



Board of Selectmen Regular Meeting

Minutes

Monday, June 24, 2024 at 6:30 pm

Non-Public Session @ Municipal Office Bldg @ 5:30 PM

Resume Regular Meeting @ Old Town Hall @ 6:30 PM

1. Call to Order

Minutes:

The meeting was called to order by Scott Ferguson - Chair at 6:38 PM

2. Pledge of Allegiance

3. Roll Call

Minutes:

The members attending the meeting were: Scott Ferguson-Chair; Tim Cremmen-Vice-Chair; Tracy Donovan-Laviolette-Member; Mike Green-Member Roxanne Tufts-Keegan-Member attended by telephone.

4. Approval of Minutes

Minutes:

The minutes to the June 10, 2024 BOS & Department Head minutes were signed. All members in agreement, motion to accept as read was from Scott Ferguson and seconded by Tim Cremmen. Minutes were adopted and motioned carried.

Signature Action

5. Abatement Denials

Minutes:

The denial abatements were signed by the BOS.

6. Approved Abatements

Minutes:

Some of the approved abatements were signed by the BOS. There was 1 that had a typo on Avitar's form. Will reach out to Chuck for replacement.

7. Junkyard permit

Minutes:

There was an annual permit submitted that was approved by the BOS.

Old Business

Department Heads:

New Business

8. Non-Public sessions

Minutes:

The non public meetins were requested to be sealed for 5 years: 6/13/24 sealed due to RSA 91 A 6/17/24 sealed due to RSA 91 A 6/18/24 sealed due to RSA 91 C & E 2 6/21/24 sealed due to RSA 91 C & E 6/24/24 sealed due to RSA 91 C Tracy Donovan-Laviolette motioned to have the minutes seald, Scott Ferguson seconded the motion. All were in favor, motion carried.

9. Boiler/furnace for Muncipal building

Minutes:

The boiler in the municipal building failed the inspection. Steve from Travelers applied for an extention on our behalf. We will have until September 16, 2024 to replace the boiler. We will use the remaining ARPA funds for this project. Use Arpa Funds: ARPA Income \$192,419.58 Paid to Employees \$85,975.04 CCS - Network Rack \$3,537.50 CCS - Firewall \$1,475.00 Joy's HVAC minisplits \$35,830.00 Baron Brothers culverts \$28,748.00 Water filtration \$16,695.00 Balance remaining: \$20,159.04

10. Filtration system

Minutes:

The filtration systems have been installed in the Munincipal building, OTH and Highway buildings. The final testings have come back standard acceptance. In the OTH the bathrooms are NOT clear with the filtration system. The kitchen is all clear. The water systems will need to have salt put into the system. Scott and Dan will be the ones whom puts the salt into the system. Forest Pump & Filter will be maintaining the systems.

11. Town Flag at muncipal building

Minutes:

The flag at the municipal building has been fixed by Dan Phillips. Thank you Dan. Also John Mullen had spoken to Scott Ferguson asking if he could maintain the flag.

12. Road Agent/Appointment

Minutes:

Scott Ferguson made the motion to re-appoint Dan Phillips as road agent in the highway department. Tracy Donovan-Laviolette seconded, all in favor. Motion carried and adopted.

13. Reminder Employee luncheon for July 8th

Minutes:

Reminder the employee luncheon will be on July 8, 2024 at 5:00 PM. We will be ordering Wontons (chinese food) for the luncheon. Roxanne Tufts-Keegan will be working on this. Scott Ferguson said he will assist in the planning if needed.

14. Notice the BOS office will be closed for the week of July 4th

Minutes:

The BOS office will be closed the week of the 4th of July for vacation requests. The selectmen will still be checking emails but there will be no set hours.

15. Follow up on security systems monitoring

Minutes:

The issues with SOS that monitors the Fire alarms. It was an issue on there end. Cunningham bought the security system from K&B but not the fire monitoring. Scott Ferguson has spoken with K&B as well as SOS in regards to the fire monitoring. SOS and K&B had not solidified the transference of this monitoring yet. At that time all of our fire monitoring issues should be rectified. Scott Ferguson will be following up on this.

16. EMS/Fire pay rate update

Minutes:

Pay rate for fire and ems to be more in line of where their pay should be. Compared to surrounding communities. This will not affect the budget as it stands now. Tim Cremmen made the motion to accept the pay raises, Mike Green seconded the motion. BOS members vote as follows Tim Cremmen yes, Roxanne Tufts-Keegan yes, Scott Ferguson yes, Tracy Donovan-Lavolette abstained and Mike Green abstained as well. The increase will be effected June 30th the start of the next pay period.

17. AED - for Old Town Hall

Minutes:

Mike Green mentioned he is having Officer Volpe check to see if the Police Department has an extra AED from one of the cruisers available. The BOS is looking to obtain a box to attach to the wall to hold the AED. They voted to spend up to \$120.00 for the box. Officer Volpe brought it to the BOS office on 6/25/24.

18. Air Conditioners

Minutes:

We have not received any leads on whom may be in need of a used air conditioner. Will reach out to the Fire department and Welfare to see if they know of anyone in need

19. Carol Vita Conservation member 3 years

Minutes:

Oath of Office for a 3 year term for the Conservation Commissioner. Tracy Donovan-Lavolette motioned to accept the Oath. Mike Green seconded the motion, all in favor motion accepted and carried.

20. Dan Saliga as Conservation Commission alternater 1 year

Minutes:

Oath of Office for a 1 year term for the Conservation Commissioner alternate. Tracy Donovan-Lavolette motioned to accept the Oath. Mike Green seconded the motion, all in favor motion accepted and carried.

Public Comment

21. Public discussion

Minutes:

Andrea Bowden asked if the balance of the ARPA funds needs to be spent by a certain time. Kate Buzzard asked if the balance of the funds would be used to put new carpet into the Municipal building. It was stated that since the Boiler needs to be replaced asap, the funds will be utilized for the replacement.

Bonnie Gagnon asked if we have bids on the pavement at the OTH. We are anticipating to get some bids in soon. It most likely be in the fall. Dan will keep us updated. The Old Home function will be August 23rd. They have food truck, a band and other fun items.

Non-Public

22. Non-pub adjournment

Minutes:

The session went into Non-public at 7:25 PM. This session adjourned at 7:58 pm and returned to bos meeting. A motion for the non-public minutes to be sealed for 5 years by Tim Cremmen and seconded by Mike Green, Motion passed.

Adjournment

23. Motion to Adjourn

Minutes:

At 8:01 Tim Cremmen motioned to adjourn and Mike Green seconded the motion. Motion passed.