



BOARD OF SELECTMEN
MEETING MINUTES
April 12, 2023

Present: Bob Hamilton, Marybeth Quill, Karl Pruter, Lori Rautiola, Town Administrator, Betsy Lambert, Executive Secretary, members of the public.

The meeting was called to order at the Town Offices on April 12, 2023 at 5 p.m.

Bob made a motion to enter into nonpublic session pursuant to RSA 91-A: 3 II, (a) [personnel](#) and (b) hiring. [Marybeth seconded the motion and it passed 3-0.](#)

At 6:10 p.m. the meeting reconvened. Bob made a motion to seal the nonpublic session as it could adversely affect the outcome. Marybeth seconded the motion and it passed 3-0.

Bob made an announcement that since the elections had become official it was time to nominate officers. Bob made a motion to nominate Marybeth Quill as Chair. Karl Pruter seconded the motion and it passed 3-0, Bob made a motion to nominate Karl Pruter as Vice Chair.-Marybeth Quill seconded the motion and it passed 3-0. There was a brief discussion on Ex-Officio nominations. Marybeth Quill has BAC and Rec Committee, Bob Hamilton has planning, meeting house, oversight committee and town gown committees, and Karl Pruter has Tel-tech, [School District Budget Advisory](#) and CIP committee.

Selectmen's Announcements: The Downstairs Lobby and Town Clerk/Tax Collector Office Renovations are complete except for the new carpet.

Appointments: Chief Malynowski welcomed the family and friends of the newly appointed Police officer. Samuel J Kelly took his Oath of Office with [Town Administrator Lori Rautiola](#) on Tuesday the 11, 2023. He was pinned and welcomed by the Town Administrator and the Board. Officer Kelly will fill the eighth position with the Rindge Police.

Consent Agenda: Approval of 3.29.23 Minutes & Payroll & Accounts Payable 4.6.2023 & 4.13.2023. Marybeth made a motion to accept the Consent Agenda with Bob's edits that were emailed to Betsy. Bob seconded the motion and it passed 3-0.

Old Business: Lori mentioned the total cost for the downstairs lobby and Town Clerk/Tax Collector's Office renovations came in under budget at \$35,680.

New Business: Chief Malynowski stated the Department's 2013 Ford Taurus (Unit 7) needs to be disposed of/scrapped and cannot be utilized as an Academy commuter car. Everything of value has been stripped from the cruiser.-Chief Malynowski was seeking approval to scrap the car. Karl Pruter made a motion to allow Chief Malynowski to scrap the car with title. Bob Hamilton seconded the motion and it passed 3-0. Karl Pruter made a motion to allow Chief Malynowski to sign the title. Bob Hamilton seconded the motion and it passed 3-0.

Special Event Permits: FPU Senior Send Off Waterfront Party on May 12th, 2023. Shin Splints for Bryce 5K on April 15th, 2023, and Commencement FPU May 13th, 2023. Karl Pruter made a motion to accept all three of the special event permits. Bob Hamilton seconded the motion and it passed 3-0.

Any Other Official Business before the Board: Lori Rautiola asked if it was ok for Betsy Lambert Executive Secretary to sell dump stickers and punch cards upstairs as it does get busy downstairs. Bob asked Lori to discuss this with the Town Clerk before implementation. Bob Hamilton made a motion to allow Betsy to sell the Transfer Station stickers and punch cards Marybeth Quill seconded the motion and it passed 3-0

The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Betsy Lambert
Executive Secretary