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, Dee-Ann Decker, Steve Soreff, Tom Duffy, Pamela Kelly, Mike Coltin
- 6 Chair opened the meeting at 6:30pm with the Pledge of Allegiance. The Chair recognized the
- 7 Nottingham Fire Dept for providing mutual aid to the Northwood Fire Dept with a fire in
- 8 Northwood.

9 Approve Manifests

- 10 Mr. Dumas made a motion to approve the accounts payable manifest of 6-28-21 and
- 11 payroll manifest of 6-29-21. Ms. Danis seconded. Unanimously approved by a vote of 5-0.

12 Approve Minutes

- 13 Mr. Dumas made a motion to approve the public and non-public minutes from 6-21-21 as
- amended. Mr. Morin seconded. Unanimously approved by a vote of 4-1 with Mr. Eaton
- 15 abstaining.
- 16 BOS Reports from Assigned Boards/Committees
- 17 Budget Committee
- 18 Not meeting.
- 19 *Planning Board*
- 20 They met on the 23rd. There was an election of officers. They are hiring for clerk. They want to
- ask the BOS for scenic road markings. Mr. Bartlett asked who paid for those. Mr. Dumas said it
- would be the town. The Planning Board asked for the BOS to pay for 2 people on the Planning
- 23 Board to attend Strafford Regional Planning so they have voting power. Ms. Danis asked how
- 24 much it was. She suggested submitted a request. Mr. Eaton said they were wondering who was
- doing the former clerk's job right now. It has been split between a few people.
- 26 *CIP*
- 27 Not meeting.
- 28 *300th Celebration Committee*
- 29 They were selling items at the recycling center. The flags are up at Nottingham Square. There
- 30 will be a workshop in the future for the 300^{th} Celebration to come to a BOS meeting to go over
- 31 their budget.
- 32 Marston Property
- 33 No update. Ms. Danis said that Carl Edin and his son are rockstars.

34 **Town Administrator Report**

- 35 Mr. Sterndale was not at this meeting.
- 36 Mr. Dumas made a motion to accept the nomination for Alana Kenney for the Deputy
- **Town Clerk. Mr. Eaton seconded. Unanimously approved by a vote of 5-0.**

38 Action Items from Last Meeting

- 39 6/28/21: Election of Officers, committee assignments
- 40 *7/12/21 Old Town Hall*
- 41 *PLIA meeting, fire chief meeting*
- 42 *Impact fee for fire station*
- 43 Warrant Article 20 discussion
- 44 *Q2 financial update at the* 2^{nd} *July meeting*
- 45 *300th celebration committee*

46 Assessing

		Assessing				
Map	Lot	Subject	Map	Lot		Subject
16	27	LUCT		32	23-1	LUCT
43	36	LUCT		68	10-2	LUCT
58	7-5	LUCT		42	13	Abatement Application
10	9-38	Abatement Application		23	2-98	Abatement Application
39	32	Abatement Application		70	52	Abatement Application
71	30	Abatement Application				

47

48 Mr. Dumas made a motion to approve the land use change tax for the above map lots. Ms.

49 Danis seconded. Unanimously approved by a vote of 5-0.

- Mr. Dumas made a motion to approve the abatement application for the above map lots as perAvitar's recommendation. Mr. Morin seconded.
- 52 Ms. Danis noted that one was a denial.
- 53 Mr. Dumas redraw his motion.
- 54 Mr. Dumas made a motion to approve the abatement application for Map 10 Lot 9-38,
- 55 Mpa 39 Lot 32, Map 71 Lot 30, Map 42 Lot 13, and Map 70 Lot 52 per Avitar's
- 56 recommendation. Mr. Morin seconded. Unanimously approved by a vote of 5-0.

Mr. Dumas made a motion to approve the denial abatement application for Map 23 Lot 2-

- 58 98 per Avitar's recommendation. Ms. Danis seconded. Unanimously approved by a vote of
- 59 **5-0**.

57

- 60 General Business
- 61 Election of Officers, Committee Assignments
- Ms. Danis said there has historically been a rotation for chair and vice chair positions. She would
 like Mr. Morin to be Chair and herself to be Vice Chair.
- 64 Mr. Eaton said he wouldn't mind Mr. Bartlett remaining Chair as it was mostly online for the 65 past year.
- 66 Ms. Danis made a motion to elect Mr. Morin as Chair of the BOS. There was no second. Ms.
- 67 Danis withdrew her motion.
- 68 Mr. Dumas asked if Mr. Bartlett would like to be Chair and if Mr. Morin would like to be Vice
- 69 Chair. Mr. Bartlett said it that was the will of the Board, he would accept.
- 70 Ms. Danis said she disagrees with this.
- Mr. Eaton made a motion for Mr. Bartlett to be Chair of the BOS. Mr. Dumas seconded. It
 was approved by a vote of 4-1 with Ms. Danis nay.
- 73 Ms. Danis made a motion for Mr. Morin to Vice Chair of the BOS. Mr. Eaton seconded.
- 74 Unanimously approved by a vote of 5-0.
- 75 Ms. Danis would like everyone to come prepared to every meeting.
- 76 Mr. Morin would like to be the BOS rep for Planning Board.
- 77 Mr. Eaton made a motion for Mr. Morin to be the BOS representative for the Planning
- 78 Board. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.
- 79 Mr. Morin made a motion for Mr. Eaton to be the BOS representative for Budget
- 80 Committee rep. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.
- Mr. Dumas made a motion for Ms. Danis remain the BOS representative for Marston
 Farm property. Mr. Eaton seconded. Unanimously approved by a vote of 5-0.
- 83 Mr. Bartlett commended Ms. Danis for her work with the Marston property. Ms. Danis said
- thank you and it was a team effort with several others.
- 85 Mr. Dumas made a motion for Mr. Eaton to remain the BOS representative for the 300th
- 86 Celebration Committee. Mr. Morin seconded. Unanimously approved by a vote of 5-0.
- 87 Mr. Morin made a motion for Mr. Dumas to remain the BOS representative for CIP. Mr.
- 88 Eaton seconded. Unanimously approved by a vote of 5-0.

- 89 Mr. Bartlett and Mr. Dumas suggested making it mandatory for the BOS member to attend
- 90 NHMA training once during their term. Ms. Danis said it's difficult to enforce because the days
- of the training are during the week. Mr. Bartlett asked if it could be suggested. Ms. Danis said
- 92 people could go to the state website as well to learn more info.
- 93 Mr. Morin said they need to set a time to discuss Article 20 at a future meeting.

94 Appointments

- 95 PLIA Lake Host Program
- 96 Ms. Decker and Mr. Duffy are here from the PLIA. They have raised money for divers. They
- have gone from collecting 15 gallons of milfoil in 2015 to 71 gallons till end of June 2021. It
- grows very fast in the spring. A drone was used over the channel to find the milfoil. They mark itand then dive for it.
- 100 This is the 18th year of the PLIA Lake Host program. The private launches are a big concern
- 101 because the milfoil may be coming in that way. Ms. Decker would like people to police their
- 102 own boats. All the training is online; it's an hour long and anyone can be a lake host.
- 103 Ms. Danis said there is a lock on some boat launches to prevent milfoil.
- 104 Ms. Decker said that jet skis are very difficult to inspect. Now the inspectors have the jet ski 105 owners turn the jet skis on so that the plants will fire out the engine.
- 106 Ballister boats are another issue as they use water in a bag and they could move that water to the
- next lake. The larvae could transfer. They ask fisherman to discard weeds in their boat but some
 fisherman throw back in the water.
- 109 Ms. Decker said they need to staff the park. The grant was smaller this year. There isn't enough 110 staff for the state park. She can staff if they get additional funds.
- 111 Mr. Duffy said if they pull up the roots, the plant doesn't come back.
- 112 Ms. Decker went over the other invasive plants.
- 113 Ms. Danis made a motion to approve a dispersion of \$8000 to go to the NH Lakes
- 114 Association to support the lake host and other efforts of the PLIA with funds to come from
- 115 the Invasive Species Prevention and Eradication Removal Expendable Trust Fund. Mr.
- 116 Eaton seconded. Unanimously approved by a vote of 5-0.
- 117 Ms. Decker said that more people are understanding what they need to do with their boats. There 118 are only 15 saves which is a lot less than before.
- 119 Mr. Bartlett thanked Ms. Decker and Mr. Duffy for their work with this.

120 Review Action Items for Next Meeting

- 121 *300th celebration committee for 7/12*
- 122 Article 20 for 7/26

Nottingham Select Board Meeting 6-28-21 Official as of July 12, 2021 Non-Public per RSA 91-A:3 II (a), (b), (c), (d), (e), and/or (l) if required.

124 Other

123

- 125 Mr. Duffy said the BOS approved an elderly exemption for John Mills at the last meeting. He is
- speaking on behalf on Mr. Mills. Mr. Mills received the letter and it said it was denied because
- 127 of statutory limitation. He is submitting a letter to check into this. The BOS suggested he call
- 128 Kelly at the town office.
- 129 Adjourn
- 130 Mr. Dumas made a motion to adjourn at 7:24pm. Ms. Danis seconded. Unanimously
- 131 approved by a vote of 5-0.

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