

Nottingham Select Board Meeting

3/9/20

Minutes

1 Call to Order

2 Members Present: Chair Tony Dumas, Vice Chair Ben Bartlett, Tiler Eaton, John Morin, Donna
3 Danis

4 Absent:

5 Others: Steve Soreff, Gunnar Foss

6 Chair opened the meeting at 6:30pm with the Pledge of Allegiance.

7 Approve Manifests

8 **Ms. Danis made a motion to approve the accounts payable manifest of 3/9/20 and payroll**
9 **manifest of 3/10/20. Mr. Bartlett seconded. Unanimously approved by a vote of 5-0.**

10 Mr. Morin asked about the alarm system cost. Mr. Sterndale said it was a fire alarm at the old
11 town hall. Heating ducts are being cleaned on Friday. The electrical is almost done. Mr. Dumas
12 asked if the old town hall was a preferable place for scouts, other groups to meet. Mr. Sterndale
13 said it was not preferable as the water is non-potable and the parking is tough but it is another
14 option for groups to meet.

15 Approve Minutes

16 **Ms. Danis made a motion to approve the public minutes from 2/24/20 as written. Mr.**
17 **Bartlett seconded. Unanimously approved by a vote of 3-0 with Mr. Morin and Mr. Eaton**
18 **abstaining.**

19 Action Items from Last Meetings

20 No action items from last minutes.

21 BOS Reports from Assigned Boards/Committees

22 Budget Committee

23 No Further Budget Meetings Scheduled

24 Planning Board

25 There was a meeting but the group that was supposed to come in pushed their meeting out.

26 CIP

27 There is no update.

28 300th Celebration

29 There was a meeting to speak about fundraising. They want to purchase flags to put at
30 Nottingham Square. There may have blankets that are for sale as well.

31 Marston Property

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32 No update.

33 **Town Administrator Report**

34 Mr. Sterndale said town reports are in. The POW/MIA flag was retired from the community
35 center flag pole. Mr. Morin suggested a state flag to put at the community center since there is a
36 POW/MIA at the library. The town met with the assessors; in June/July, Avitar will drive
37 around. Assessments are expected to go up. Transitions are coming into different elected offices
38 in town. The town clerk is retiring; the deputy clerk will step in. The deputy clerk position will
39 be posted. The tax collector is getting trained. A new treasurer will be voted on at election day.
40 The Bettys, the women who play basketball at the community center, painted the gym in the
41 community center. Mr. Sterndale thanked them for that. Mr. Dumas asked how they can thank
42 them and Ms. Danis said they can thank them at the town meeting.

43 **General Business**

44 *Appointment of the Fire Chief Jaye Vilchock*

45 . Mr. Sterndale advised the board the fire department voted for the fire chief. BOS agreed and
46 appointed the Fire Chief to another term.

47 *Other*

48 Mr. Sterndale said the NHMA sets what side they are on for certain issues. He said if there is
49 anything that BOS wants to pursue in state law, they should get back to Mr. Sterndale so he can
50 pass it to NHMA.

51 *Town Meeting Prep*

52 Warrant articles were assigned to each BOS to read at town meeting.

53 **Appointments**

54 **Review Action Items for Next Meeting**

55 **Adjourn**

56 **Ms. Danis made a motion to go into non-public at 7:05 pm under RSA 91-A:2, A.**

57 **Mr. Bartlett seconded. Roll call vote: Mr. Bartlett-yay, Mr. Eaton-yay, Mr. Morin-yay,**
58 **Mr. Dumas-yay, and Ms. Danis-yay. Unanimously approved by a vote of 5-0.**

59 **The public meeting resumed at 8:03 pm.**

60 **Ms. Danis made a motion to adjourn at 8:05 pm. Seconded by Mr. Bartlett.**

61 **Unanimously approved by a vote of 5-0.**

62