

Board of Selectmen's Minutes

July 12, 2021

1 Chair Badger called the meeting to order at 5:33 PM. (Due to technical difficulties the meeting
2 could not be recorded.).

3
4 Roll Call: Andy Fitch, Bob Letourneau, Ann Barney, Alan Cilley, and Eli Badger
5 TM Fred Welch, Chief Ulwick, DPW Director Craig Moore, and several citizens were
6 present.

7
8 Mr. Badger extended congratulations to the Fourth of July Committee for putting on a great
9 4th of July celebration despite the weather conditions.

10
11 Mr. Letourneau presented a Matthew Jolin with a framed proclamation for his winning of the
12 2021 Congressional Art Competition in New Hampshire's Second Congressional District for his
13 digital Illustration titled "Adulations of Aberrant Green".

14
15 The Board accepted the minutes from the June 6-21-21 meeting without corrections.

16 17 **New Business**

18 TM Welch brought the following items to the Board.

- 19 • Update on the new telephone system for the Town Offices and the Utility
20 Building. Mr. Welch stated that other departments would be brought into the
21 system.
- 22 • Mr. Welch stated that the Town does not have a contract with Spectrum. The
23 contract ran out in May. Mr. Welch has tried to contact Spectrum on several
24 occasions but has not had a response from them,
- 25 • CAI has completed the digital mapping project with the exception of creating
26 the web-based portion.

27 28 **Old Business**

29 No old business was discussed.

30 31 **Town Manager's Items**

- 32 • DPW Director Moore and TM Welch have arranged for the remaining untested
33 utility poles to be tested.
- 34 • The Utility's billing was hindered by a malfunction of the envelop stuffing
35 machine. The machine has since been fixed.
- 36 • Tax Map Project – covered under *New Business*

37 38 **Selectmen's Items**

- 39 • The Board approved the reimbursement of \$17.60 to Stephen Tamulonis for his
40 bringing an abandoned Sunfish sailboat to the Transfer Station. Vote: 5-0
- 41 • Mr. Badger and DPW Director Moore corrected information concerning the
42 LRPC Household Hazardous Waste Day. The Town belongs to the Pemi-Baker
43 Solid Waste District.

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- 1 • The Board discussed allowing Ann Barney (acting as Parks and Recreations
2 Department Head) proposed the Board allowing a raft to be used at the Town
3 Beach. Ms. Barney stated that there would be no Town funds being used to
4 construct the float. She stated that the raft would be paid for by donations. Ms.
5 Barney had checked with Primex about any restrictions that they would want
6 placed on the raft. While Primex did say that the addition of the raft is
7 considered a liability, they would cover it. Vote: three members voted "yes",
8 one voted "nay" and Ms. Barney abstained from voting.
9
- 10 The Board voted to go into non-public session citing RSA 91-A:3 (a,b,&c) Roll Call Vote: Ann
11 Barney, Alan Cilley, Andy Fitch, Bob Letourneau, and Eli Badger.
12 The Board came out of non-public session and voted to seal the minutes. Roll Call Vote: Ann
13 Barney, Alan Cilley, Andy Fitch, Bob Letourneau, and Eli Badger.
14
15
16 The Board voted to adjourn.