

Nottingham Select Board Meeting

7/13/20

Official Minutes as of 7/27/20

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 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 7/13/20 and payroll**
9 **manifest of 7/14/20. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.**

10 Approve Minutes

11 **Mr. Dumas made a motion to approve the public minutes from 6/22/20 as written. Mr.**
12 **Eaton seconded. Unanimously approved by a vote of 5-0.**

13 BOS Reports from Assigned Boards/Committees

14 *Budget Committee*

15 Not in season. Meeting will be on Thursday.

16 *Planning Board*

17 Meeting last Wednesday with 2 cases: 14 house subplot on Mitchell Rd and a lot line adjustment.

18 *CIP*

19 Not in season.

20 *300th Celebration*

21 No updates

22 *Marston Property*

23 It will be mowed soon.

24 Town Administrator Report

25 The meetings are being broadcast on channel 22. They are researching on how to record on tv
26 and do zoom at the same time. Zoom would allow people to see and participate in the meeting if
27 they don't have cable tv.

28 Capital reserve fund deposits have not been moved yet. SB2 will be discussed at the budget
29 committee meeting this week. With SB2, decisions will need to be made earlier in the budgeting
30 process for BOS and budget committee. A default budget will be created by BOS. Ms. Danis

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asked about biannual budgets for SB2. Mr. Sterndale said they are not many towns with biannual budgets. Mr. Sterndale said they are looking for subdivision plans for the 2 roads that were accepted at town meeting. He suggested hiring someone to survey it once they find the plans.

Action Items from Last Meetings

No action items from last minutes.

Assessing

Collins Un-merger Issue

Ms. Danis made a motion to approve the un-merger issue for Map 70 Lot 83. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.

LUCT Abatement Issue

Mr. Morin made a motion to approve the LUCT abatement issue Map 46 Lot 1. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.

General Business

Q2 Finance Update

Mr. Sterndale said they are in good shape right now for the budget. Revenues are increasing.

Deputy Treasurer Appointment

Ms. Danis made a motion to approve the appointment of Laura Bascom as Deputy Treasurer. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.

Paving Bids

Mr. Bartlett asked if the company that is being recommended is the same company that paved Ledge Farm Road. Mr. Sterndale said yes this company has paved Ledge Farm Road and other roads in the past two years for the town. The paving company is fixing any issues that have come up as well. Shawn McLean and Mr. Sterndale said they are both comfortable with Advanced Excavating and Paving.

Ms. Danis made a motion to approve paving bid from Advanced Excavating and Paving and authorize the Town Administrator to enter into related contracts. Mr. Eaton seconded. Unanimously approved by a vote of 5-0.

Community Center Facility Updates

An inspection was done by the fire department for the community center. There are several violations that will be corrected using money from the budget.

There was a positive response for mold in the air at the police department as well as in the far back of the building. Mr. Sterndale said he is in touch with a company who will come to speak

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with them about air flow and what can be done. They will also do asbestos testing for the community center kitchen. There is a water problem at the highway garage; they use the water pumped in from the river and the water has been low for the past few weeks.

Mr. Bartlett asked if there was a plan for the back rooms of the community center. Mr. Sterndale said there is no plan. Ms. Danis asked about having a capital reserve fund for the buildings; perhaps they can save for the next several years and then do something.

There will be a meeting with the School Board exploratory committee to speak with the BOS about sharing space in August.

There was further discussion about fixing the back rooms of the community center or tearing it down. Ms. Danis suggested having a plan what to do with all the buildings in town.

Inspectors of Elections

Ms. Danis made a motion to appoint the following as Inspectors of Elections as recommended by the Moderator effective August 1, 2020:

**Selena Black
Kristen Lamb
Rhoda Capron
Pat Vachon
Laurie Legard
Raelene Shippee-Rice
Jean Covill
Lynn Kerkhove
Johan Kerkhove
Donna Zabloudil
Rae Catherine Christy
Roger Frieden
Joan Gustin
Susan Mooney
Pam Kelly
Teresa Bascom
Michael Bascom
Marie Henden
Gene Reed
Jim Rohrer
Brieghan Gardner
Bob Desrosiers
Julia Warren
Paul Dallaire
Catherine Haughton
Lisa Kennard
Regan Gentner**

Mr. Dumas seconded. Unanimously approved by a vote of 5-0.

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105 *Special Event License*

106 A Watercross event would like to be held at 214 Raymond Road for 7/25/20. They would like to
107 plan a couple other events there as well.

108 The BOS decided to have Mr. Sterndale develop parameters for the event on 7/25/20 and then
109 review. Mr. Sterndale will also reach out to the Northwood event location as well. Mr. Bartlett
110 and Mr. Eaton suggested having 1-2 police officers at the event.

111 **Review Action Items for Next Meeting**

112 Mr. Sterndale will develop parameters for the Watercross event

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

114 **Adjourn**

115 **Ms. Danis made a motion to adjourn at 7:37pm. Mr. Morin seconded. Unanimously**
116 **approved by a vote of 5-0.**

117