

**BOARD OF SELECTMEN MEETING
JUNE 15, 2021
MINUTES**

PRESENT: Shawn Talbot Chairman; Jason Somero Selectman
Scott Butcher, Town Administrator

The meeting opened at 5:00.

Turnpike Auto Parts, LLC license renewal:

The license for Turnpike Auto Parts, LLC is up for renewal.

Jason made the **MOTION** to renew, Shawn **SECONDED** the motion, all in favor.

HVAC Scope of Work:

Scott mentioned we should post it for bids as well as set up a vendor's conference. He did not feel bond was necessary, but will talk with Doug Waitt to see what is involved. He also suggested going with one vendor for all the projects, suggested the BOS think on that and decide in future meeting.

Cemetery Trustees:

There were some questions on hiring and compensation of the cemetery workers/vendors from the accountant. Are they paid per headstone or per service? Ollie mentioned last year various stones needed attention and he had vendor to do that work. It was questioned whether a Non-Public session was warranted because it was regarding compensation.

Selectman Jason Somero made a **MOTION** to enter into a non-public session under RSA 91-A:3 II(a)

Selectman Shawn Talbot **SECONDED** the motion, all were in favor.

Selectman Jason Somero made a **MOTION** to leave non-public session, Shawn Talbot **SECONDED** the motion, all in favor.

APK Real Estate, LLC escrow agreement:

As part of this subdivision we also need a private road class VI waiver agreement. This basically states the town is not responsible for the road, the developer will acknowledge responsibility. This agreement is only for the extension of Kennybeck Court, not the already developed section of Kennybeck Court.

The agreement was signed by Andy Krook, along with the BOS members in attendance. It will be forwarded to the Hillsborough Registry of Deeds.

The security agreement was also reviewed, including terms that Andy had questions on. After some discussion this was signed by Andy, Shawn and Jason.

Old/New Business:

Scott mentioned issues with Caterpillar loader, some damage to it such as metal shavings in the system, estimated repair cost \$20K. Issue with repair is that there potential for not getting all the metal shavings out and it will cause damage again. Looking at purchasing a new one, offer of \$28K in trade in. Need to look at renting with the option of applying that to purchase price like we've done before.

Some discussion about non-public minutes being available, when not sealed. Jim Coffey noted that even if draft or written notes, they need to be available pursuant to the RSA. Jim noted the minutes do not exist since August of 2020, and Susan is playing catch up. He felt the videos are not sufficient. Jim noted if the board made a concerted effort to have someone in and do classes on Right to Know laws. Shawn will be reaching out to NHMA tomorrow to see what classes are available.

Mr. Coffey also noted on the property across the street has been notified by the DRA that there needs to be an intent to cut filed. The drop dead date he believes is June 18th otherwise the DRA will take over. Also DES is aware that there has been no Alteration of Terrain permit filed.

Regarding 445 Turnpike Rd, Jim has not received an update on the status. He feels a special exception needs to be filed. Shawn noted that there were no actionable items as he is not actively shipping or receiving, he just parks his truck there. Scott believes Rick was going to have a discussion to see if it should go before the ZBA.

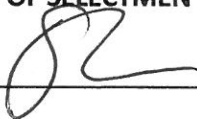
Scott noted that someone is taking the agendas down for the Selectmen's meetings in the lobby and at post office. He doesn't notice other meetings having this issue, and is concerned that someone is taking them. He will post in the locking bulletin board and the web site postings will continue. It was also suggested to put a couple extras in the lobby or note that they are available online in case someone wants a copy.

The last topic was whether the board is going to challenge the SAU payment schedule that was received last week. The \$1.7 million is not getting state aid that SAU budgeted for, and it will slip into the Town's budget. The Town's total budget is \$2.7 and absorbing SAU's additional \$1.7 million, will seriously affect our appropriation (minus Greenville's portion). Scott suggested a meeting to see where they might be able to cut back.

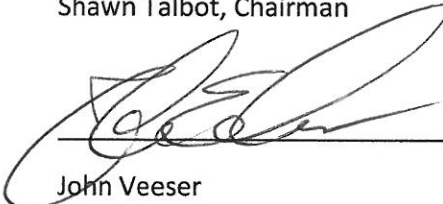
Selectman Somero made a **MOTION** to adjourn, Chair Talbot **SECONDED** the motion, all were in favor.

Respectfully submitted,
Susan Mallett, Land Admin

**Minutes approved by
BOARD OF SELECTMEN**



Shawn Talbot, Chairman



John Veaser



Jason Somero