

Monday, May 6, 2024



Board of Selectmen Minutes – Final Approved

Board Members Present: Derek Tremblay (Vice-Chair, Selectmen); Alicea Bursey (Selectmen)

Guest (s): Chris Moen; Sherri Moen; Recording Secretary Melissa Salinardi; Road Agent Shae Simino; Bruce Nadeau

CALL TO ORDER

Vice-Chair Tremblay called the meeting to order at 6:32 pm.

PLEDGE OF ALLEGIANCE

APPOINTMENTS

- **Personnel Matter (Chris & Sherri Moen):**

Sherry Moen requested to go into a non-public session to discuss a personnel issue.

Alicea Bursey motioned to go into Non-Public Session under RSA 91-A:3, II (c), "Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public. Such matters include any application for assistance or tax abatement, or waiver of fees or fines based on poverty or inability to pay." Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 2-0.

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

The Board entered non-public session at 6:35 p.m.

A personnel matter was discussed.

Alicea Bursey motioned to come out of the Non-Public Session at 7:24 p.m. Derek Tremblay seconded the motion. All were in favor-yes; motion carried, 2-0.

- **Code Enforcement Position (Bruce Nadeau):**

Derek Tremblay motioned to go into Non-Public Session under RSA 91-A:3, II (c), "Matters that, if discussed in public, would adversely affect the reputation of someone other than a member of the public body. However, if that person requests it, the meeting must be public. Such matters include any application for assistance or tax abatement, or waiver of fees or fines based on poverty or inability to pay." Alicea Bursey seconded the motion. All were in favor-yes; motion carried, 2-0.

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

The Board entered non-public session at 7:27 p.m.

A building code enforcement item was discussed.

Derek Tremblay motioned to come out of the Non-Public Session at 7:57 p.m. Alicea Bursey seconded the motion. All were in favor-yes; motion carried, 2-0.

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, 2-0.

ROAD AGENT UPDATE

- **Grading:** Shae Simino reported that he has begun grading the roads. He mentioned that he is not rolling the roads at this time as it is difficult to complete that task without an assistant.
- **Tree Removal:** Shae mentioned that he received an email from a camper at Tippicanoe regarding a tree that is dangerously hanging over their camper. The tree is located on the Town beach but leans over the property line. He mentioned that he has already spoken with the campground owner Bruce Nadeau regarding the limbs. The Board suggested that Shae call the State to make sure the Town has access to the tree as it may fall on the State portion of the property or be on the State portion of the property.
- **Winter Sand:** Shae mentioned that he has received two bids for winter sand and is waiting for another bid to come in. He will present them at the next meeting.
- **Transfer Station Hours:** Shae Simino discussed the possibility of keeping the Wednesday summer hours of the Transfer Station the same during the summer months. Normally, the hours during the summer change; however, after recent observations and limited use during the current hours Shae believes that the change to the hours is not necessary and that keeping Wednesday hours at 9am – 3pm would be acceptable. Shae shared the data that he collected with the Board. Alicea Bursey did not support Shae in his decision to change the hours. She felt that having the extended hours helps working families who may not be able to get to the transfer Station during work hours. She asked when the hours normally get changed. Shae answered that they are normally changed on June 1st. Shae stated that he has spoken to some residents who use the Transfer Station and has only heard one negative comment regarding any change to the hours. Alicea Bursey asked how long Shae has been collecting data. Shae stated that his observations and data collection have been over a two-week period. Alicea Bursey asked if more data of the hours in question could be collected during the first few weeks of June. Shae thought it best to not change the hours back and forth and that a decision should be made before June 1st to minimize confusion. Alicea Bursey again stated that she was not in complete agreement that the hours should not change to remove the later time for the summer months. Derek Tremblay mentioned that he would like to hear from all Selectmen regarding this topic and suggested that the Board discuss it further during the next meeting on May 13th.

APPROVAL OF MINUTES

- **Review of Minutes (April 22, 2024):** Tabled until all members are present.

PUBLIC COMMENTS

None

ADMINISTRATIVE ASSISTANT UPDATES

- **Backhoe Lease Payment:** Melissa Salinardi mentioned that there has been a mistake in assuming that the backhoe lease payment was completely paid off in 2023. It had been mentioned during the 2023 Town Meeting that the lease payment would be paid in 2023; however, the Town has received a bill for the final payment to be paid in 2024. She added that the payment was never added into the 2024 warrant and that she has been in communication with the Department of Revenue representative to determine the best way to pay this expense. Melissa will update the Board with more information at the next meeting.
- **Ambulance Payment:** Melissa noted that the ambulance payment for the second year of the contract with the Town of Newport was included in this week's expenses.
- **Meeting Schedule:** The Board tabled this discussion.
- **Ratification of Past Meeting Minutes:** Melissa reminded the Board that the Public Hearing to ratify past meeting minutes is scheduled for May 13, 2024 at 6:30 pm.
- **Copier:** Melissa mentioned that the copier in the Town Clerk's office is not working. She added that there is no technical support on the copier anymore and that something newer may need to be purchased. The Board table this discussion.

NEW BUSINESS

None

OLD BUSINESS

- **CISA Cybersecurity Report:** The Board tabled this discussion.
- **Property Concern/ZBA Inquiry:** The Board tabled this discussion.
- **Handbook:** The Board tabled this discussion.

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

- **Monthly Budget Review**
- **Veterans Monument Repair**
- **Planning Board Update (confirm Board member attendance):** No new updates were given.
- **Brickyard Road Bridge**
- **Abandoned Property (new item added)**

Derek Tremblay motioned to adjourn. Alicea Burse seconded the motion. All were in favor-yes; motion carried, 2-0.

The meeting adjourned at 8:17pm.

Respectfully submitted by Melissa Salinardi