

MINUTES *approved minutes*

Board of Selectmen Meeting: March 7, 2022

Present: Frank Emig, Jim Jennison, Ray Leonard, Jennifer Bland, Gregg Thibodeau, Charlotte Comeau, Mark Girard, Gary Baber

Flood Response: None.

Approve minutes: BOS meetings February 21, 2022: Motion RL/JJ to approve, passed.

Bill manifest: Motion JJ/RL to approve, passed.

Payroll manifest: Motion FE/JJ to approve, passed. There was discussion about the use of comp time with consensus to revisit as a policy question.

Highway Department:

1. Work report/plan: None provided.
2. Grange Hall Road: Request HWD status update.
3. Tree down, Town Common: Request HWD cut and remove.

Public Input: None

Action items:

1. Building permits: Coursen deck, Crescent Lake Road: Motion JJ/RL to approve, passed.
2. Intents to Cut: None.
3. Deputy Forest Fire Warden nomination: Motion JJ/RL to approve Stan Kowalczyk nomination, passed.
4. Compliance:
 - a. Unpermitted ADU Tucker Road: Motion JJ/RL to sign property owner letter, passed.
5. Town Hall Covid restriction: JB noted Sullivan County continues to have medium transmission levels. Consensus to revisit rental restriction in April.
6. Town Meeting poll coverage scheduled.
7. Small Roads Committee: There was consensus to appoint Gregg Thibodeau, Jennifer Bland, Mark Girard, Gary Baber and Frank Emig and to have recommendations for the Selectmen by 12/31/22. Research to include roads' histories and current policies/procedures.
8. DRA MS 535 Financial Report of the Town: Motion JJ/FE to encumber 2021 ARPA funds already committed to broad band expansion by NHEC per DRA recommendation and submit MS 535, passed.
9. DES Annual Facility Report: Motion JJ/RL to sign, passed.
10. Primex Annual Liability Report: Motion JJ/RL to submit, passed.
11. Pistol permit: Motion JJ/RL to accept Chief Connors recommendation and sign, passed.
12. Abatements: Motion JJ/RL to accept assessor recommendation and sign, passed.
13. LUCT: Motion JJ/FE to accept assessor recommendation and sign, passed.

Other items.

1. Nonpublic per RSA 91-A:3.IIc: Health officer report: Motion FE/JJ, passed: 7:40PM. Returned to public session 8:15PM.
2. Pritchett sign complaint: Consensus to send letter to property owner.
3. **Meeting adjourned:** 8:25PM; Next meeting 3/21/22; Respectfully submitted, Kathi Bradt