

Nottingham Select Board Meeting

5-23-22

Official Minutes as of 6-6-22

1 Call to Order

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

3 Absent: Ben Bartlett

4 Others: Lorraine Petrini, Steve Soreff, Sam Demeritt, Susan Mooney, Cheryl Smith, Martha
5 Colvard, Denyse Shanahan, Nancy Botte, Vicki Connors, Robin Comeau, Carol Stoddard, Cam
6 Stoddard, Amanda Cafasso, Cori Caputo, Peter Leavenworth

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

8 Approve Manifests

9 **Mr. Dumas made a motion to approve the accounts payable manifest of 5-2-22 and 5-16-22**
10 **and payroll manifest of 5-3-22 and 5/17/22. Mr. Eaton seconded. Unanimously approved**
11 **by a vote of 5-0.**

12 Approve Minutes

13 **Mr. Morin made a motion to approve the public and non-public minutes from 4-25-22 as**
14 **written. Mr. Dumas seconded. Unanimously approved by a vote of 5-0.**

15 BOS Reports from Assigned Boards/Committees

16 *Budget Committee*

17 Not in season

18 *Planning Board*

19 Ms. Danis read Ben's update from 5/11: there was a case continued. There were other cases
20 updated.

21 *CIP*

22 Not in season.

23 *300th Celebration Committee*

24 Mr. Morin said Mr. Soreff was great in the recent play. He said it was a great performance by all.
25 Mr. Soreff said it was great that 2 high school students directed it.

26 Ms. Danis said the charter event was a couple of weeks ago. The time capsule event and the
27 reenactment went great. Joe Welch and Kelly Dallaire were commended by Ms. Danis for the
28 work they did to put this event on. Mr. Soreff said the Nevers band was really good.

29 *Marston Property*

30 Electrical going in today. Fencing is up.

31 Town Administrator Report

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Chris is not at the meeting.

Action Items from Last Meetings

Conservation Commission Hearing: 5-9-22, tax deed waivers, BOS meeting schedule, Shawn McLean to discuss recycling center

Assessing

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Map	Lot	Subject	Map	Lot	Subject
60	1	LUCT Abatement	67	15	Solar Exemption
72	22	Elderly Exemption	68	77	Solar Exemption
6	16-1	Land Use Change Tax	70	78	Solar Exemption
6	16-2	Land Use Change Tax	5	9-46	Veteran Exemption
12	14-1	Land Use Change Tax	17	1	Veteran Exemption
12	14-2	Land Use Change Tax	17	1	Veteran Exemption #2
24	141-2A	Land Use Change Tax	42	19-35	Veteran Exemption
24	141-2B	Land Use Change Tax	70	13	Veteran Exemption
4	18-4	Solar Exemption	19	9	Intent to Cut Timber
5	9-38	Solar Exemption			
24	20	Solar Exemption			

Mr. Dumas made a motion to deny the LUCT abatement for the above per Avitar recommendation. Mr. Morin seconded. Unanimously approved by a vote of 4-0.

Mr. Dumas made a motion to deny the elderly exemption for the above per Avitar recommendation. Mr. Morin seconded. Unanimously approved by a vote of 4-0.

Mr. Dumas made a motion to approve land use change tax for the above. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.

Mr. Dumas made a motion to approve the solar exemption for the above. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.

Mr. Dumas made a motion to approve the veteran exemption for the above. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.

Mr. Dumas made a motion to approve the intent to cut for the above. Mr. Eaton seconded. Unanimously approved by a vote of 4-0.

General Business

E911 Update

Ms. Danis said that Chris sent her a list of the people who are affected by E-911. There will be a hearing on June 6 which is the next meeting. There will be a discussion on the process and the purpose of this. She said that if you receive a letter about this, it is important to attend the meeting to provide public comment. There will be proposed names for the roads in the future as

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56 well. On 7-11 meeting, this will be a final meeting to decide what roads will be changed and
57 what their new names will be.

58 *Purchasing Policy*

59 Chris will speak about this at the next meeting.

60 *Beach Schedule*

61 The beach was opened a week earlier. It will be open every day from now on.

62 **Appointments**

63 *Conservation Commission*

64 Mr. Demeritt said the public hearing was opened at 7:04pm. This is to consider paying off funds.
65 This is a continuation from the May 9 hearing.

66 The BOS have no comments.

67 Ms. Mooney said Chairperson Danis came to the hearing on May 9.

68 It was opened to the public for comment. There were no comments.

69 The public hearing was closed at 7:08pm.

70 **Mr. Dumas made a motion for the BOS to approve the use of \$19,008 in the first impact**
71 **freed and up to \$13K from the undesignated fund balance to retire debt on the fire station.**
72 **Mr. Eaton seconded. Unanimously approved by a vote of 4-0.**

73 Ms. Smith said Article 23 was deemed to be illegal and unenforceable. Technically the
74 Conservation Commission doesn't have to spend money out of their funds but because the
75 townspeople voted that way, they decided to move forward doing so. She hopes that a big project
76 doesn't come along. Ms. Mooney said it was a good PR opportunity.

77 Ms. Shanahan asked about potential subdivisions on Stevens Hill Road and she wants to know
78 how it will affect wildlife and other houses. There is 40 acres on one property, and there is 24
79 acres on another property that were both recently sold. She asked how the residents on Stevens
80 Hill Road could go about protecting the land. Ms. Smith said she should go to the meetings
81 when they discuss the potential subdivisions and also become knowledgeable about conservation
82 commissions.

83 **Review Action Items for Next Meeting**

84 Tax deed waivers, Shawn McLean to discuss recycling center (Chris and Donna will schedule),
85 Purchasing Policy: 6/6

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

87 **Adjourn**

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88 **Mr. Dumas made a motion to adjourn the public meeting at 7:19pm and go into non-public**
89 **RSA 91-A:3 II (A). Mr. Eaton seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay,**
90 **Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.**

91 The non-public meeting ended at 7:40pm.

92

93 **Mr. Dumas made a motion to seal the minutes of the non-public session. Mr. Eaton**
94 **seconded. Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay and Mr. Dumas-**
95 **yay. Unanimously approved by a vote of 4-0.**

96

97 **Mr. Dumas made a motion to adjourn the public meeting at 7:40pm. Mr. Eaton seconded.**
98 **Roll call vote: Mr. Morin-yay, Mr. Eaton-yay, Ms. Danis-yay, and Mr. Dumas-yay.**
99 **Unanimously approved by a vote of 4-0.**

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