

Official Minutes
Nottingham Select Board Meeting
August 12, 2019

1 Call to Order

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

3 Absent: Tiler Eaton

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

5 Approve Manifests

6 **Ms. Danis made a motion to approve the accounts payable manifest of 7/30/19 and payroll**
7 **manifest from 7/29/19. Mr. Bartlett seconded. Unanimously approved by a vote of 4-0.**

8 Approve Minutes

9 **Mr. Morin made a motion to approve the public minutes from 7/15/19 as written. Mr.**
10 **Bartlett seconded. Unanimously approved by a vote of 4-0.**

11 For 7/29/19 minutes, change Line 51-52 to: After 3 years of non-payment, the town can put a
12 lien on the property. Line 16 Under Marston property, put a separate header for the information
13 about 300th celebration.

14 Action Items from Last Meetings

15 July 29 minutes, tax deed policy

16 BOS Reports from Assigned Boards/Committees

17 Planning Board

18 No meeting since last.

19 Budget Committee

20 First week of Sept is first meeting.

21 CIP

22 Sheets have been distributed to dept heads and school.

23 Marston Property

24 Groundbreaking ceremony date has not been determined. Fundraising is on track. Mr. Sterndale
25 said they are applying for state grant for trails and part of phase 2. There are requirements for
26 grants regarding information on wildlife, historical resources, and archeological dig. A firm was
27 hired to do the archeological work.

28 Town Administrator Report

29 Town beach has signs of bacteria and is closed for recreation kids. Clean out of back community
30 center went well last week. Mr. Sterndale passed out accounting software information. Cost will
31 be a determining factor as well as feedback from other people. It's possible with the new

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system, the BOS could log in and see invoices in real time and employees can see time earned/vacation time/etc. Meeting with potential bidders for Ledge Farm Road this week; Mr. Sterndale asked if BOS want to close the road or hire flaggers. There is no school bus that goes down this portion of the road that will be paved. It was decided that the ideal schedule for the construction team would be 8am-4pm daily subject to need and the road will be closed during that time for up to 8 weeks from Rocky Hill Road to Poor Farm Road on Ledge Farm Road. The projected start date is in September.

General Business

Q2 Financial Recap

Information was distributed.

Tax Deed Policy

Mr. Sterndale distributed a policy which the BOS looked at. It will be discussed at a future meeting.

Other

There was discussion about how to plan meetings out and how the agenda is set.

Discussion ensued about planning EL workshop. Mr. Sterndale will develop a decision tree to assist with process. It was decided that there will be a meeting on September 23 for EL discussion.

Appointments

Review Action Items for Next Meeting

July 29 minutes, tax deed policy, September 23 meeting for EL.

Adjourn

Ms. Danis made a motion to go into non-public per RSA 931-A:3 II a at 7:32pm. Mr. Bartlett seconded.

Role call: Mr. Morin-yay, Ms. Danis-yay, Mr. Bartlett-yay and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.