

Nottingham Select Board Meeting

2/10/20

Approved Minutes as of 2/24/20

1 Call to Order

2 Members Present: Chair Tony Dumas, Vice Chair Ben Bartlett, Tiler Eaton, Donna Danis

3 Absent: John Morin

4 Others: Tom Butkiewicz, Tom Soreff

5 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 2/10/20 and payroll**
8 **manifest of 2/11/20. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

9 Approve Minutes

10 **Mr. Eaton made a motion to approve the public minutes from 1-27-20 as written. Mr.**
11 **Bartlett seconded. Unanimously approved by a vote of 4-0.**

12 Action Items from Last Meetings

13 No action items from last minutes.

14 BOS Reports from Assigned Boards/Committees

15 Budget Committee

16 Mr. Bartlett was unable to attend. Mr. Sterndale discussed the budget committee public hearing
17 for the town.

18 Planning Board

19 Mr. Eaton said there is a meeting this Wednesday.

20 CIP

21 Ms. Danis said there was no updates.

22 300th Celebration

23 Mr. Eaton said they met last Thursday. They went over more ways to offset the costs. They are
24 putting an ad book together and potentially a paint night and basketball night. The cookbook
25 content is complete.

26 Marston Property

27 Ms. Danis said there is a meeting in 2 weeks. There is nothing new.

28 Town Administrator Report

29 Mr. Sterndale said they are ready for voting tomorrow from 7am to 7pm. The boiler is complete
30 in the community center.

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31 **General Business**

32 *Post Town Meeting Warrant*

33 Mr. Sterndale said they have to post the warrant articles by a certain date. The town report needs
34 to be printed as well.

35 Mr. Sterndale went over the culvert GIS grant. If the town finishes the work, the Environment
36 Services will repay the town. This project identifies on a GIS map where the culverts, swales,
37 etc. are. The objectives are to put on culverts on a map, find the spots that need to be worked on
38 and set up work orders.

39 Ms. Danis said there are 3 articles that will go to secret ballot: LUCT, SB2 and stormwater asset
40 management.

41 Mr. Bartlett asked if there is a particular vehicle in mind for Article 11: Highway Truck CRF.
42 Mr. Sterndale said there is no specific vehicle. There is virtually no money left in the highway
43 truck capital reserve fund. In the CIP plan, there is a utility truck listed for 2021. This will
44 replace the one that was purchased in 2012. Mr. Sterndale said they will not get a smaller pickup.

45 **Ms. Danis made a motion for the Select Board to recommend Article 5, 6, 7, 8, 10, 11, 12,**
46 **14, and 15. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

47 BOS went over the draft summary for the town report. They went over the dedication for the
48 town report as well.

49 **Other**

50 Mr. Butkiewicz asked about ballot being open for SB2. He asked if they could move it to the
51 morning and if the ballot could be left open all day so that people have longer to vote. Mr.
52 Sterndale said it would have to be proposed at the town meeting. The order of the warrant
53 articles can also be changed at town meeting. Mr. Sterndale said Mr. Butkiewicz should discuss
54 both with the moderator ahead of time. It is possible to have multiple ballot votes open at the
55 same time.

56 **Review Action Items for Next Meeting**

57 Decide who is reading articles at the town meeting

58 **Adjourn**

59 **Ms. Danis made a motion to go into non-public at 7:41pm under RSA 91-A:3, E.**
60 **Mr. Bartlett seconded. Roll call vote: Mr. Eaton-yay, Mr. Bartlett-yay, Mr. Dumas-yay**
61 **and Ms. Danis-yay. Unanimously approved by a vote of 4-0.**

62 **Ms. Danis made a motion to adjourn the public meeting at 8:20pm. Mr. Eaton seconded.**
63 **Unanimously approved by a vote of 4-0.**

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