

**BOARD OF SELECTMEN MEETING  
JULY 13, 2021  
MINUTES**

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

**NON-PUBLIC SESSION 1:**

**Motion** to go into non 91-A:5 II(a) by Selectman Talbot, seconded by Selectman Somero, all in favor.

**Motion** to come out of non-public was made by Selectman Talbot and seconded by Selectman Somero, all were in favor.

**Return from non-public session:** Selectman Talbot made a motion to seal the minutes of the non-public session, Selectman Somero seconded, all in favor.

**Front End Loader replacement:**

The repairs on the machine we are leasing make it prohibitive to purchase, so various other options were discussed at length regarding the Front End Loader and other DPW equipment updates and repairs as well as funding for DPW purchases.

**OLD NEW BUSINESS:**

**Lifeguard issue:** Timecards should be straightened out now, there were some issues with submission. Scott suggests a meeting between Parks & Rec, Accountant and Selectmen to be sure everyone is on the same page with the details, particularly with approvals in absence of department heads.

**670 Turnpike:** Was some concern about the driveway access, the deed indicates there is a deeded access from neighbor driveway. Driveway is NH permitted driveway and no neighbor issue. So there is no action Selectmen need to take. Also, all other activities are in line with regulations and permitting. Shawn will see if there are any Select Board action items in regard to this property.

**Update on Finance Advisory Committee:** Nicole stepped down before deliberative session, due to outside conflicts of time. Mark Fortier also stepped down, Jack and Jeff still interested in moving forward. Scott let the Moderator know that these two positions are open. Moderator and Town Clerk can confirm if they are staggered or if they should be going forward. There was some discussion regarding terms and how positions are appointed that included Alan Doyle and Jack Lowe. Chairman Talbot noted we are in fact finding, and this should be figured out by August.

**Update on Video Committees:** Selectman Somero had spoken with Becky Doyle. Selectman Somero made a **Motion** to appoint Becky Doyle as video committee member, Chair Talbot seconded, all in favor.

**Flags on Main St:** Selectman Somero asked if there was a patriotic fund why we not leave the flags up all summer. He will follow up with Ollie Niemi.

**Perambulate the bounds:** Selectman Somero asked if we would do this, Scott noted it's a bit of work to set it up.

**Discussion on process for Capital Reserve Funds, other expenditures** and improving the process. Scott suggested reaching out to Joanne, who we have consulted with in the past. This will be a step to making sure we are using the best practices and also how to streamline the process. Scott noted that the Auditors report will be in late due to COVID.

**NON-PUBLIC SESSION 2:**

**Motion** to go into non 91-A:3 II(c) by Selectman Somero seconded by Selectman Talbot all in favor.


**Motion** to come out of non-public was made by Selectman Somero and seconded by Selectman Talbot, all were in favor.

**Return from non-public session:** Selectman Somero made a motion to seal the minutes of the non-public session, Selectman Talbot seconded, all in favor.

**Motion** to adjourn was made by Selectman Somero, Chairman Talbot seconded. All were in favor.

Respectfully submitted,  
Susan Mallett, Land Admin

**Minutes approved by  
BOARD OF SELECTMEN**

  
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Shawn Talbot, Chairman  
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Jason Somero