

Nottingham Select Board Meeting

8-22-22

Official Minutes as 9-12-22

1 Call to Order

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

3 Absent: John Morin

4 Others: Lorraine Petrini, Chris Sterndale, Steve Soreff, Robin Marshall, Scott Bryer, Kortney
5 Duball, Dee-Ann Decker, Brooke Schaefer, Paul Proko, Jim Stevens, Roger Richard, Tom
6 Duffy, Mike Colton

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 8-22-22 and**
10 **payroll manifest of 8-23-22. Mr. Eaton seconded. Unanimously approved by a vote of 3-0.**

11 Approve Minutes

12 **Mr. Dumas made a motion to approve the public and non-public minutes from 8-8-22 as**
13 **written. Mr. Eaton seconded. Unanimously approved by a vote of 3-0.**

14 BOS Reports from Assigned Boards/Committees

15 *Budget Committee*

16 No update

17 *Planning Board*

18 No update

19 *CIP*

20 No update

21 *300th Celebration Committee*

22 Mr. Eaton said the committee has done a great job including, in particular, Steve Welch.

23 *Marston Property*

24 Ms. Duball said they killed the weeds on Marston Fields, and they will be seeding.

25 Town Administrator Report

26 Mr. Sterndale said they are moving forward on E911 changes. Those who are getting an address
27 change will receive notification. Street signs have been ordered. Multi-factor authentication
28 information has been sent to the BOS for their emails. There is no Covid in the building now.

29 Action Items from Last Meetings

30 Code of Ethics

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31 **Assessing**

Assessing

Map	Lot	Subject
OFAIR		1 Abatement
41	12-3	Land Use Change Tax
40	15-9	Land Use Change Tax
74 & 75		1 Intent to Cut

32

33 Mr. Bartlett arrived at 6:45pm.

34 **Mr. Dumas made a motion to approve the abatement for the above. Mr. Eaton seconded.**
35 **Unanimously approved by a vote of 4-0.**

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

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

40 **General Business**

41 *Code of Ethics*

42 Mr. Dumas said he was in favor of the code of ethics. Mr. Bartlett asked why this was brought
43 up. Ms. Danis said they have been negligent in not having it and that many other towns have one.
44 Ms. Danis will wait till Mr. Morin is at a meeting to formally adopt it. Mr. Sterndale confirmed
45 that this policy was similar to other towns' policy.

46 *Sale of Town Property*

47 Consensus of board to move forward with this.

48 *NHMA Policy Process*

49 Ms. Danis asked BOS members to review and they can go over at the next meeting.

50 **Appointments**

51 *Scott Bryer*

52 Mr. Bryer introduced himself and said he is running for State Senate. He was on the BOS in
53 Northwood for over 20 years. He went over his qualifications and distributed information. Ms.
54 Danis asked what he expected from State Reps when he was serving on BOS. He said he would
55 like the state to send more money sent down to the municipalities to offset taxes. Ms. Danis said
56 everyone who has run for state rep has introduced themselves in BOS meetings and then the
57 BOS never see the reps again. She asked Mr. Bryer how would he work with the BOS. He said

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58 he is next door in Northwood and they keep a horse in Nottingham. He gave them his cell phone
59 and email. He would be happy to come to meetings.

60 *Lake Host Program: Dee-Ann Decker*

61 Ms. Decker is here on the behalf of the PLIA to give an update on the lake host programming.
62 There is a balance of \$1400 for the rest of the year. They will be short \$8k. She is not here to
63 request the full amount. The boat traffic at Fundy is down in the past years. There were 8800
64 inspections last year and this year it is 6500. She thinks more people are launching their kayaks
65 at state park.

66 Campers remove the markers where the milfoil is. People are fishing where the milfoil is and this
67 spreads it. Ms. Danis said there were 15 markers at one point and Mr. Duffy said there were over
68 30.

69 Ms. Decker is asking for \$4500 to be approved and released by the BOS but she will likely use
70 less.

71 Ms. Decker spoke about other lakes who have larger issues with the milfoil: Lake
72 Winnepesaukee has only channels that they can keep clear to get boats through. Chemicals can
73 kill the milfoil but Pawtuckaway is not at that level yet but the chemicals only last for a few
74 years.

75 Mr. Bartlett said this is an issue that should be state and local input and money. Ms. Decker
76 agrees. Mr. Bartlett said they should ask the state reps for money.

77 Mr. Duffy said the state park is planning an expansion which means a larger camper and RV
78 area.

79 **Mr. Eaton made a motion to approve \$4500 and have Mr. Sterndale send \$3500 to PLIA**
80 **for use. Mr. Bartlett seconded. Unanimously approved by a vote of 4-0.**

81 Ms. Decker said that lake hosts pass the town beach before 7am and after 7pm. This may be a
82 solution to the beach gate being unlocked and locked daily.

83 *Parks and Rec Director*

84 Ms. Duball said rec camp went well. There were 103 participants for the summer and it's back to
85 normal, pre-Covid. They had a lemonade stand run by the kids this summer to raise money for
86 the ice cream truck at the end of the summer. There is a 3rd full-time person named Emma. They
87 had a mental health spa date at the rec dept that everyone really liked. Ms. Duball went over the
88 other activities and special guests that came to rec camp this summer. They didn't utilize town
89 beach as there were no lifeguards. She wants to get the kids to the beach next year. The summer
90 concert series averaged 100 people per show. Flag football starts this weekend. Aftercare starts
91 soon. Toddler gym and senior lunches are coming back.

92 Mr. Dumas asked how the town beach is going, maintenance wise. Ms. Duball said there is grass
93 back on the sand and it's struggling. She said it needs an additional person to help maintain that

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94 property. They have taken away the trash receptacles at community center and other places
95 because they don't have the resources to empty trash. There are signs that say carry in, carry out.

96 Ms. Duball went over the CIP additions she would like. The tiles are on the floor in the gym are
97 not appropriate as they are cracked and have exposed glue. She has that listed for 2023 in the
98 CIP. The walls in the gym are made from plaster and they become dented by the balls hitting it.
99 Ms. Duball mentioned a flat paved area for an outdoor pickle court. Ms. Danis asked what the
100 cost would be for a pickle court/tennis court at Marston Field. Ms. Duball said it could be \$80-
101 100K. Ms. Danis said the fundraising group at Marston Field could potentially work on that. In
102 the future, there will be a need for an automatic gate at the town beach and that is listed on the
103 CIP.

104 There was discussion about lifeguard sharing with the state park.

105 Mr. Eaton asked why the highway dept. can't help with the rec. park to mow, put down sand at
106 beach, etc. Ms. Danis asked if it could be a summer position. Ms. Duball said it could be. Ms.
107 Danis asked if they can hire a college student for the summer. Ms. Duball said they could do
108 that.

109 Ms. Duball said they have been approached by people who want to rent the fields. She is hoping
110 that with the rec. fields policy, it will clear up any confusion with scheduling fields with any
111 organizations.

112 Ms. Danis said Ms. Duball is doing an amazing job.

113 *Moderator*

114 The BOS has an email from town moderator Dawn Fernald regarding appointing inspectors of
115 election. The BOS need to approve the inspectors and also find inspectors if Ms. Fernald cannot
116 find enough. It needs to be balanced between Republicans and Democrats.

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Hill	Dana	Democrat	Asst. Moderator
Frieden	Kathryn	Democrat	Ballot Clerk
Frieden	Roger	Democrat	Ballot Clerk
Tucker	Marguerite	Democrat	Ballot Clerk
Brosnan	Kathryne	Democrat	Ballot Clerk
Friend-Gray	Julie	Democrat	Checklist asst.
Kelly	Pamela	Democrat	Ballot Clerk
Mooney	Susan	Democrat	Ballot Clerk
Bates	Douglas	Democrat	Greeter
Fyfe	Charlotte	Democrat	Ballot Clerk
Legard	Laurie	Democrat	Ballot Clerk
Trial-O'Neil	Annette	Democrat	Ballot Clerk
Bascom	Michael	Republican	Ballot Clerk
Bascom	Teresa	Republican	Ballot Clerk
Mayo	Kathy	Republican	Ballot Clerk
Yankus	Terri	Undeclared	
Zabloudil	Donna	Undeclared	
Petrini	Lorraine	Undeclared	Greeter
Wawrzonek	Peter	Undeclared	Asst. Moderator

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118 **Mr. Dumas made a motion to approve the appointment of inspectors of election as**
119 **provided by the election moderator. Mr. Eaton seconded. It was approved by a vote of 3-1**
120 **with Mr. Bartlett nay.**

121 *Other*

122 Mr. Richards said he came to the meeting a few weeks ago regarding the recycling center. He is
123 here to follow up on the recycling center employees. Mr. Dumas said bringing the issue forward
124 allowed the BOS to discuss. Mr. Bartlett said they can't discuss personnel issues in public.

125 **Review Action Items for Next Meeting**

126 9/12: Public Works Director

127 Code of Ethics, NHMA Policy Process, parks and rec fields policy

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

129 **Adjourn**

130 **Mr. Dumas made a motion to adjourn at 8:06pm. Mr. Eaton seconded. Unanimously**
131 **approved by a vote of 4-0.**

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