

Minutes
Nottingham Select Board Meeting
March 11, 2019

6:30 PM Vice Chair Andersen opened the meeting and asked all those present to stand for the Pledge of Allegiance.

Members Present: Charlene Andersen, Anthony Dumas, Benjamin Bartlett

Absent: Tiler Eaton, Donna Danis

Others: Town Administrator Chris Sterndale, Steve Sorreff, John Morin

Approval of Manifest:

Motion: by Mr. Dumas, second by Mr. Bartlett to approve the March 11, 2019 accounts payable and March 12, 2019 payroll manifests.

Vote: 3 – 0 in favor.

Approval of Minutes:

Minutes distributed late and will be reviewed at next meeting.

Select Board Department/Board/Committee Reports:

Budget: The committee is done for the season.

Planning: No meeting since last BOS meeting

Master Plan Subcommittee: The committee met and reviewed an RFP template for a consultant. Ms. Andersen will be leaving the board and another member will need to step into that role.

Town Administrator Reports, Mail, Signature Items:

Sterndale distributed a letter from the Governor regarding his budget. Polls are ready for tomorrow's voting.

Today was Dawn Calley-Murdough's last day with the town. Sean McLean has been hired as Public Works Director, and will start in a couple weeks. Interviews ongoing for Administrative Assistant position.

Mr. Bartlett extended his thanks to Ms. Andersen for her help during his first year on the board, and greatly appreciated her service to the town. Mr. Dumas agreed that she would be missed and asked her to reconsider.

General Business:

Town Meeting Prep: Sterndale reported that things are generally ready.

Board members reviewed talking points for each article's presentation, any graphics necessary.

Road Surface Management Study:

Sterndale presented a draft of the study conducted by Strafford Regional Planning Commission. He reviewed the process used to conduct the study, and the findings. The town's asphalt roads are generally in very good condition, with a Pavement Condition Index (PCI) in the mid-80s on a scale of 100.

Current conditions and the RSMS system were used to outline maintenance projects for the next five years. When finalized, the plan will outline a plan that can maintain the town's PCI rating

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36 for roughly the current budget level over the next five years. The final report will be made
37 available to the public and shared with the Planning Board.

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39 **ADJOURNMENT**: Having no further business,

40 7:25 **PM Motion:** by Mr. Dumas, second by Mr. Bartlett to adjourn.

41 **Vote:** 3 – 0 in favor.

42 Respectfully Submitted,

43 Chris Sterndale