

Monday, April 8, 2024



## Board of Selectmen Minutes – FINAL APPROVED

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In attendance: Dianne Craig (Selectmen, Chair); Derek Tremblay (Selectmen); Alicea Bursey (Selectmen - arrived at 6:50pm); Shae Simino; Melissa Salinardi

### CALL TO ORDER

Chair Craig called the meeting to order at 6:31 pm.

### PLEDGE OF ALLEGIANCE

### ROAD AGENT UPDATE

- **Storm Report:** Shae Simino reported that the Highway Department was busy over the last storm clearing the thirteen inches of heavy snow that fell. He mentioned that the yellow truck did get stuck and needed to be pulled out with Pattens towing service. He also mentioned that the yellow truck that had lost the power steering in a previous storm was fixed, however; the new steering box was faulty, therefore, the warranty is being pursued and Shae is hopeful that the issue will be fixed within a few days.

Shae reported that a few trees had fallen due to the storm. Some have been taken care of while others are being looked at and will be cleared as soon as the area is accessible. He also mentioned that part of Province Road was closed by the telephone company during the storm as they fixed some of the poles.

- **Training:** Shae mentioned that he and Joel Lussier attended the MSHA training sessions and that their certifications will be sent to the Town office.
- **Highway Department Updates:** Shae mentioned that before the storm the Highway Department worked on smoothing out some of the potholes on Center, Messer, Ball Park, and Province Road. He will continue to monitor the pothole situation now that the storm has ended.

Shae mentioned that during the storm, the highway garage lost power. He added that he would like to look into purchasing a small generator for the garage for these emergency situations. Dianne Craig stated that if he wanted to look for a larger generator it may be something that needs to be planned for in his upcoming budget. She reminded Shae to consider his current budget if he was looking to purchase something sooner. Derek Tremblay stated that if it was in Shae's budget then he could go ahead and purchase something smaller.

- **Non-public session:**

Shae Simino requested to go into non-public session to discuss an employee matter.

*Derek Tremblay motioned to go into Non-Public Session under RSA 91-A:3, II (a), "the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against an employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted." Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.*

The Board invited Shae Simino and Melissa Salinardi to join the non-public session.

The Board entered non-public session at 6:39 p.m.

An employee matter was discussed.

***Dianne Craig motioned to come out of the Non-Public Session at 6:44 p.m. Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 2-0.***

***Dianne Craig motioned to seal the minutes indefinitely as it would adversely affect the reputation of any person other than a member of this board and it would render a proposed action ineffective. Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 2-0.***

*Alicea Bursey arrived at 6:50 pm.*

## **APPOINTMENTS**

None

## **APPROVAL OF MINUTES**

### **• Review of Minutes (March 25, 2024):**

The Board had no edits or concerns.

***Alicea Bursey motioned to approve the minutes of March 25, 2024 “as is”. Derek Tremblay seconded. All were in favor; motion carried, 3-0.***

### **• Review of Minutes (April 1, 2024):**

The Board had no edits or concerns.

***Alicea Bursey motioned to approve to minutes of April 1, 2024 “as is”. Dianne Craig seconded. All were in favor; motion carried, 2-0. Derek Tremblay abstained.***

## **PUBLIC COMMENTS**

None

## **ADMINISTRATIVE ASSISTANT UPDATES**

### **• Employee Overtime Compensation:**

Melissa Salinardi requested to go into non-public session to discuss a complaint concerning an employee.

***Dianne Craig motioned to go into Non-Public Session under RSA 91-A:3, II (a), “the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against an employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.” Alicea Bursey seconded the motion. All were in favor-yes; motion carried, 3-0.***

The Board invited Melissa Salinardi to join the non-public session.

The Board entered non-public session at 6:56 p.m.

An employee matter was discussed.

*Alicea Bursey motioned to come out of the Non-Public Session at 7:08 p.m. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 3-0.*

*Alicea Bursey motioned to seal the minutes indefinitely as it would adversely affect the reputation of any person other than a member of this board and it would render a proposed action ineffective. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 3-0.*

- **Resident Complaint:**

Melissa Salinardi requested to go into non-public session to discuss a complaint concerning an employee.

*Alicea Bursey motioned to go into Non-Public Session under RSA 91-A:3, II (a), “the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against an employee, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.” Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 3-0.*

The Board invited Melissa Salinardi to join the non-public session.

The Board entered non-public session at 7:09 p.m.

An employee matter was discussed.

*Derek Tremblay motioned to come out of the Non-Public Session at 7:26 p.m. Alicea Bursey seconded the motion. All were in favor-yes; motion carried, 3-0.*

*Derek Tremblay motioned to seal the minutes indefinitely as it would adversely affect the reputation of any person other than a member of this board and it would render a proposed action ineffective. Alicea Bursey seconded the motion. All were in favor-yes; motion carried, 3-0.*

## **NEW BUSINESS**

- **UVLSRPC Email:** Dianne Craig stated that she received an email from Upper Valley Lake Sunapee Regional Planning Commission. The email read as follows, “*Through the UVLSRPC Corridor Plan, we identified Route 10 in Mill Village as an area that would benefit from speed signs being installed to reduce vehicle speed overall. We have gathered speed data in the area and have completed other applicable research on the subject. Is this something Goshen is still interested in?*”

The Board agreed that they were interested in hearing more information and asked Dianne to follow-up with the email.

## **OLD BUSINESS**

- **Past Meeting Minutes:** Melissa Salinardi mentioned that she reached out to the Town’s legal counsel and the Board was advised to ratify the prior meeting minutes that were either not started on time or not posted at all. The Board determined that a Public Hearing to ratify the minutes will be held on May 13, 2024 at 6:30 pm. The Public Hearing notice will be posted.
- **Building Inspector/Code Enforcement Officer Position:** The Board reviewed the Building Inspector/Code Enforcement Officer job description and made a few edits to the document. They discussed advertising for the position and decided to run an ad in the Kearsarge Shopper for two weeks. The position will also be posted on the Town’s website.
- **Handbook:** The Board will continue to make edits to the handbook during a future meeting.
- **CISA Cybersecurity Report:** The Board will review the report and discuss this at a future meeting.

**STANDING ITEMS** (These standing items may not have been discussed during the current meeting).

- **Monthly Budget Review – will start in April.**
- **Veterans Monument Repair**
- **Planning Board Update (confirm Board member attendance):** The next Planning Board meeting is April 11, 2024. A Board of Selectmen quorum will be at the meeting. The meeting will be posted as a joint meeting. Planning Board agenda items will be discussed.
- **Brickyard Road Bridge**

*Derek Tremblay motioned to adjourn. Alicea Burse seconded the motion. All were in favor-yes; motion carried, 3-0.*

The meeting adjourned at 8:07 pm.

Respectfully submitted by Melissa Salinardi

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