

**Minutes**  
**Nottingham Select Board Meeting**  
**April 22, 2019**

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

Members Present: Donna Danis, John Morin, Anthony Dumas,

Absent: Tiler Eaton, Benjamin Bartlett

Approximately 40 guests in attendance.

**Approval of Manifest:**

**Motion:** by Ms. Danis, second by Mr. Morin to approve the April 23, 2019 accounts payable and April 23, 2019 payroll manifests.

**Vote:** 3 – 0 in favor.

**Approval of Minutes:**

Approval of minutes postponed.

**Select Board Department/Board/Committee Reports:**

Budget: The committee is done for the season.

Marston: Ms. Danis reported on project management and fundraising. Volunteers who will be overseeing the project will be coming to the next BOS meeting.

Peter White asked to address the board about concerns with the ZBA, and conduct of non-public meetings. Mr. Dumas and Ms. Danis responded that the BOS has no authority over ZBA matters, and that they anticipate hearing from Chris Sterndale on any issues.

**General Business:**

**Appointment of officials:** Brett LeBlanc is being appointed deputy fire warden, documents signed. Gary Anderson was reappointed to the Strafford Regional Planning Commission.

**Goals:** Ms. Danis reviewed Sterndale's opening list of board topics; Mr. Morin suggested the board discuss fees for use of the Recycling Center. Chair Dumas will reach out to all members for input.

**Pawtuckaway SP contract:**

**Motion:** by Ms. Danis to name Chief Gunnar Foss, as an agent authorized to sign agreements with the State of New Hampshire in regard to police detail coverage at the Pawtuckaway State Park for the period ending June 30, 2020. Second by Mr. Morin. Vote: 3-0 Approved.

Ms. Danis mentioned that town officials had met with park staff prior to the season, and some issues remain open with emergency operations plans at the park.

**Lawsuit:** Mr. Dumas reported that the town has been sued relative to the Chemical Trespass Ordinance, and that the board is working with counsel on the town's response.

Guests asked about progress on Emergency Lane evaluations, and about blocking of emergency lanes.

**Adjournment:**

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36 Ms. Danis moved, Mr. Morin seconded, to adjourn at 7:10. Approved 3-0.

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38 Respectfully submitted,

39 Chris Sterndale

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