1 Call to Order

- 2 Members Present: Chair Ben Bartlett, Vice Chair John Morin, Tiler Eaton, Tony Dumas, Donna
- 3 Danis
- 4 Absent:
- 5 Others: Lorraine Petrini, Chris Sterndale
- 6 Mr. Bartlett would like to start a new tradition to recognize a town employee at the beginning of
- each meeting. He'd like to recognize Officer Nate Eaton for backing up Northwood police in the
 active shooter situation last week.
- 9 Chair opened the meeting at 6:30pm with the Pledge of Allegiance.
- 10 Approve Manifests
- 11 Mr. Dumas made a motion to approve the accounts payable manifest of 5/17/21 and payroll
- 12 manifest of 5/18/21. Mr. Eaton seconded. Unanimously approved by a vote of 5-0.
- 13 Approve Minutes
- 14 They tabled the 5/3/21 minutes till next meeting.
- 15 BOS Reports from Assigned Boards/Committees
- 16 Budget Committee
- 17 Not currently going on
- 18 Planning Board
- 19 5/12 meeting. There were 3 cases. They approved a furniture making business in Nottingham.
- 20 There was site approval for a garden center. On a scenic road, there was a tree trimming.
- 21 *CIP*
- 22 There is a meeting upcoming.
- 23 *300th Celebration Committee*
- 24 Marston Property
- 25 Ms. Danis walked with Kortney on the trail. She is impressed with their vision for the trail. There
- is another cleanup this Saturday and they are looking for people to assist. Mr. Bartlett would liketo challenge the BOS to help with cleanup if they can.

28 Town Administrator Report

29 The ash trees on Gebig Road will be removed due to pests. Mr. Bartlett asked what they do with 30 the wood. Mr. Dumas said they shred and destroy it. Mr. Dumas said that Lucas Pond Road has

- trees that will be removed due to the same reason. There are some trees on the beach road as
- 32 well. Mr. Sterndale said it will likely cost \$10k to cut these trees.
- 33 Field work on audit is complete.
- 34 Tax bills were finalized.
- A date has been finalized for a celebration for Chief Gunnar Foss. It will be on the 6/21/21 in the
- late afternoon. It will be an open house. There will be no presentations. The signs for the fields

37 will be installed which are named after Chief Foss.

- 38 Action Items from Last Meetings
- 39 *None*.
- 40 Assessing
- 41 Mr. Dumas made a motion to approve the veteran's credit for those listed on the agenda.
- 42 Ms. Danis seconded. Unanimously approved by a vote of 5-0.
- 43 Mr. Dumas made a motion to approve the elderly/disabled credit for those listed on the
- 44 agenda. Ms. Danis seconded. Unanimously approved by a vote of 5-0.
- 45 Mr. Morin made a motion to approve the intent to cut or excavate for those listed on the
- 46 agenda. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.
- 47 Mr. Dumas made a motion to approve the abatement application. Mr. Eaton seconded.
- 48 Unanimously approved by a vote of 5-0.
- 49

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		Assessing	_		
Мар	Lot	Subject	Map	Lot	Subject
	5 2-29	Abatement		68	110 Disabled Exemption
71	1 130	Elderly Exemption		52	8-A Report of Cut
29	9 13	Veteran Credit		18	15 Report of Cut
13	3 3	Intent to Cut		76	2 Report of Cut
14	4 2-3	Report of Cut		65	1 Report of Cut
29	98	Report of Cut		46	6 Report of Cut

51 General Business

- 52 *COVID Protocols*
- 53 Mr. Bartlett is in favor of lifting the mask mandate for the town offices. Mr. Dumas said the
- town can ask people who are not fully vaccinate to consider wearing a mask. There was a
- consensus of BOS to lift the mask for staff working in the building and people coming into the
- 56 community center building and recycling center.
- 57 Library decision on a mask mandate is made by the library trustees.

- 58 Ms. Danis noted that this decision by the BOS regarding masks doesn't influence what the
- 59 school does.
- 60 Conservation Commission Easement Monitoring
- 61 There is an issue with a property owner and the Conservation Commission. There was discussion
- on what BOS can and cannot do. The BOS decided that they will see if the Conservation
- 63 Commission handle the issue first.
- 64 American Rescue Plan Act
- The law was passed 6 weeks ago. There was a discussion on how to use the money. The cash
- 66 will come in a month and then another batch in a year. It will sit in the general fund till they find
- something to spend it on. It could be \$5-8K. Ms. Danis asked what happens if we have nothing
- that falls in that category. It would have to likely be given back if not used. They have to use it
- 69 within 3.5 years. Mr. Sterndale said they will look for things to spend the money on. The town
- will hear what other towns are using this money for as well. It could be used for households that
- suffered because of COVID, businesses that suffered because of COVID, etc. The BOS can
- partner with other groups to assist them with finding these type of people/businesses. Ms. Danis
- asked if the police/fire needed anything. Mr. Sterndale said they didn't hear that there were any
- 74 glaring things that they were missing. Mr. Sterndale said they could use this money for lost
- 75 revenue. It could be used for culverts and possibly cisterns. Mr. Bartlett asked if the kitchen in
- the community center could be included. Mr. Sterndale said he doesn't believe they can use it for that. This money is unanticipated revenue so the BOS can spend it in any way they would like
- 78 based on the state parameters. Mr. Sterndale said they can use it for off-setting taxes as well.
- Mr. Dumas asked about low and moderate income tax relief applications. Mr. Sterndale saidinformation is on the front page of the website.
- 81 Health Enforcement Action
- 82 The health inspector/building inspector has been working the town attorney on a clean up case.
- 83 Mr. Sterndale said he needs BOS blessing to take it to a legal level if needed for a particular case
- 84 against the bank that owns the land/house now. There is a junkyard situation with a rat problem.

85 Ms. Danis made a motion to authorize the Health Inspector and town counsel to conduct all

86 necessary legal action to address health and safety concerns with 278 Stage Road. Mr.

- 87 Dumas seconded. Unanimously approved by a vote of 5-0.
- 88 Appointments
- 89 There were none.
- 90 Review Action Items for Next Meeting
- 91 5/3/21 minutes
- 92 Non-Public per RSA 91-A:3 II (a), (b), (c), (d), (e), and/or (l) if required.

- 93 Adjourn
- 94 Mr. Dumas made a motion to adjourn the public meeting at 7:21pm and go into non-public
- 95 RSA 91-A:3 II (d). Mr. Morin seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay,
- 96 Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 5-
- 97 **0.**
- 98 The non-public meeting ended at 7:44pm.
- 99

100 Mr. Dumas made a motion to seal minutes of non-public session. Ms. Danis seconded. Roll 101 call vote: Mr. Bartlett-yay, Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-

- 102 yay. Unanimously approved by a vote of 5-0.103
- 104 Mr. Dumas made a motion to adjourn the public meeting at 7:44pm. Mr. Morin seconded.
- 105 Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay, and Mr.
- 106 **Dumas-yay.** Unanimously approved by a vote of 5-0.
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