



**BOARD OF SELECTMEN
MEETING MINUTES
March 2, 2022**

Present: Karl Pruter, Chair, Bob Hamilton and Marybeth Quill, Selectmen; Sara Gravell, Town Administrator, Amanda Urmann, Secretary; and members of the public.

Public session opened at 5:45 pm. Bob motioned to enter non-public session pursuant to RSA 91-A:3, II (c). Reputation. Second by Marybeth, motion passed 3-0.

Public session re-opened at 6:06 pm.

Bob motioned to seal the minutes of the Non-Public sessions #1, #2, and #3 for Reputation. Marybeth 2nd. 3-0

Pledge of Allegiance.

Selectmen announcements:

Bob mentioned that voting is next Tuesday, March 8th, at the Rindge Memorial School from 7AM to 7PM.

Karl thanked everyone before voting next week

Citizens' forum:

Roberta Oeser announces that the POOR Meat Raffle will be held on Saturday at the VFW at 2PM. Crime Watch is the co-sponsor, who will get a \$400 check for their organization.

Roni Hamilton mentions that while she isn't blaming anyone, the Town Report printing was done poorly and mentions that the pictures are dark and the Parcel Report was not in alphabetical order as it has been in previous years. Karl says how we were warned about the quality of the pictures, but with the time and resources available, the issue could not be fixed as desired. Sara brings up how the alphabetical Parcel Report is on the Town Website now under announcements.

Consent Agenda:

1. Approval of:

- Minutes 2/16/2022, 2/24/2022 Pubic and Non Public Sessions
- Payroll 2/24/2022, 3/3/2022
- Accounts payable 2/24/2022, 3/3/2022
- Appointment of Official
Kirk Stenersen, Deputy Moderator

Rob Rubendall, Conservation Commission (Regular Member)

Minutes from 2/16/2022 and accounts payable from 3/3/2022 were tabled.

Bob motioned to approve the consent agenda as read which included non-public and public minutes from 2/24/2022, payroll from 2/24/2022 and 3/3/2022, accounts payable 2/24/2022 and the appointment of official for both Kirk Stenersen (for 2 years) and Rob Rubendall (until 2024). Marybeth 2nd. 3-0

2. Old Business

a. ARPA Funds

It was decided that more information was needed to be sought out for some of these listed items in order to go ahead with approving them. Most of these things need to be quoted or need to be established if they are coming from ARPA (American Rescue Plan Act) or PA (Public Assistance) or any other funding sources. A few line items were also removed because they were deemed not necessary. This agenda item will be revisited for meetings to come.

3. New Business

a. Electricity Contract: Standard Power

The current contract is 6.8 kWh with a .2 reimbursement.

This new contract as of Jan. 1 is 6.8 kWh and a .5 reimbursement.

Bob motioned to renew the contract with standard power for our electricity contract with Eversource and to allow them to collect meter data via the Eversource EPO form. Marybeth 2nd. 3-0

Bob motioned to authorize Karl to sign on behalf of the town. Marybeth 2nd. 3-0

4. Informational Items/Communications/Updates

Bob mentions the planning board had a meeting last night and the lot lines adjustment were approved.

Karl mentions TelTech canceled their meeting.

Any other official business to come before the board. None

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Amanda Urmann
Executive Secretary