

MINUTES

**SELECTMEN'S MEETING
TOWN HALL**

**November 2, 2020
6:30 PM**

ATTENDEES:

Leo Enos, Selectman	Shane Beattie, Selectman	Benjamin Gaetjens-Oleson
Randy Flynn, Fire Chief	Ted Joubert, Asst. Chief	Alan Savage
Michael Nadeau	Charity Baker	

The meeting was called to order at 6:30 p.m. by Chairman Leo Enos

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

Ben mentioned, the board needs to open a public hearing to accept unanticipated municipal aid money from the State of New Hampshire. **Motion made by Leo and seconded by Shane to open a public hearing to discuss the acceptance of \$87,554.49 unanticipated Municipal Aid money from the State of New Hampshire. All in favor. Motion carried.**

Ben mentioned the plan is to use the money for road reconstruction for School Street, Robin Lane, Fletcher and Richardson Streets.

Motion made by Shane and seconded by Leo to accept the \$87,554.49 unanticipated Municipal Aid money from the State of New Hampshire. All in favor. Motion carried.

Motion made by Shane and seconded by Leo to close the public hearing. All in favor. Motion carried.

OLD BUSINESS:

- Review and approval of the October 19, 2020 public and non-public Selectmen's meeting minutes. **Motion made by Shane and seconded by Leo to accept October 19, 2020 public and non-public meeting minutes. All in favor. Motion carried.**
- Intents to Cut were signed –
 - Barbara Peaslee-Smith, Tax Map R13, Lot 64. Lot size 30 acres. Acres to be cut 30.
 - Demetrius Bagley, Tax Map R17, Lot 45. Lot size 80 acres. Acres to be cut 15.

NEW BUSINESS:

- Ben reported he is going to write up a policy on municipal employees wearing masks in municipal buildings and vehicles.
- Ben mentioned the board needs to vote to accept unanticipated money received by the police department from the Bureau of Justice Assistance grant. It is for up to \$2,000.00 50/50 match to purchase new bullet proof vests. Ben stated because the amount is under \$10,000.00, they are not required to have a public hearing. **Motioned made by Shane and**

seconded by Leo to accept the grant from the Bureau of Justice Assistance. All in favor. Motion carried.

- Ben Southworth sent a reply to the letter sent by the board regarding the structure within the conservation easement. He explains in the letter that he feels it meets the easement requirements and the board agrees. Alan expressed his concern that the easement states there will be no structures. The board stated it does allow structures if it is used for non-commercial outdoor purposes as long as they are not detrimental to the purpose of the easement.
- The board discussed increases to the water/sewer services and equipment rates submitted by the water/sewer department supervisor Timmy Bilodeau. **Motion made by Shane and seconded by Leo to raise the water/sewer equipment and services rates as proposed with an effect date of 11/3/2020. All in favor. Motion carried.**

Ted reported on his visit to the Lunenburg board of selectmen regarding the upcoming rate changes for ambulance coverage. They realize the rate changes are coming. There was more discussion regarding the rate changes for the other surrounding towns as well.

Leo asked if there was anything else to report for fire/ambulance and Ted stated, he feels the Budget Committee and the Board of Selectmen need to make a decision soon as to which direction they would like to move forward for the 2021 budget year. The board agreed and will work on getting a joint meeting to discuss with Randy and Ted the direction they would like to see.

Motion made by Shane and seconded by Leo to adjourn. All in favor. Motion carried.

Respectfully submitted,

Charity M. Baker

Board of Selectmen

Date: _____

Leo Enos

Leon Rideout

Shane Beattie