

Nottingham Select Board Meeting

3-28-22

Official Minutes as of 4-11-22

1 Call to Order

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

4 Absent:

5 Others: Lorraine Petrini, Chris Sterndale

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

7 Approve Manifests

8 **Mr. Dumas made a motion to approve the accounts payable manifest of 3-21-22 and**
9 **payroll manifest of 3-22-22. Mr. Eaton seconded. Unanimously approved by a vote of 5-0.**

10 Approve Minutes

11 **Mr. Dumas made a motion to approve the public and non-public minutes from 3-14-22 as**
12 **amended. Mr. Morin seconded. Unanimously approved by a vote of 5-0.**

13 BOS Reports from Assigned Boards/Committees

14 *Budget Committee*

15 This is the off season.

16 *Planning Board*

17 There was no update.

18 *CIP*

19 This is off season.

20 *300th Celebration Committee*

21 Mr. Eaton said the 300th Celebration Committee was contacted by a beer distributor who is
22 interested in creating a beer for the 300th Celebration. The town can make \$0.30 a can and the
23 beer distributor will sell this beer at their brewery. Mr. Eaton will get more details. Mr.
24 Sterndale asked if they have discussed serving beer at any events.

25 *Marston Property*

26 There is a new sign that will be installed soon.

27 Town Administrator Report

28 There are open positions on town website. They are hiring a police officer, four
29 firefighter/EMT's, a truck driver and several rec dept. employees.

30 There will be an RFP for IT services.

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31 The BOS can propose items for the NHMA to discuss.

32 The school is asking about the election calendar. They are trying to plan the school year
33 calendar. There is a Sept. primary and a Nov. general in addition to deliberative sessions in
34 March. Changing the polling place is not advisable and if it's done, townspeople need to receive
35 a mailer.

36 Mr. Bartlett asked if the community center can sustain the numbers of voters who have voted
37 recently. Mr. Sterndale said it's around 1400 voters and it's too many people to handle through
38 the community center at this point. People also have gotten confused where the elections are
39 held. The national election will be far more people and it must be held at the school. Ms. Danis
40 said the voting process takes longer as well due to the number of things on the ballots since we
41 are SB2 for the town and the school. Mr. Eaton suggested having all elections at the school. The
42 rest of the BOS agreed. Mr. Sterndale said he will discuss with the school.

43 Mr. Sterndale said the scenic roads signs will be created.

44 The removal of the weight limit signs on the roads will be weather driven. They will evaluate
45 later this week. When the frost is completely out of the road and the rutting is not bad, the signs
46 will be removed.

47 **Action Items from Last Meetings**

48 Conservation Commission, scenic roads signs

49 **Assessing**

50 **Mr. Morin made a motion to approve the intent to excavate for Map 69 Lot 10. Mr.**
51 **Dumas seconded. Unanimously approved by a vote of 5-0.**

52 **Mr. Morin made a motion to approve the excavation billing for Map 69 Lot 10. Mr.**
53 **Dumas seconded. Unanimously approved by a vote of 5-0.**

54 **General Business**

55 *Annual Priorities*

56 Mr. Sterndale said priorities include E-911, mapping, culvert replacements, paving gravel roads,
57 and relaunching Building Committee.

58 Mr. Bartlett said they should talk about the back rooms at the community center and whether
59 they should utilize or tear down. Mr. Dumas said that's a great question for a Building
60 Committee to tackle.

61 The Board agreed that E-911 is a priority.

62 Mr. Dumas suggested looking at capital planning for the years ahead for road development to
63 absorb the costs related to the town roads. He said perhaps a capital reserve fund for road
64 development and engineering.

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65 Mr. Morin said there is no road standard policy and asked if this is something to look into
66 creating.

67 Some roads may get new names due to the E911 process however all the roads that are currently
68 town roads will all still remain town roads.

69 There are also ARPA funds which the BOS will find uses for.

70 Mr. Dumas asked about the recycling center and finding ways to make money there. Mr. Bartlett
71 said this could be a 2-3 year project.

72 Ms. Danis suggested a workshop session to go over a list of ideas for recycling session.

73 *Board Assignments*

74 Mr. Morin: Budget Committee

75 Mr. Bartlett: CIP

76 Ms. Danis: Marston property

77 Mr. Morin, Mr. Eaton, Mr. Bartlett will each take four months of the Planning Board.

78 Mr. Eaton: 300th Celebration Committee

79 *Library Trustee*

80 **Mr. Dumas made a motion to approve the nomination for Karen Quinn to be an alternate**
81 **library trustee. Mr. Eaton seconded. Unanimously approved by a vote of 5-0.**

82 *Newsletter*

83 Ms. Danis will create a newsletter submission from the BOS and submit to the BOS members.

84 **Appointments**

85 **Review Action Items for Next Meeting**

86 Workshop session to discuss recycling center

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

88 **Adjourn**

89 **Mr. Dumas made a motion to adjourn the public meeting at 7:32pm and go into non-public**
90 **RSA 91-A:3 II (a). Mr. Morin seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay,**
91 **Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 5-**
92 **0.**

93 The non-public meeting ended at 9pm.

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Mr. Dumas made a motion to seal the minutes of the non-public session. Mr. Eaton seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 5-0.

Mr. Dumas made a motion to adjourn the public meeting at 9pm. Mr. Morin seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay, and Mr. Dumas-yay. Unanimously approved by a vote of 5-0.

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