

Monday, May 13, 2024



Board of Selectmen Minutes

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

Guest (s): Recording Secretary Melissa Salinardi; Chris Moen; Sherri Moen; Road Agent Shae Simino (arrived at 6:51p.m.)

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Chair Craig called the Public Hearing to order.

Chair Craig explained that the Board was motioning to ratify all actions and votes taken by the Board of Selectmen during meetings held on the following dates. She added that reason of non-compliance is stated with each date. Alicea Bursey read the meeting dates and reasons for ratification.

Alicea Bursey motioned to ratify all actions and votes taken by the Board of Selectmen during meetings held on the following dates and for the following reasons;

January 15, 2024 – Meeting started earlier than posted time; December 18, 2023 – Meeting started earlier than posted time; November 13, 2023 – Meeting started earlier than posted time; August 28, 2023 – Meeting started earlier than posted time; August 3, 2023 – Non-Public meeting not posted; July 27, 2023 – Non-Public meeting not posted; July 27, 2023 – Non-Public meeting not posted; August 22, 2022 – Meeting started earlier than posted time; August 2, 2022 – Meeting was not posted; July 25, 2022 – Meeting started earlier than posted time; July 18, 2022 – Non-Public meeting not posted; July 14, 2022 – Non-Public meeting not posted; July 8, 2022 – Non-Public meeting not posted; June 28, 2022 – Non-Public meeting not posted; June 21, 2022 – Non-Public meeting not posted; January 24, 2022 – No time recorded on Minutes; October 11, 2021 – Meeting was not posted. Derek Tremblay seconded the motion.

Chair Craig opened to floor for further discussion. No comments were made from the Board or the public.

VOTE: Roll call vote, Alicea Bursey-yes; Dianne Craig-yes; Derek Tremblay-yes; motion carried, 3-0.

Alicea Bursey stated that the motion will be added to all ratified meeting minutes and repost on the Town's website.

Chair Craig ended the public hearing and the Board continued regular meeting business.



Monday, December 18, 2023

Working Group - Board of Selectmen Minutes – FINAL

The Board entered the regular Selectmen's meeting at 6:14pm.

Attendance: Dianne Craig (chair), Alicea Bursey (selectman)

Guest (s): Shae Simino

1. Business

- a. **Follow-up Property Development Concerns (Answer ZBA Question & respond to Resident's Text)**
 - i. Alicea Bursey will follow up with the NHMA and State for additional guidance.
 - ii. A formal letter to the resident will be sent regarding questions sent to the Board.
- b. **Property Concern Follow-up (Cease and Desist Discussion)**
 - i. *At 7:10pm Alicea Bursey motioned to go into Non-Public Session under RSA 91-A:3, II (e), "Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph." Dianne Craig seconded the motion. All were in favor-yes; motion carried 2-0.*
 - ii. *At 7:49pm Dianne Craig motioned to exit and seal minutes. All were in favor-yes; motion carried 2-0.*
- c. **Employee Performance Reviews**
 - i. The Board reviewed submitted reviews and discussed templates for other positions.
- d. **Handbook - Tabled**
- e. **Job Description Review (Code Enforcement Position)**
 - i. The Board had a discussion on the proposed position and reviewed position requirements.
- f. **Discuss Transfer Station Stickers - Tabled**
- g. **Snowmobile Gate Closure**
 - i. Alicea Bursey asked to have the gate shut at the first entrance to Gunnison Lake off of Washington Road due to the recent rains softening the road. This will be effective 12/19/2023.