

182 Kings Highway, Middleton, New Hampshire 03887

# **Board of Selectmen Meeting Minutes**

November 14, 2022

November 14, 20

Call to Order at 6:30 PM

**BOS Members Present:** 

Pledge of Allegiance

Roxanne Tufts-Keegan-Chair; Christine Maynard-Vice-Chair;

Laura Parker-Member

Approved By Board of Selectmen

# **Approval of Minutes:**

• 11/07/2022: C. Maynard made a motion to accept minutes as written, L. Parker seconded, motion passed.

• 11/01/2022 Personnel Policy Workshop: C. Maynard made a motion to accept minutes as written, L. Parker seconded, motion passed.

## Signature Action:

None

## **Old Business:**

Department Heads:

CEO/Health Officer - No Update

EMS/Fire - Attached

Emergency Mgmt – Last Wed. attended safety meeting hosted by GWSD on reducing the risk of mass casualty events.

Highway – Attached

Police - No Update

Treasurer - Attached

Town Clerk/Tax Collector – No Update

Welfare – L. Parker reported there are 3-4 open cases

### **New Business:**

 <u>Conservation Commission: Kate Buzzard Re: Tanglewood</u>: Requesting to merge town owned lots into 5 bigger lots. Merging will define lots, create borders and make the property surveyable. Would like to see a Tanglewood Committee formed. Tanglewood is important to the Sunrise Lake Watershed.

R. Tufts-Keegan asked can you merge lots currently in conservation with lots that are not? Also, do you need a warrant article to merge or change use? Will find answers and report back next meeting.

Map of Tanglewood attached.

- <u>Cell Phone Stipend</u>: R. Tufts-Keegan reports that Verizon contract ends March 31,2023.
   Would like to go to a flat rate stipend after that. Can set office phone to forward to personal cell phone, employees will have to be aware to block outgoing number when returning phone calls if they do not want their personal cell phone number made public.
   Currently there would be (3) Department Heads (Highway, Fire, Police), Welfare, CEO and ACO who would receive stipend. Not sure if Verizon will buy back new, unused phones. Waiting for rep to call back. Will follow-up next meeting.
- Irving Gas Account: R. Tufts-Keegan would like to know the difference in rates between Irving Gas and Dead River. Should we close Irving Account? Check with Dead River, if we increase volume will we get a lower rate? Will we be able to handle the volume on the current delivery schedule? Table until next meeting.

#### **Public Comment:**

<u>Dave Dufresne</u>: When will tax maps be updated? His is not correct. R. Tufts-Keegan reported they are updated quarterly and if his is not correct he needs to stop by the office so Carol can get it corrected.

Dan Saliga: Paper Roads on Tax Maps but not built.

John Mullen: Does Treasurers Report include Outstanding Checks? R. Tufts-Keegan answered yes. What is the status of the cell tower? R. Tufts-Keegan gave Murdock a list of town owned property. She stated that she has picked up where the prior board left off and ultimately the new potential cell tower will be up to the vote of the people. John Mullen stated that there are (2) issues the developer will be facing: Electric going underground and the 2-mile gap rule between cell towers. Planning Board is the only one to review the application.

Bonnie Gagnon: Looking for update on illegal cameras. C. Maynard reported no progress.

<u>Tracey Donnovan-Laviolette</u>: Speed radar sign needs to be reset.

Expressed disappointment with Dept Head turnout at budget workshop. Invited all Dept Heads to attend next Monday's budget committee meeting.

Adjourn: L. Parker made a motion to adjourn, R. Tufts-Keegan seconded, motion carried at 7:31 PM

# REPORT FROM THE TOWN TREASURER TO BOARD OF SELECTMAN Oct 2022

I have reviewed the information provided to me concerning the Town of Middleton's finances for the m To the best of my knowledge:

All checks are in sequence and have been accounted for.

All expenditures match those shown on the month's bank statement.

All deposits match those shown on the month's bank statement.

The bank statement balance was review with no irregularities found.

All information has been organized and filed for year end review by the town's accountant. Enclosed  $\mathfrak p$  find a summary of all transactions for the month including expenditures, summary of deposits, and a  $\mathfrak p$  of outstanding transactions.

Beginning bank statement balance Deposits	\$	300,025.75 577,041.65
total after deposits	\$ \$	
[편] A [2016년	Þ	877,067.40
Service Charge		577.057.40
Withdrawals	\$	577,067.40
Ending Bank Statement Balance	\$	300,038.37
Sweep Account	\$	1,508,475.93
Ending Balance	\$	1,808,514.30
Outstanding Checks	\$ \$ \$ \$	43,775.86
	\$	1,764,738.44
Outstanding Deposits total		
Return Check		
	\$	1 764 738 44
Return Check Total Cash Available	\$	1,764,738.44
Total Cash Available		1,764,738.44
Total Cash Available Interest to Checking	\$	38.37
Total Cash Available		
Total Cash Available Interest to Checking	\$	38.37
Total Cash Available Interest to Checking	\$	38.37
Total Cash Available Interest to Checking	\$	38.37
Total Cash Available Interest to Checking Interest to Sweep Account	\$	38.37
Total Cash Available Interest to Checking Interest to Sweep Account  Police Department Revolving Fund	\$ \$	38.37 241.18
Total Cash Available Interest to Checking Interest to Sweep Account	\$ \$	38.37
Total Cash Available Interest to Checking Interest to Sweep Account  Police Department Revolving Fund	\$ \$	38.37 241.18

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Good afternoon,

For the month of October in the year 2022 Middleton Fire & Rescue had 30 calls.

13 Fire Calls that range from unpermitted burns to CO alarms.

17 medical emergencies, of which 8 were handled by us, 4 were Mutual aid from

Milton, 2 from the Town of Farmington and 2 from the Town of Wakefield.

As always, we are always on the lookout for new members.

Training resumes this Tuesday at 1800 at the Fire Station.

Feel free to stop in or send me an email.

Thank you.

Fire Chief Michael Laviolette FireChief@MiddletonNH.gov 6039730670

	Nov. Mezting.
	Oct. 24 -> 11/14
	Ditching on Phressent,
	Rished up list 4 Loads salt.
3)	Parted Push Frame For truck#26
4)	Rekze ND Re.
~	Put Push France on #26
6)	Put Sudars in # 22, 26, 27
2)	Put wines on #22, 26,27
8)	Put winter tites on #1
9)	Pented & put side boards on #22
	Did leaves at town Hall
11)	Had all the tocks inspected
12)	Italpad sat up for voting.
13)	Werd Weekerd Ponds et selt yest (Rige Rd.)
14)	Picked up down lombs from rain + wind,
	R+D Paving-received a reporte check \$1500.
	C. 1/0-11: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Sand/Salt mix available to residents
	over by gas pumps
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