

**Nottingham Select Board Meeting**

**7-25-22**

**Official Minutes as of 8-8-22**

**1 Call to Order**

2 Members Present: Chair Donna Danis John Morin, Ben Bartlett

3 Absent: Vice Chair Tony Dumas, Tiler Eaton

4 Others: Lorraine Petrini, Chris Sterndale, Steve Soreff, Doug Bates, Mary and Shawn Shea,  
5 Susan Johnston, Diane Lapite, Mike Hyer, Eric Desilets, Walter Farrington, Pat Farrington,  
6 Brooke Schaefer, Paul Crovo, Herb Bernard, Jim and Linda Rosborough, Jeffrey and April  
7 Burditt, Dave Finn, Dayl Finn, Andrea Ovens, Jim Ovens, Terry Connor, Dwain Cook, Vicki  
8 Howard, Susan Masison, Andrew Martin, Jessica Howard

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

**10 Approve Manifests**

11 **Mr. Morin made a motion to approve the accounts payable manifest of 6-27-22 and payroll**  
12 **manifest of 6-28-22. Mr. Bartlett seconded. Unanimously approved by a vote of 3-0.**

13 **Mr. Morin made a motion to approve the accounts payable manifest of 7/11/22 and 7/25/22**  
14 **and payroll manifest of 7-12-22 and 7-26-22. Mr. Bartlett seconded. Unanimously**  
15 **approved by a vote of 3-0.**

**16 Approve Minutes**

17 **Mr. Morin made a motion to approve the public and non-public minutes from 6-6-22 and**  
18 **6-20-22 as written. Mr. Bartlett seconded. Unanimously approved by a vote of 3-0.**

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

20 *Budget Committee*

21 No update

22 *Planning Board*

23 No update

24 *CIP*

25 No update

26 *300<sup>th</sup> Celebration Committee*

27 No update

28 *Marston Property*

29 Ms. Danis said the fences and irrigation are in. Matt Kouchoukos is doing any amazing things  
30 and she commended the rest of the committee. Mr. Sterndale said that they are going to be  
31 planting grass soon.

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**Town Administrator Report**

The SAU offices are up and running now.

Matt Pitkin has finished enough training to be designated a “roads scholar” from UNH.

Chief Vilchock has hired two fire/EMT and another will start next month.

Facility Building Committee is meeting tonight. Update next meeting.

**Action Items from Last Meetings**

7/25: Code of Ethics, Mooers Rd acceptance

**Assessing**

Assessing					
Map	Lot	Subject	Map	Lot	Subject
13	8	Report of Cut			
31	10-7	Abatement		11	7-1 Report of Cut
1	173-2	Abatement			
1	62-1	Abatement			
29	8	Intent to Cut			

**Mr. Bartlett made a motion to approve the reports of cut for the above. Mr. Morin seconded. Unanimously approved by a vote of 3-0.**

**Mr. Bartlett made a motion to approve the abatement for Map 1, Lot 173-2 and Map 1, 62-1. Mr. Morin seconded. Unanimously approved by a vote of 3-0.**

**Mr. Morin made a motion to deny the abatement request for Map 31, Lot 10-7.**

**Mr. Bartlett seconded. Unanimously approved by a vote of 3-0.**

**Mr. Bartlett made a motion to approve the intent to cut for the above. Mr. Morin seconded. Unanimously approved by a vote of 3-0.**

**General Business**

*E911 Re-addressing*

Ms. Danis went over the history of the E911 over the past year. The proposed names for road changes are being presented for the E911 project.

**Highland Avenue upper section will be renamed Woodland Avenue.**

**North River Lake East will be renamed Birch Tree Lane.**

**The first spur off Barderry Lane will be renamed Cardinal Lane which is from Barderry past 20, 21 to the fork of 32, 34.**

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58 Jim Howard said that the road splits off a few times. He is requesting that a certain section of the  
59 road be named something else at the last split for the houses 32 and 34. Mr. Sterndale said that if  
60 it had more houses, E911 would have called for a new name. He said the BOS could add a road  
61 name or try to go further with signage.

62 **There is another spur off Barderry which will be renamed Hemlock Trail which would be**  
63 **26, 28, 30.**

64 **The second spur off Barderry Lane will be Loon Landing.**

65 **Meindl Road East will be renamed Eagle Point.**

66 **The connector road between Brustle and Tuckaway Shores will be renamed Gladys Way.**

67 **Tuckaway Shores #8, #6 will be renamed Martha's Way.**

68 **White's Grove Road at the end of the road for houses 53-60 will be renamed Lottie's Lane.**

69 **First part of White's Grove Road houses 46-52 will be renamed Rockland Lane.**

70 **Union Road will become Pine.**

71 Lamprey Road will be tabled for the evening.

72 Mr. Bernard passed out some info about Lamprey Drive. Mr. Sterndale said the loop is not  
73 maintained in the winter. Ms. Danis said that there is a section that is not maintained.

74 Mr. Crovo said E911 is a recommendation from the state and the town doesn't have to accept it.  
75 He said he talked to fire chief from another town and they didn't do E911. He said there has been  
76 no problem with the ambulances coming down that road.

77 Ms. Danis said both chiefs in our town are recommending this.

78 Mr. Provo said the BOS is supposed to represent the people from Lamprey Drive and he said that  
79 the Lamprey Drive people don't want this. He said they can open up a portion of Lamprey Drive.  
80 Another lady said she has no services, and they don't plow there. Mr. Morin said the BOS  
81 represents all the citizens of Nottingham.

82 Mr. Morin said he is in favor of changing the name of those roads. Ms. Danis said she agrees.

83 Ms. Danis asked for residents to email Chris Sterndale for road names for Lamprey Road.

84 **Mr. Morin made a motion to approve the following name changes for roads:**

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Road	New Name
Highland (upper section)	Woodland Avenue
North River Lake Road East	Birch Tree Lane
Barderry 1st Sprig	PENDING 20,21, 32, 34 = Cardinal Lane; 26, 28, 30 Hemlock Trail
Barderry 2nd Sprig	Loon Landing
Meindl	Eagle Point
Tuckaway Shores Connector Road	Glady's Way
Tuckaway Shores	Martha's Way
White's Grove (53-60)	Lottie Lane
White's Grove 1st Sprig (46-52)	RocklandLane
Union	Pine

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86 **Mr. Bartlett seconded. Unanimously approved by a vote of 3-0.**

87 *Mooers Rd. Acceptance*

88 Mr. Morin said he is in favor of accepting this road now that it has been updated. Mr. Bartlett  
89 asked how long this road has been going back and forth. Mr. Sterndale said it has been going on  
90 for 3 years.

91 Ms. Danis said the public works director has been working with the owner of the road. The BOS  
92 was told the owner have met the requirements set forth to have this road accepted by the town.  
93 There were comments from the audience; no one said their names. They do not believe that the  
94 owner has done the work properly.

95 Mr. Rosborough said he brought up Mooers Road to the standards set forth, and he did what he  
96 was told to do by the town.

97 Mr. Bartlett would like to take a drive down the road and apologized for not doing that before the  
98 meeting.

99 **Mr. Morin made a motion that in accordance with the Town Meetings vote of 2019, the**  
100 **Select Board finds Mooers Road to be sufficient for the current level of use and hereby**  
101 **accept as a Class V town road, the portion from the Raymond town line to the parcel at**  
102 **Tax Map 72, Lot 13. Ms. Danis seconded. It was approved by a vote of 2-1 with Mr.**  
103 **Bartlett abstaining.**

104 *Cemetery Land MOU*

105 Mr. Sterndale gave background of this topic.

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106 Mr. Morin asked why they are giving the land away. Mr. Sterndale said it's not usable for the  
107 cemetery. Ms. Danis said the church is already using it; they want to pave it now. Mr. Sterndale  
108 said the cemetery commission is comfortable with allowing the church to pave this portion.

109 **Mr. Bartlett made a motion authorizing the Town Administrator to enter into a**  
110 **Memorandum of Understanding with the New Hope Evangelical Church, regarding**  
111 **parking near the town cemetery on Raymond Road. Ms. Danis seconded. It was approved**  
112 **by a vote of 2-1 with Mr. Morin abstaining.**

113 *Purchasing Policy*

114 **Mr. Bartlett made a motion to adopt the purchasing policy as written. Mr. Morin seconded.**  
115 **Unanimously approved by a vote of 3-0.**

116 *Midyear Budget Review*

117 Mr. Sterndale went over the budget.

118 Mr. Morin asked about Flutter Street. Mr. Sterndale said they will spend less on paving this year  
119 than they anticipated. They will do more later, and it will cost more than originally planned. The  
120 money will come from the warrant article for road reconstruction and contracted road  
121 maintenance projects.

122 **Mr. Bartlett made a motion to approve the 2023 Default Budget of \$4,541,263. Mr. Morin**  
123 **seconded. Unanimously approved by a vote of 3-0.**

124 *Other*

125 **Mr. Morin made a motion to approve the easement deed granted by Matthew Bergeron to**  
126 **the Town, dated July 19, 2022, and shown on plans approved the by Planning Board in case**  
127 **22-005LA. The easement completely the discontinuance of a Portion of the Class V Cahill**  
128 **Lane. Mr. Bartlett seconded. Unanimously approved by a vote of 3-0.**

129 **Mr. Morin made a motion to approve the posting the following town roads 'No Parking'**  
130 **with exact locations at the discretion of the Public Works Director:**

131 **Merry Hill Road, both sides between Route 4 and Strawberry Lane**

132 **Deerfield Road, both sides, in the vicinity of the Fundy Cove boat launch.**

133 **Mr. Bartlett seconded. Unanimously approved by a vote of 3-0.**

134 Kortney Duball would like to designate July to be officially named Parks and Recreation Month.

135 **Mr. Bartlett made a motion to proclaim that July will be Parks and Recreation Month per**  
136 **the document from recreations director. Mr. Morin seconded. Unanimously approved by a**  
137 **vote of 3-0.**

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138 Ms. Danis was contacted by the chair of the Planning Board regarding the representation of the  
139 BOS at the Planning meetings. Mr. Morin is the next person to represent the BOS on the  
140 Planning Board.

141 **Appointments**

142 **Review Action Items for Next Meeting**

143 Ethics policy, renaming of Lamprey Road

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

145 **Adjourn**

146 **Mr. Morin made a motion to adjourn at 8:26pm. Mr. Bartlett seconded. Unanimously**  
147 **approved by a vote of 3-0.**

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