BOARD OF SELECTMEN MEETING February 11, 2025 MINUTES

Present: Shawn Talbot(Chair), Jason Somero, Debbie Deaton (Town Administrator),

5:00 Open Meeting with the Pledge of Allegiance

Below is the link to view the meeting on YouTube: https://youtu.be/IBUZf62YhZw?list=PLzGryVtWOBk8maGlwV0C7-1OgfqwrdljQ

5:05 Round Table Discussion:

- Shawn reminded the audience that voting is on Tuesday, March 11, 2025 from 7am-7pm in the Mascenic Gymnasium.
- The Board decided to hold Candidate's Night on March 4th at 7pm. Debbie will check with Craig Reynolds to see if the Mascenic Auditorium is available.
- Shawn said Dee Daley (Planning Board Chair) would like to encumber \$1000 from the 2024 budget for the Planning Board Master Plan steering committee. (01-4191.1-394). The Board gave their authorization.
- Debbie told the Board Bob Romeril (Moderator) would like to encumber \$6,250 for the e-poll tablet from the 2024 budget because they weren't able to purchase it in 2024 (01-4140.2-440). The Board gave their authorization.
- Debbie informed the audience that the Town Clerk's Office may have sporadic hours for the next couple of weeks due to injury and illness. Jennifer Worth (Deputy) will try to open the office as much as possible. Hours will be posted on the website.
- Debbie told the Board former Selectman Dave Lage had sent her an email with documents from 2007 regarding the Timbertop Road/Hubbard Pond Road intersection. Debbie investigated and found engineered plans and more documents regarding this. The Board will discuss this again on February 18th.
- Parks and Rec will be doing a presentation on February 18th regarding the possibility of doing a before and after school program at Highbridge Hill Elementary School.
- On February 25th, NHPDIP will be doing a presentation about investing funds.
- Shawn said the 275th Anniversary Committee met last night and firmed up some plans. There will be a Chili Cook-Off on March 29th from 12-2. The Committee selected the official logo for the anniversary as well as 4 other designs that will be used on merchandise (t-shirts, banners, commemorative ornaments, etc.). The committee is looking for sponsors as well as fundraising opportunities.
- **5:30** Non-public RSA 91-A:3, II (b)- Shawn made a motion to go into Non-Public under RSA 91-A:3, II (b). Lou seconded the motion and it passed unanimously. At 6:26, Shawn made a motion to return to public session. Lou seconded the motion and it passed unanimously. A decision was made.
- **6:30** Non-public RSA 91-A:3, II (b)- Shawn made a motion to go into Non-Public under RSA 91-A:3, II (b). Jason seconded the motion and it passed unanimously. At 7:00, Shawn made a motion to return to public session. Jason seconded the motion and it passed unanimously. A decision was made.

- **7:01** Non-public RSA 91-A:3, II (b)- Shawn made a motion to go into Non-Public under RSA 91-A:3, II (b). Jason seconded the motion and it passed unanimously. At 7:37, Jason made a motion to return to public session. Shawn seconded the motion and it passed unanimously. A decision was made.
- **7:38** Jason brought up the Class VI Road Policy that was reviewed at a previous meeting. He would like Debbie to look into the RSA & fine amount for Enforcement & Compliance. A signature line will also be added.
- 7:48 Non-public RSA 91-A:3, II (c)- Jason made a motion to go into Non-Public under RSA 91-A:3, II (b). Shawn seconded the motion and it passed unanimously. At 8:14, Jason made a motion to return to public session. Shawn seconded the motion and it passed unanimously. A decision was made.

At 8:19, Jason made a motion to adjourn the meeting. Shawn seconded the motion and it passed unanimously.

Respectfully submitted, Debbie Deaton Town Administrator

Minutes approved by BOARD OF SELECTMEN

Shawn Talbot, Chairman: _	
Jason Somero:	fs
Lou Alvarez:	NYS