

Nottingham Select Board Meeting
June 22, 2020
Official Minutes as of 7/13/20

1 Call to Order

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

3 Absent: Chair Ben Bartlett

4 Others: Lorraine Petrini, Susan Mooney, Celia Abrams, Steve Soreff, Dee-Ann Decker, Debra
5 Kimball, Sam Demeritt, Raelene Shippee Rice

6 Chair opened the meeting at 6:39pm with the Pledge of Allegiance.

7 BOS Reports from Assigned Boards/Committees

8 *Budget Committee*

9 Not in session

10 *Planning Board*

11 Meeting this week

12 *CIP*

13 Not in session

14 *300th Celebration*

15 July 2 is the next meeting.

16 *Marston Property*

17 They need rain for the fields.

18 Town Administrator Report

19 Town beach is open. The state park has not opened. The BOS will speak about the former USA
20 Springs property in the future. The tv system is not working and the meeting is being recorded.

21 Action Items from Last Meetings

22 From 6-15-20 Meeting: Mr. Dumas will tie Zoom with tv broadcast

23 There was discussion about how to make the meeting next week.

24 Assessing

25 **Mr. Dumas made a motion to approve the intent to cut and report of cut or excavation as**
26 **detailed on agenda. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

27 General Business

28 *Town Meeting Prep*

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29 They will table Warrant Article 10: \$300K for Ledge Farm Road. Also reduce Warrant Article 8
30 from \$100k to \$50k for fire vehicle capital reserve fund. The Budget Committee Chair and Vice
31 Chair will not be at the town meeting.

32 Mr. Sterndale created a memo to distribute to residents regarding town meeting.

33 Mr. Morin noted that the tax burden is a reduction of 3.2% over previous year.

34 Ms. Danis suggested Mr. Sterndale present the town budget.

35 **Appointments**

36 *Conservation Commission: Kennard Stewardship Plan*

37 Mr. Demeritt is asking the BOS for \$2k-2500 to create a stewardship plan which details what
38 people can and cannot do on the Kennard Road conservation land. The stewardship plan would
39 be created by Ibis Consulting of Newmarket NH. ATV are not be allowed in the property. They
40 want to make sure the trails are put on the best spots so that don't cause problems with nature.
41 Mountain bikes are allowed on the property. Some signs that had been placed in the property
42 were torn down. Mr. Dumas asked when they would get an exact quote for how much the
43 stewardship plan is; Mr. Demeritt said they would find out after BOS approved money.

44 Ms. Mooney said the conservation committee voted to use up to \$3k for this stewardship plan
45 and it was voted unanimously at their last meeting.

46 The public hearing was closed at 7:07pm.

47 **Ms. Danis made a motion to approve up to \$3k for the conservation committee to create a**
48 **stewardship plan. Mr. Dumas seconded. Unanimously approved by a vote of 4-0.**

49 *PLIA Lake Host Funding Request*

50 PLIA has applied for and received the maximum grant of \$5050 from NH Lakes. PLIA has
51 contributed \$5050 and they are asking for \$5050 from the town.

52 Ms. Decker said they are doing some paid hours at the state park. One thousand inspections have
53 been in the past week. There is a grant to purchase a sonar machine. Two fundraisers, paddle
54 poker and food for the town meeting, were both very successful. They will do both of those for
55 next year as well. Individual contributions are up. Milfoil is spreading in both directions in the
56 lake. Chinese mystery snails are invasive; they are widespread in the lake. These snails can
57 spontaneously breed. There is \$34k in the PLIA fund now.

58 **Mr. Dumas made a motion to approve the request for \$5050 for PLIA lake host program.**
59 **Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

60 **Review Action Items for Next Meeting**

61 **Non-Public per RSA 91-A:3 II (a), (b), (c), (d), (e), and/or (f) if required.**

62 **Other**

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63 Mr. Dumas said he had a request from a citizen for a police log to be created and distributed in
64 town. He suggested putting on the town site. Mr. Sterndale will speak to the police chief. None
65 of the papers cover Nottingham. Usually towns give the police log to the paper. Mr. Soreff said
66 that Candia puts their police log on the Forum.

67 **Adjourn**

68 **Mr. Dumas made a motion to adjourn at 7:33pm. Ms. Danis seconded. Unanimously**
69 **approved by a vote of 4-0.**

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