
- Mail/Bills: Marilou MacLean; Absent, Selectman Robischeau read onto record the mail/bills, Lumber and Gravel Tax Warrants.

MOTION: Selectman Robischeau motioned to approve and pay Tax Warrants, Selectman Zacher seconded, all in favor, motion carries.

Meeting adjourned at 7pm.

The next regular Selectmen's meeting is scheduled for May 11, 2021, at 6:30pm in conjunction with a Public Meeting at the Town Office Complex.

Respectfully submitted,

Cassandra Rodil Administrative Assistant