

Board of Selectmen Meeting February 23, 2021 Minutes

CALL TO ORDER

Meeting called to order by Chairman Edwards at 6:01 PM

ROLL CALL

Chairman: Russell Edwards – Present
Selectman: Joe Marko – Present
Selectman: Ian Underwood – Present
Staff in attendance: Brianna Aubertin

REVIEW OF MINUTES OF PREVIOUS MEETING

Review of minutes from 2/9/2021 meeting. Accepted with minor changes due to typographical errors, no change to content.

AGENDA ITEMS

Vouchers and other standard business that comes before the Board for signature and correspondence from various agencies.

-Company that deals with the website re: adding links for local businesses.

-**Eversource:** NH Public Utilities Commission providing a copy of NHPC ordinance number. It's a petition for places to maintain public lines that cross over the Sugar River. Just notifying the town that this will happen.

-**Intent to cut:** Information is missing from the loggers; Chairman Edwards will look up missing information to file.

-**Emergency Response Plan Liaison:** Want contact with Road Agent, Chairman Edwards will discuss with Road Agent to get that situated.

-**Town Clerk:** Reminded Select Board about the extra telephone line the town is paying for at the police department. Chairman Edwards has been trying to get this situated and sent in necessary information. He will follow up with Consolidated Communication regarding this issue.

-**Paul Whipple:** The select board received some information that will be filed for future reference if necessary.

REPORT OF THE CHAIRMAN

I dropped off the Town Report to be printed. I picked them up on the 18th. I have called the Planning and Zoning Board chairs and invited the board to the meeting on the 23rd.

I have been working with Aaron to get the website ready for announcement.

I spoke with Clayton about attending a meeting to explain his proposed tasks for the town.

I responded to the census survey and to the request from "oneclick.com" as to our building code requirements for an ice barrier.

I met with Steve Michel regarding the cemetery plot transfer. I have the information and we can take care of it at the meeting.

I had a request from the Valley News as to the date of our Town Meeting and the warrants and ballots. I sent the information to them.

APPOINTMENTS

OLD BUSINESS

NEW BUSINESS

Joint Meeting with Planning & Zoning Board:

There was a meeting with both boards to have an open communication to say that the select board may be requesting that some changes need to be made. There was an extended discussion between all three boards regarding upcoming information. All three boards will start working together for future reference.

Town Meeting Protocols:

The town meeting will be held on March 13th at 9AM at the town hall it has been posted and published in the warrants. The town will make sure "COVID" regulations are observed during the meeting. There will be an area set up surrounded with plexi-glass for town members for non-mask wearers and the 6 feet rule will be maintained inside the building. The town meeting can be postponed the day of the meeting due to bad weather as long as the date and time is presented to town members. The meeting can be moved to the fire station if necessary, the day of the meeting. Chairman Edwards will contact Jason Rook to have the fire station set up for town meeting just in case.

Select board Procedures Update:

Select board has not received forms that are needed so will keep this agenda item tabled until forms are received.

OTHER

Selectman Joe Marko stated the Road Agents need to move plastic dumpster by Friday. Once it is moved, the dumpster can then be looked at to see if it's worth repairing for future use.

Chairman Edwards received sample forms that will be uploaded to the town website, a separate complaint form is still needed.

PUBLIC FORUM

The Chairman confirmed the next Select Board meeting will be held on 3/23/21 at 6PM. He then called the meeting adjourned.

Meeting adjourned at 7:31 PM

Respectfully submitted,

Brianna Aubertin