

Selectmen's Draft Agenda/Minutes
Monday October 24, 2022
5:00 p.m.

Present: Eric Pope, Chair, Larry Labor, Bruce Remick & TammyLee Morin, Clerk to the Board

Others Present: N/A

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:05 p.m.

2. Make any changes/additions to the draft agenda as needed.

- A. Eric gave an update on the setback waiver appeal for the Hansen's. The hearing will take place Monday November 7th 2022 virtually.
- B. Review and approve the minutes of October 10th 2022, as written. (So Approved)
- C. Eric let the Board know that Kathy Austin would be moderating the Special Select Board meeting on Wednesday October 26th 2022 at the E. Taylor Hatton School for the Public Forum/Q & A session on PFAS contamination of the E. Taylor Hatton School and surrounding properties.
- D. The Board is still waiting on the data report from Doug Morton.
- E. Rhonda Shippee will be attending the meeting of November 28th 2022.
- F. Discussion of a change of prices to the Transfer Station bags because the new order of bags was significantly higher than before. Changes quotes will go out in December and the prices will change as of January 1st 2022. More price information to follow
- G. Tammy will notify Sara at the E. Taylor Hatton School to unlock the doors under the stage where the chairs are for the meeting on Wednesday October 26th 2022.
- H. Tammy will ask the store about the bill for the bags and update the Select Board on the next meeting of November 14th 2022.

3. Let any guests speak.

N/A

4. Beach Parking Lot.

As mentioned in the last meeting of October 10th 2022 the Beach Parking lot will be touched up by Shawn Austin and the State will be paying for the work.

5. Wall at Transfer/recycling Center.

(FYI) Wall is done.

Tabled to the next meeting for more discussion on adding more security at transfer station due to recent situations.

6. Ramp proposal for the Town Clerk's Office from Brian Jewett.

After reviewing the proposal a motion was made and seconded to have Shawn Austin and Phillip Cargill meet with Eric to discuss a new front entry to the office. If the side ramp is in compliance we will just do a couple upgrades to the railing.

7. Funding available for Historic Resources.

The community House committee will be invited to the meeting of November 28th 2022 and TammyLee will forward an email of some funding possibilities to the Committee.

8. Grants in Aid FY22 Closeout and FY23 Changes.

This was taken care of at the October 10th meeting and is all in order.

9. Local Emergency Management Plan.

Eric will take care of and make a few updates to the plan and submit it to NVDA..

10. Review and sign bill to Seymour Lake Association for ½ the 3rd quarter Unemployment Contributions ending September 30th 2022 in the amount of \$76.19.

A motion was made and seconded to approve and sign for billing.

11. Orders # 22011 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #11 in the amounts of \$ 10,547.86 for Accounts payable and \$ 8,033.15 for payroll.

12. Other Business.

N/A

13. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:20 p.m.

****Next regular meeting will be on November 14th2022.****