

Board of Selectmen Minutes

In attendance: Steve Smith (Chair), Dianne Craig (Selectman), Derek Tremblay (Selectman), ShaeDel Simino, Kevin Bevilacqua, Hope Damon, Doug, Ring, Bill Deane, Kirsten Hershey, Alicia Bursey

Meeting called to order by Steve Smith at 5:00 PM

On a motion by Selectman Craig seconded by Selectman Tremblay, the Board of Selectmen voted by roll call to enter into non-public session (NPS) pursuant to RSA 91-A:3, II(b)

Roll Call Vote: Steven Smith - Yes, Derek Tremblay - Yes, Diane Craig - Yes

Non-Public Meeting entered at 5:00 PM

In attendance: Steven Smith, Derek Tremblay, Dianne Craig, ShaeDel Simino

The Selectboard exited non-public session at 6:27 PM

No action was taken during non-public session

Pledge of allegiance was recited

Chair Smith moved Consent Agenda and Minutes Approval to end of meeting.

Appointments:

Alicea Bursey:

- Chair of Planning Board spoke to the Board of Selectmen regarding the DeRoe Class VI proposed subdivision. The Morris family is looking to subdivide their property. A driveway permit was issued by Kevin Bevilacqua, though they need permission to subdivide by Selectmen need to approve first. The Selectmen need to look at various issues to determine if building on the Class Vi is permissible.
- Mrs Bursey presented an updated proposed policy for permit to the Board and discussed needs for construction, including state input.
- If the Board of Selectmen vote to approve building on Class VI, then the waiver needs to be registered at the Registry of Deeds. This hold the town not liable.

- · Mrs Bursey presented the Morris' application.
- Kevin said on his own time, he used his private equipment to work on DeRoe Road, not using town equipment or on town time. He spoke of the quality of the road.
- Dianne asked if a fire truck can get up DeRoe Road. Kevin said absolutely. Alicea suggested Fire Chief and Building Inspector to chime in.
- Derek asked about the title of the permit. Mrs Bursey agreed to suggestion to revise title. She will revise the language of permit for the Board to approve at later date.
- At next meeting the Board will work more on this.
- Mrs Bursey updated on Planning Board. There will be a joint meeting on July 21st with Planning Board and Budget Committee with the Board of Selectmen.
- She discussed and upcoming proposed subdivision on Route 31.

Public Comments:

Hope Damon

A resident of Croydon, is running for State Representative. She discussed her candidacy.

Kirsten Hershey & Bill Deane

 Ms Hershey discussed an address issue she has with her neighbor, as both share the same numerical address as her neighbor. Steve will look into who issues addresses for the 911 system.

Kevin Bevilacqua

 For the last time as Road Agent, Kevin Bevilacqua addressed the Board. The Board set a non-public meeting for July 18th to do an exit interview. He updated the Board on the status of the roads, mowing the roads, and Joel will take over the roads while the Selectmen hire a new Road Agent. The Selectmen thanked Kevin for his years of service to the Town.

Citing RSA 91-A:3, II(c), Steve motioned to enter non-public session, Dianne seconded. Role call vote, Steven Smith - Yes, Dianne Craig - Yes, Derek Tremblay - yes.

Non-public session entered at 7:41 PM.

In attendance: Steven Smith, Derek Tremblay, Dianne Craig, Doug Ring.

The Selectboard exited non-public session at 7:52 PM

No action was taken during non-public session

Public Comment (continued)

Alicea Bursey

Discussed complaint on Anderson Pit

Communications:

None

Old Business:

FEMA Update:

 Dianne will meet with FEMA again and will work with Kevin and Joel. Information had been sent to the Selectmen email address. FEMA will be coming to Goshen soon to examine.

Painting Town Building Update

- Ernie Dennis met with Ron to look at the building. Ernie said the building looks in good shape.
- · Painting is coming along.

Municibid.com:

• Steve looked into the website for the town to auction off town equipment. He said it looks like it's free for towns, and the buyer pays the fee. Whenever the Town needs to auction off equipment, this is a good option. He suggests the Town not moving on selling any equipment until we hire a new Road Agent.

Culvert Grant Update:

 Culvert grants were due on July 8th. Kevin was unable to obtain all the required documentation. The grant deadline passed and the Town was not able to apply.

New Business:

Day To Day Operations:

- Dianne is working with Heather on bills and invoice on Mondays and Tuesdays.
- The Board is collectively checking the email address. Derek says the Board does not get many emails that require a reply, believed to be because of a historical pattern of non-response.
- Cindy's email forwards to the Selectmen's email address.

Standing Items:

Library Grant Update

 The State gave heads up to all who applied that the Federal Government is behind, letting applicants know the grant process is slower then it should be

Minutes:

- Derek motioned to approve the June 21st minutes. Dianne seconded. All in favor.
 Motion passed.
- Derek motioned to approve the June 27th minutes with edits. Dianne seconded. All in favor. Motion passed.
- Dianne motioned to approve the June 27th minutes. Derek seconded. All in favor.
 Motion passed.

Consent Agenda:

Dianne motioned to accept the consent agenda. Derek seconded. All in favor.
 Motion passed.

Dianne motioned to adjourn. Steve seconded. Motion passed. Meeting adjourned at 8:51 PM

Respectively submitted by Steven Smith