



SELECTMEN'S MEETING MINUTES

May 10, 2022

ATTENDANCE: , Selectman Rich Zacher, Selectman Brian Robischeau, Selectman Rick Surette-Absent, Cassandra Rodil, Joanne Dolbear, Karen Servacek, Ed Comeau, Peter Donnelly, Marc Stengel.

- **Approval of Minutes:** Public Minutes 4/26/2022, Non-Public Minutes 4/26/2022

MOTION: Selectman Robischeau motioned to accept 4/26/2022 public minutes. Selectman Zacher seconded, all in favor, motion carries.

MOTION: Selectman Robischeau motioned to accept 4/26/2022 non-public minutes as written. Selectman Zacher seconded, all in favor, motion carries.

- **Public Comment 1:** Marc Stengel; Asks the BOS how long the 4/26/2022 minutes are sealed for?
Selectman Zacher remind him that they were sealed indefinitely.
Mr. Stengel also asks for a status update on the clean up with NHDES behind the Town Offices and who will be responsible for the cost?
Selectman Zacher explains that NHDES assisted with the clean up and it is complete. Samples of spills were taken. The spills appear to be decades old from the old Town Fire Truck. Results are pending at this time, the results will be the defining factor of who and how will be responsible for the cost of the cleanup.
- **Public Comment 2:** Ed Comeau; Comments on the BOS rulings to seal 91:A meeting minutes. He references the statutes for 91:A and the sealing of minutes for the length of time till the conditions no longer exist. He comments that the ruling to seal indefinitely sounds like the BOS intends on sealing them indefinitely.
Selectman Zacher confirms that sealing indefinitely means sealed indefinitely.
- **Planning Board:** Selectmen Zacher; The Simone Sub-division has been approved. They are working on the Sub-division Regulations and the Master Plan Revisions.

- **Treasurer:** Joanne Dolbear; Primex has confirmed that no additional insurance is needed for the two recently Deed lots in Drew Farm Sub-division. The recent Audit went smoothly, and the report will be available in late June 2022. A recommendation to strengthen our Policy's has been made and will commence in the upcoming weeks.
- **Communication Committee:** Breezline has announced that they have obtained the necessary pole licenses through Eversource, Consolidated Communications and are in the stage of Fiber Optic Deployment!
- **Timber/Gravel Monitor:** Selectman Zacher;
 - Intent To Cut for: Map 06 - Lot 07
Map 24 – Lot 08
 - Timber Tax Warrant: Map 18 – Lot 17 for \$382.00
Map 30 – Lot 02 for \$478.00
Map 23 – Lot 04 for \$459.00

MOTION: Selectman Zacher motioned to approve Intent To Cut for Map 06 – Lot 07, Map 24 – Lot 08. Selectman Robischeau seconded. All in favor, motion carries.

MOTION: Selectman Zacher motioned to authorize the collection of Timber Tax Warrants by the Tax Collector. Selectman Robischeau seconded. All in favor, motion carries.

- **JLMC:** Cassandra Rodil; The committee met and discussed employee health and safety in the workplace. An inventory of first aid was taken, fire extinguishers were checked, AED batteries were checked. Up and coming the panic alarms will be tested and a refresher course on AED machine operations will be scheduled. The next meeting will be on 6/13/2022.
- **Old Business:**
 - **Utility Pole Identification:** Selectman Robischeau would like to follow up on the utility poles in Cedar Park / Brice Drive, He asks Mr. Stengel if he perhaps still had handy the Utility Pole Identification and if he could email it ?
Mr. Stengel agrees to look for the information and forward it to Selectman Robischeau.

- **Bills / Mail:** Joanne Dolbear read bills into record.

MOTION: Selectman Zacher motioned to approve and pay bills read into record by Joanne. Selectman Robischeau seconded, all in favor, motion carries.

Meeting adjourned at 6:50pm.

The next regular Selectmen's meeting is scheduled for May 24, 2022 at 6:30 PM in the Town Office Building.

Respectfully submitted,

Cassandra Rodil
Administrative Assistant