

Nottingham Select Board Meeting

1-31-22

Official Minutes as of 2-7-22

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, Chris Sterndale, Jim Stevens

5 The Vice Chair opened the meeting at 6:30pm with the Pledge of Allegiance.

6 **Approve Manifests**

7 **Ms. Danis made a motion to approve the accounts payable manifest of 1/25/21. Mr. Eaton**
8 **seconded. Unanimously approved by a vote of 4-0.**

9 **Action Items from Last Meetings**

10 300th Celebration Committee, mask mandate, tax waivers, recycling fees, validity of citizen
11 petition warrant articles, Article 5

12 **General Business**

13 *Deliberative Session Prep*

14 There was discussion on Ms. Danis adding her recommendation votes to the warrant articles.

15 **Mr. Morin made a motion to allow Ms. Danis to add her votes to the warrant articles for**
16 **the 2022 election. Mr. Dumas seconded. Unanimously approved by a vote of 4-0.**

17 Ms. Danis said she would like to add one vote in favor for warrant articles #4 through Article 17.

18 Ms. Danis asked if it is too late to change the order of the warrant articles. Mr. Sterndale said
19 they could change the order however Ms. Danis decided she was not interested. He said Article 6
20 is not dependent on Article 1. Ms. Danis said Article 4 and 5 have changes that they will make
21 at the deliberative session. Mr. Sterndale said they have a change on Article 5 only.

22 **Mr. Dumas made a motion to approve the warrant articles for 2022 election in its final**
23 **form. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

24 The fire chief will speak to the articles relating to the fire department. Mr. Sterndale said the
25 BOS needs to change Article 5.

26 Article 4

27 Mr. Dumas will move it and Mr. Morin will second. The BC will speak to the budget. Mr. Eaton
28 will speak to Michelle King.

29 Article 5

30 Ms. Danis will move it and Mr. Dumas will second.

31 Article 6

Nottingham Select Board Meeting

1-31-22

Official Minutes as of 2-7-22

- 32 Mr. Dumas will move it and Mr. Eaton will second.
- 33 Article 7
- 34 Mr. Morin will move it and Mr. Dumas will second.
- 35 Article 8
- 36 Mr. Eaton will move it and Ms. Danis will second. The fire chief will explain.
- 37 Article 9
- 38 Mr. Dumas will move it and Mr. Morin will second. The police chief will explain.
- 39 Article 10
- 40 Ms. Danis will move it and Mr. Eaton will second. Jen Phillips will be asked to speak to it.
- 41 Article 11
- 42 Mr. Morin will move it and Mr. Dumas will second.
- 43 Article 12
- 44 Ms. Danis will move it and Mr. Dumas will second.
- 45 Article 13
- 46 Mr. Eaton will move it and Ms. Danis will second. The fire chief will speak to it.
- 47 Article 14
- 48 Mr. Dumas will move it and Ms. Danis will second.
- 49 Article 15
- 50 Mr. Morin will move it and Mr. Dumas will second.
- 51 Article 16
- 52 Ms. Danis will move it and Mr. Dumas will second.
- 53 Article 17
- 54 Mr. Dumas will move it and Mr. Eaton will second.
- 55 Article 18
- 56 Mr. Dumas will move it and Ms. Danis will second. The Conservation Commission will be asked
57 to speak to it.
- 58 Article 19
- 59 Mr. Morin will move it and Mr. Dumas will second.

Nottingham Select Board Meeting

1-31-22

Official Minutes as of 2-7-22

Mr. Sterndale said they can make amendments as a group to the warrant articles or separately.

Mr. Morin asked the BOS if they are in favor of Article 25. Mr. Dumas said there is too much risk involved. Mr. Eaton said the town should be profiting from copper, brass, etc. Mr. Dumas agreed. Mr. Morin suggested if this passes that the recycling center look into charging for a recycling center sticker. Mr. Dumas said this could have been avoided if people who wanted the swap shop would have run the swap shop. Mr. Morin asked if someone could take the aluminum cans if this warrant article passes. Mr. Dumas said they could. It was a consensus of the BOS that they will speak against this. Mr. Sterndale read the sentence that is a recommendation of the lawyer to be added at the end of the warrant article.

Mr. Morin asked how the BOS feels about Article 26. There was discussion about this.

There was discussion about Article 21 and whether the BOS will speak about it. There was a consensus that the Board wouldn't speak to it. Ms. Danis asked if they want to propose an amendment. Mr. Dumas said he would rather do it as a Board. Ms. Danis said Mr. Morin is against the amendment. Mr. Sterndale spoke to the condition of the roads on this article. It was decided the Board would not speak to this.

Mr. Sterndale asked the BOS to release attorney information. They have no objections to doing this.

Review Action Items for Next Meeting

300th Celebration Committee, mask mandate, tax waivers, recycling fees, validity of citizen petition warrant articles, Article 5

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

Adjourn

Ms. Danis made a motion to adjourn the public meeting at 7:23pm and go into non-public RSA 91-A:3 II (a). Mr. Eaton seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.

The non-public meeting ended at 7:33pm.

Ms. Danis made a motion to seal the minutes of the non-public session. Mr. Eaton seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.

Ms. Danis made a motion to adjourn the public meeting at. Mr. Eaton seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay, and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.