

**Board of Selectmen Meeting**  
**April 13 , 2021**  
**Minutes**

**CALL TO ORDER**

Meeting called to order by Chairman Edwards at 7:00 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 3/23/2021 meeting and 3/30/2021. Minutes from 3/23/2021 were accepted with minor changes due to typographical errors, no change to content. Minutes from 3/30/2021 still needed some revision.

**AGENDA ITEMS**

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

**Town of Enfield:** Sent a letter to the town stating that there was property adjoining them, but the Board members don't believe that is accurate because the town only has Grantham and Springfield surrounding the properties.

**State of NH:** Requesting dwelling unit response forms (new construction from 2020).

**Letter from Auditors:** Explaining what was completed as part of MS61, letter will be filed with Board of Selectmen.

**Notice to Tax Collectors:** Completed and will be filed with Board of Selectmen.

**Department of Environmental Services:** State approval was sent to the Board regarding Patten's Auto, this will be filed with Board of Selectmen.

**Building Permit:** completed and will be sent to the owner.

**Lake Sunapee Regional Visiting Nurse and Hospice:** Sent the request for the amount that was included in this years warrants.

**Second Employee Ad for Transfer Station:** Has been created and will be published in the Kearsarge shopper, minor edits will be completed before finalizing ad.

**NRRA:** Sent the bill for the dues for the year. Chairman Russell Edwards will forward further information regarding NRRA activities to Selectman Joe Marko. Voting representative will be Selectman Joe Marko.

**Southwest Community Services:** Thanks the town for their support, and asking for the amount to be paid that was included in this years warrants.

**Driveway Application Form:** Needs to go to the highway department to complete and then to the Planning Board.

**State Fuel Pump:** Chairman Russell Edwards has been working on completing paperwork so the highway department can have access to the state fuel pump.

**\*\*Chairman Russell Edwards will catch up with the Road Agent to see how the Select Board can help with his current work load. Office help may be helpful due to high call demand, and unable to get ahold of Road Agent because no one is in the office and or has time to answer phone calls. CCI:** Regarding the renewal which is a 3 year contract. The Board agreed not to make any changes yet and to determine exactly when the contract starts and ends to determine next course of action.

## REPORT OF THE CHAIRMAN

Attached to document.

## APPOINTMENTS

### **Broadband Connectivity Update: Dale Cunningham**

Dale and Alison from the Broadband committee wanted to update the town and Select Board on their progress so far. The committee has sent out a request for information from two companies that could possibly serve as the towns internet provider: Comcast and Consolidated Communication. The next step is the request for proposal which includes: coverage options, quotes for customers and updating the lines, and what companies can do regarding internet coverage. The committee is asking that the Select Board approve this proposal request (sign the RFP) and to hear back from various companies by July 15, 2021. Chairman Edwards will start reviewing the proposal and work with Dale before finalizing. The committee also asked to be added to the town website to keep the town members up to date on the committees progress. The Select Board agreed to this, and will look into adding them to the town website.

## OLD BUSINESS

**Speeding Complaints:** There has been an increase in speeding complaints on Croydon Turnpike and Cash Street recently. Chairman Russell Edwards has reached out to Sheriff Simmons and responded asking for times of day speeding occurs and will have officers out patrolling during those times.

## NEW BUSINESS

**Transfer Station:** Chairman Russell Edwards has talked with the Transfer Station worker, and he would like some signs made for a few bins stating: Flatten Cardboard, No loose trash must be bagged). He also asked for a rail to put up at the Transfer Station; this issue was supposed to be handled, Selectman Joe Marko will look into this. The building at the station also needs to be looked at to determine exactly what needs to be done to prevent further damage. The Board discussed possibly doing a glass pick up either twice a year or even once due to the weight.

**Staff Meeting:** Chairman Russell Edwards will ask all town employees to attend the next Select Board meeting (April 27, 2021) so employees can be on the same understanding and discuss any further issues/ suggestions employees may have.

**House on Pine Hill Road:** The abandoned house on the road is becoming a dump, and needs to be addressed. Chairman Russell Edwards will reach out to the Transfer Station employee to see if he'd like to start cleaning up trash and scrap metal on the property. Chairman Russell Edwards and Selectman Joe Marko will go to the property to determine if a dumpster will be needed for the scrap metal on property; as well as determine the property line.

## **OTHER**

**Transfer Station will be open on Wednesdays from 12-4PM starting May 19<sup>th</sup>.** It was suggested that it would be helpful to collect some usage data on how many people utilize the Wednesday dump hours in the summer time.

**Animal Complaint:** There were a few complaints regarding animals going after other livestock and wildlife; it was suggested that the Select Board send out a letter to the owner's informing them of possible consequences if these actions are not taken care of.

## **PUBLIC FORUM**

The Chairman confirmed the next Select Board meeting will be held on 4/27/21 at 7PM. He then called the meeting adjourned.

Meeting adjourned at 8:12 PM

**Respectfully submitted,**

**Brianna Aubertin**