

Nottingham Select Board Meeting

8-8-22

Official Minutes as of 8-22-22

1 Call to Order

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

3 Absent: Tiler Eaton

4 Others: Lorraine Petrini, Chris Sterndale, Steve Soreff, Jaye Vilchock, Brooke Schaefer, Herb
5 Bernard, Pat and Walter Farrington, Pat Alger, Andrea and Jim Owens, Doug Bates, Robin
6 Comeau, Matt Eaton, Roger Richard

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 8-8-22 and payroll**
10 **manifest of 8-9-22. Mr. Morin seconded. Unanimously approved by a vote of 4-0.**

11 Approve Minutes

12 **Mr. Morin made a motion to approve the public and non-public minutes from 7-25-22 as**
13 **written. Mr. Bartlett seconded. Unanimously approved by a vote of 3-1 with Mr. Dumas**
14 **abstaining.**

15 BOS Reports from Assigned Boards/Committees

16 *Budget Committee*

17 No update

18 *Planning Board*

19 Mr. Bartlett went over the cases.

20 *CIP*

21 Mr. Sterndale said info to the Board

22 *300th Celebration Committee*

23 The parade is coming up on Saturday. Fireworks are the community center. Pancake breakfast is
24 on Sunday.

25 *Marston Property*

26 No update

27 Town Administrator Report

28 Action Items from Last Meetings

29 Code of Ethics, renaming of Lamprey Road

30 Assessing

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31 **General Business**

32 *Fire at Pawtuckaway State Park*

33 Chief Vilchok said there was a fire at Pawtuckaway State Park. It took 4 days to extinguish the
34 fire. It was at Rocky Ridge. It took 2 hours for the first responders to get there. It was reported in
35 by the fire watch station. It was 3-4 acres that was burned. The cause was an illegal fire
36 campfire. Some problems fire staff encountered: difficult access from Deerfield Road, no phone
37 service, equipment damage, foam was used. The gate has been washed out since the Mother's
38 Day floods many years ago and Chief said he may be asking to fix this in the future. AT First
39 System would have worked in there for phone service; that was not available. A fire personnel
40 hurt his ankle. The entire fire was within Nottingham. Chief thanked the police chief and Officer
41 Alvarez. There were 21 departments that helped with the fire. Chief thanked them all. There
42 were several donations from townspeople donated to the fire dept. while they were working. He
43 thanked them all.

44 Ms. Danis asked if they had fire personnel fighting the fire during the night. Chief said they pull
45 people out at night.

46 Mr. Bartlett arrived at 6:44pm.

47 Mr. Morin asked if people who started the fire were camping. Chief said he didn't know. He said
48 it's a popular spot. Ms. Danis asked Chief to say thanks to the whole department.

49 Mr. Dumas asked about the damage to the road. Chief said it's in the park. He said DOT may be
50 responsible for the road.

51 *E911 ReAddressing*

52 Mr. Sterndale said the BOS left Lamprey Drive undecided for a name change at the last meeting.
53 There is an owner of land on this road who would like to finish some work on the road and build
54 a house. At that point, there would be 2 ways in and out for this road. Mr. Sterndale said if that
55 is done, there is no work for the BOS to do as the road can remain called Lamprey Drive as there
56 will be no issues with E911. He suggested holding off on renaming Lamprey Drive. Mr.
57 Sterndale said there are no road standards so the BOS will be involved as well to determine what
58 will need to be done to this road. Mr. Morin asked if the town should pay for the road
59 improvements. Mr. Sterndale said the town will not be paying for it. Mr. Bartlett said he is
60 willing to wait the time out. Mr. Dumas concurred.

61 *Code of Ethics*

62 Ms. Danis said she brought this up at an earlier meeting and it would be a helpful tool for
63 upcoming members and current members. Mr. Dumas is in favor of this. Mr. Morin said it
64 seemed like common sense items. Mr. Bartlett would like more time to review this. It will be put
65 on a further agenda.

66 *Conservation Easement*

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Mr. Dumas made a motion for the BOS to authorize the Chair of Conservation Commission to sign easement, baseline conditions, and other closing documents related to the easement of 311 Stage Road. Mr. Morin seconded. Unanimously approved by a vote of 4-0.

Sale of Town Property

Parcel 37-20 and 37-20-A are two lots of land which are landlocked, and the town owns them. Mr. Dumas said he is in favor of selling them to an abutter. Mr. Morin said he doesn't like the auction option. Mr. Morin said there could be a subdivision. He would rather keep the lots separate. Ms. Danis said that the lots could be sold separately, and there is less chance of subdivision. Mr. Morin wants the town to earn as much money as possible for the land sale. It was decided that these lots will be sold by sealed bids with independent lots.

CIP Review

Mr. Sterndale said they should start the budget process earlier this year. The BOS has an updated CIP from each town department. Ms. Danis said with the tax cap, the CIP has to become a real tool, and the BOS needs to be aligned with the document.

There was discussion about ARPA money and what it could be spent on.

Dept. heads will be coming to BOS meetings to discuss their budgets.

Recycling Center

Mr. Sterndale said the best option for the glass is to move it to Rochester recycling facility. The current method has issues and should not continue. The highway dept. already go to Rochester for gravel so they will be able to take the glass over in the same trip they pick up gravel. Ms. Danis and Mr. Dumas are in favor of this. Mr. Morin said the recycling center is costing the town more money. His idea is to have people who use the recycling center pay a fee. Ms. Danis said Mr. Morin isn't wrong due to the tax cap. Mr. Bartlett said he is not in favor of people paying for bags or fees or taxes. Mr. Morin said to pay to get rid of the glass.

Roger Richard said he was supposed to be called by the town as he was threatened and yelled at the recycling center last Saturday by an employee. He is asking for the man to be fired. Mr. Morin thanked Mr. Richard for coming to the BOS. Ms. Danis said it's not appropriate to speak about personnel matters in a public meeting.

Appointments

Review Action Items for Next Meeting

Code of Ethics

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

Adjourn

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101 **Mr. Dumas made a motion to adjourn the public meeting at 7:44pm and go into non-public**
102 **RSA 91-A:3 II (d). Mr. Morin seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay,**
103 **Ms. Danis-yay and Mr. Dumas-yay. Unanimously approved by a vote of 4-0.**

104 The non-public meeting ended at 8:15pm.
105

106 **Mr. Dumas made a motion to seal the minutes of the non-public session. Mr. Bartlett**
107 **seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay, Ms. Danis-yay and Mr. Dumas-**
108 **yay. Unanimously approved by a vote of 4-0.**
109

110 **Mr. Dumas made a motion to adjourn the public meeting at 8:15pm. Mr. Bartlett**
111 **seconded. Roll call vote: Mr. Bartlett-yay, Mr. Morin-yay, Ms. Danis-yay, and Mr. Dumas-**
112 **yay. Unanimously approved by a vote of 4-0.**
113

114