

**Nottingham Select Board Meeting**

**3-14-22**

**Official Minutes as of 3-28-22**

**1 Call to Order**

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

3 Absent: Chair Ben Bartlett, Tiler Eaton

4 Others: Lorraine Petrini, Chris Sterndale, Steve Soreff

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 3-7-22 and payroll**  
8 **manifest of 3-8-22. Mr. Dumas seconded. Unanimously approved by a vote of 3-0.**

**9 Approve Minutes**

10 **Mr. Dumas made a motion to approve the public and non-public minutes from 2-28-22 as**  
11 **amended. Ms. Danis seconded. Unanimously approved by a vote of 5-0.**

**12 BOS Reports from Assigned Boards/Committees**

13 *Budget Committee*

14 No update

15 *Planning Board*

16 No meeting update

17 *CIP*

18 No update

19 *300<sup>th</sup> Celebration Committee*

20 No update

21 *Marston Property*

22 Ms. Danis said Kortney is handling the schedule for the fields. There is one official field and one  
23 practice in the back.

**24 Town Administrator Report**

25 Mr. Sterndale said they have posted the roads for the weight limits. They hope the frost will  
26 break this week and it could be a short road posting this year.

27 The hearing that was scheduled for St. Laurent vs. Nottingham has been postponed.

28 The dept. heads will start moving on taser, library lift, ambulance purchases. Mr. Sterndale said  
29 the BOS will need to tell the town when to prepare for the COLA for town employees for April.

**Nottingham Select Board Meeting**

**3-14-22**

**Official Minutes as of 3-28-22**

30 They can vote for it for the next meeting. Mr. Morin said they are all in favor of it; the Board  
31 concurred. Mr. Sterndale will move forward.

32 There was discussion on Article 16 and 23 and how the land will be paid off. Mr. Morin said  
33 they need to get joint approval with Conservation Commission. Ms. Danis said it's not a joint  
34 decision; it's the decision of Conservation Commission. Mr. Dumas said the voters want the land  
35 paid off and they would prefer it to be paid off by Conservation Commission. Ms. Danis said  
36 they can't compel the Conservation Commission, but they can ask the Conservation Commission  
37 to consider paying off the land out of their funds due to the will of the voters. Mr. Morin asked if  
38 the money can come out of the two accounts. The money can come partially from the CC and  
39 partially from the GA.

40 People need to fill out the paperwork for any exemptions on taxes.

41 The road maintenance warrant article on the ballot was passed.

42 They are ready to move forward with E911 process; they will have a meeting to go over this with  
43 the town. Then they will move forward with changing road names and numbers.

44 The kitchen renovation and the old town hall renovation are moving along.

45 There were no issues at the recycling center.

46 Mr. Sterndale said they don't have a written agreement with the school on how things will go  
47 forward with the old town hall.

**48 Action Items from Last Meetings**

49 Recycling Center warrant article BOS statement, election for officers

**50 Assessing**

51 **Mr. Dumas made a motion to approve the Veteran's Credit for Map 4 Lot 20. Ms. Danis**  
52 **seconded. Unanimously approved by a vote of 3-0.**

**53 General Business**

*54 Election of Officers and Committee Assignments*

55 Mr. Morin suggested Mr. Dumas and Ms. Danis have senior roles on the Board.

56 It was decided that Mr. Dumas would be Vice Chair and Ms. Danis would be Chair.

57 Mr. Morin would like to be on Budget Committee.

58 Mr. Morin suggested Mr. Eaton for CIP and Mr. Bartlett for Planning.

59 Mr. Dumas said he would be the backup for any committee.

60 **Mr. Morin made a motion to appoint Ms. Danis the Chair for the BOS for 2022. Mr.**  
61 **Dumas seconded. Unanimously approved by a vote of 3-0.**

Nottingham Select Board Meeting

3-14-22

Official Minutes as of 3-28-22

62 **Mr. Morin made a motion to appoint Mr. Dumas for Vice Chair for the BOS for 2022. Ms.**  
63 **Danis seconded. Unanimously approved by a vote of 3-0.**

64 *Paving Bids*

65 Mr. Sterndale went over information regarding the asphalt paving and vendors. They will pay  
66 last year's prices if the town goes with the vendor they currently have been working with.

67 **Mr. Dumas made a motion to authorize the Public Works Director and the Town**  
68 **Administrator to extend 2021 vendor contracts for asphalt paving for the 2022 projects.**  
69 **Ms. Danis seconded. Unanimously approved by a vote of 5-0.**

70 **Appointments**

71 There were none.

72 **Review Action Items for Next Meeting**

73 Conservation Commission, scenic roads signs

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

75 **Adjourn**

76 **Ms. Danis made a motion to adjourn the public meeting at 7:07pm and go into non-public**  
77 **RSA 91-A:3 II (d). Mr. Dumas seconded. Roll call vote: Mr. Morin-yay, Ms. Danis-yay and**  
78 **Mr. Dumas-yay. Unanimously approved by a vote of 3-0.**

79 The non-public meeting ended at 8:45pm.

80

81 **Ms. Danis made a motion to seal the minutes of the non-public session. Mr. Dumas**  
82 **seconded. Roll call vote: Mr. Morin-yay, Ms. Danis-yay and Mr. Dumas-yay. Unanimously**  
83 **approved by a vote of 3-0.**

84

85 **Ms. Danis made a motion to adjourn the public meeting at 8:45. Mr. Dumas seconded. Roll**  
86 **call vote: Mr. Morin-yay, Ms. Danis-yay, and Mr. Dumas-yay. Unanimously approved by**  
87 **a vote of 3-0.**

88

89

90

**Nottingham Select Board Meeting  
3-14-22  
Official Minutes as of 3-28-22**

91