

Minutes
Nottingham Select Board Meeting
November 5, 2018/6:30 pm

6:30 PM Chair Danis opened the meeting

Members Present: Donna Danis, Tiler Eaton, Charlene Andersen, Anthony Dumas, Benjamin Bartlett

Others: Town Administrator Chris Sterndale, Therese Thompson, Steve Soreff

NON-PUBLIC SESSION: The Board entered non-public under RSA 91-A:3 II(*).

6:02 PM Motion: Motion by Mr. Dumas, second by Mr. Bartlett to enter non-public under RSA 91-A:3 II(a).

Roll Call Vote: Danis – Yea, Eaton – Yea, Andersen – Yea, Dumas – Yea, Bartlett – Yea. 5 – 0 in favor.

6:30 PM Motion: by Mr. Eaton, second by Mr. Dumas to exit the non-public session.

Roll Call Vote: Danis – Yea, Eaton – Yea, Andersen – Yea, Dumas – Yea, Bartlett – Yea. 5 – 0 in favor.

Motion: by Mr. Eaton, second by Mr. Dumas to seal the non-public minutes of November 5, 2018.

Roll Call Vote: Danis – Yea, Eaton – Yea, Andersen – Yea, Dumas – Yea, Bartlett – Yea. 5 – 0 in favor.

The Selectmen made no decisions during their nonpublic session.

Approval of Manifest:

Motion: by Mr. Dumas, second by Mr. Bartlett to approve the November 5, 2018 accounts payable and November 6, 2018 payroll manifests.

Vote: 5 – 0 in favor.

Approval of Minutes:

Motion: by Mr. Eaton, second by Mr. Dumas to approve the public minutes of the October 22, 2018 meeting, as amended.

Vote: 4 in favor, 1 abstained

Select Board Department/Board/Committee Reports:

Budget: The committee will meet November 15th at 6:30 pm.

Master Plan Sub-Committee: The next meeting is on November 13th.

Planning: The next meeting is November 14th.

300th: The committee continues to work on their plans and will meet sometime soon. Dr. Soreff stated the committee will distribute postcards for upcoming activities in the kitchen.

Town Administrator Reports, Mail, Signature Items:

Tax Bills: Tax bills were mailed and the due date is Thursday, December 6th. Please contact the Tax Collector if you did not receive your tax bill.

Highway: All road paving work has been wrapped up, and shoulder gravel has been installed with the completion of all summer projects, including Cooper Hill.

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Mr. Bartlett expressed appreciation to the highway department and crews with the work they have done on the roads during the summer. A resident that has been vocal in expressing road concerns in the past recently expressed positive comments and praise for the department regarding some of the improvements that took place on the roads.

Election: The election will take place in the gym from the regular hours of 8:00 am to 7:00 pm. Ms. Danis reminded everyone that individuals in the voting area are not supposed to wear items of clothing, such as shirts or hats that promote any specific individual that is on the ballot. The Moderator has request people be asked to turn their shirts inside out and/or to remove their hats.

General discussion took place about what is allowed in the polling place and in the surrounding areas.

Appointments:

7:00 pm: Therese Thompson LRAC: Ms. Thompson updated the board on the recent work completed by the Lamprey River Advisory Committee in their conservation efforts. Ms. Thompson sought recommendations from the board about the work that they would like her to focus on with her participation on the committee.

Ms. Andersen recommended: communication and education to the community, town officials and land use boards; evaluate alignment with LRAC 2013 Management Plan and land use; what outreach and education projects is LRAC doing that could be brought to Nottingham and align activities in Town to utilize LRAC grants; can LRAC assist with year-round river testing, runoff and/or invasive species in lower order streams and rivers as well as higher order rivers.

Ms. Andersen reviewed that the town submitted an application for a grant to help catalog where the Japanese Knot Weed is located.

The board thanked Ms. Thompson for her work and volunteering for the committee.

General Business:

ADJOURNMENT: Having no further business,

7:00 PM Motion: by Mr. Dumas, second by Mr. Bartlett to adjourn.

Vote: 5 – 0 in favor.

Respectfully Submitted,

Dawn Calley-Murdough