

SELECTMEN MEETING MINUTES

August 5, 2020 6:00 PM

Present:

Jessica Hatch, Chairman

James Phelps, Selectman

Karen Padgett, Administrative Assistant

Not Present: Lyn England

Checks/Applications/Signatures

- Payroll and accounts payable were signed
- Jim motioned to approve the minutes of 7/29 as amended for a word omission, seconded by Jessica. Motion passed 2-0.
- An “employee status notification” document for the Police Standards and Training document was signed for Police Officer Donald Sullivan’s retirement.
- Jim motioned to sign an Intent to Cut for 44 Courtland Dr 201-105, seconded by Jessica. Motion passed 2-0.
- A Courtesy Notice letter for Castlegate Holdings, owners of 52 Danbury Woods Rd /408-067, was signed regarding building without a permit and camper placement on the property.
- A vacation request form was signed.

COVID-19

- 1st responder stipend check was received from State of NH for \$9,942.89
- A 4th reimbursement period was added to the municipal relief fund for expenses incurred through 10/15.

Old Business:

- A response from the State of NH was received regarding the Hippie Hill complaint.
- Jim motioned to retain LaVorgna Construction for the door installation and to replace the handicap ramp with concrete at the Town Hall. Motion seconded by Jessica and passed 2-0.
- A response to Mr. Gustafson of Hemlock Lane will be addressed at a later time.
- 2 timber operations have been checked out by Matt Apgar, town timber appraiser.
- The Secretary of State sent a list of personal protective equipment that will be provided to the Town for the fall elections.

New Business:

- Cemetery – a request was received from Cemetery Sexton Andy Phelps for a 50 cent pay increase for two of his workers as they are now able to operate different equipment. Jim motioned to approve the pay raise, seconded by Jessica. Motion passed 2-0.
A generous donation was received from George and Carla Heaton in appreciation for the “kind, timely and competent services” received on a recent interment of family members.
- Karen played an anonymous phone message with a complaint regarding abuse by contractors at the Transfer Station, dumping construction debris without paying.
- The revised estimated revenues were completed.

NON PUBLIC SESSION - LEGAL

Jim motioned to enter non public session at 6:40pm per RSA 91-A:3, II(l)

Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Motion seconded by Jessica and passed 2-0.

At 6:50, the Board came out of non public session. No decisions were made and no votes taken.

At 6:55 Jessica motioned to adjourn, seconded by Jim. Meeting adjourned.

FYI/REVIEW

- Monthly property sales – July
- Highway block grant will be \$1,763 less than anticipated
- SRK wetlands permit and subdivision plan