

Monday, May 20, 2024



Board of Selectmen Minutes – FINAL APPROVED

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

Guest (s): Ryan Hall (Fire Chief); Shae Simino (Road Agent)

APPOINTMENTS:

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.” Dianne Craig seconded the motion.

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

The Board invited Ryan Hall to join the non-public session.

The Board entered non-public session at 6:34 p.m.

A personnel matter was discussed.

Dianne Craig motioned to come out of the Non-Public Session at 7:33 p.m. Derek Tremblay seconded the motion. Roll call vote, Alicea Bursey-yes; Dianne Craig-yes; Derek Tremblay-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. Dianne Craig seconded the motion. Roll call vote, Alicea Bursey-yes; Dianne Craig-yes; Derek Tremblay-yes; motion carried, 3-0.

Back into regular meeting at 7:33pm

Mr. Tremblay left at 7:35pm

Clean Diesel Truck:

There was a discussion on the difference in price from what had been previously quoted, which includes warranties and equipment and the increased by \$11,200. The cost of the truck was less than the original estimate and the biggest change was the pump style on the truck which is an air pump versus a crank pump.

Ms. Craig provided an overview of the current budget for the Highway Department and asked how they would come up with the extra money after covering additional department expenses. There is an additional ~\$12k in expenses for the truck. Mr. Simino and the Board discussed available options.

The BOS asks Mr. Simino to follow up with the vendor to identify the deposit required to hold the truck. If a deposit is needed Mr. Simino will work with Ms. Salinardi to contact the Grant Administrator and see if reimbursement of the deposit can occur before Exhibit C items are fully completed. Mr. Simino will ask if the new truck can be delivered in September as opposed to October to fulfill 30 day requirement of the grant.

Temporary Highway Department Position:

There was a brief discussion on a position description for a temporary highway department helper. Mr. Simino will identify duties need in the position and a temporary position description will be built from there.

Dianne Craig made a motion to adjourn the meeting at 9:15pm. Alicea Bursey seconded the motion. All were in favor.