



**BOARD OF SELECTMEN
MEETING MINUTES
April 27, 2022**

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

Public session opened at 5:01 pm. Bob motioned to enter non-public session pursuant to RSA 91-A:3, II (a)(b)(c). Second by Karl, motion passed 3-0.

Public session re-opened at 6:01PM.

There was 3 non-public sessions and Bob said it had been decided that the minutes would be sealed for Session 1. Bob made the motion to seal the first session of the nonpublic session, Karl seconded the motion. 3-0-0 vote.

Pledge of Allegiance.

Selectmen announcements:

Karl mentioned that Amy Raymond passed away. He thanked her for all the various positions she held in the town over the years.

Bob mentions that Roberta Oeser is still looking for people to volunteer to help run for the 4th of July Family Day.

Bob also mentioned the Forgotten Heroes and Veteran Suicide event that is being held at the Cathedral of the Pines on July 10th. Any questions contact Daniel Colburn. It is that Sunday at noon.

Citizens' forum:

Craig Clark stated that he resigned from the Chair position of the Trustee of the Trust Funds but is still a member.

Holly Koski inquired if the banners will be up again for Hometown Heroes.

Ron Osimo thanked Karl for saving his life on Thomas Road and picking up many cans. Bob also thanked all who picked up trash off the sides of the roads. Bob stated the state removed the blue

bags off state roads already and the town removed the blue bags off the town roads already as well.

Consent Agenda:

1. Approval of:

- Minutes 4/13/2022 Public Session, 4/13/2022 Non Public Sessions
- Payroll 4/21/2022, 4/28/2022
- Accounts payable 4/21/2022, 4/28/2022
- Intent to Cut Map 4, Lot 46
- Intent to Cut Map 2, Lot 10, 74, Map 6 Lots 4, 100
- Intent to Cut Map 11, Lot 33
- Camper Permit Map 19, Lot 9
- Special Event Permit for Franklin Pierce University Commencement 5/14/2022

Karl motioned to accept consent agenda minus the three intent to cuts. Marybeth 2nd. Roll call 3-0-0

The three intent to cuts listed were tabled for Conservation Commission and further BOS review. This is due to possible wetlands and size of acreage.

1. Old Business

a) ARPA

The only item until ARPA discussed at this time was the live streaming configurations. Sara presented the cost of \$17, 185.00. She recommended the cost was too high for equipment and configurations. Other alternatives will be explored.

2. New Business

There were no items under New Business.

Bob mentioned the previous presentation on earmark funds and grants. He mentioned since the approval and vote there was a 15% increase in costs added in. He wanted to bring that to the public's information.

The cost increases were as follows:

The lights originally stated \$240,000, the cost now stands at \$276,000

The tennis courts originally stated \$140,000, the cost now stands at \$ \$161,000

The playscape originally stated \$100,000, the cost now stands at \$ 115,000

Roni Hamilton inquired if there would be another vote taken due to the change in cost

Karl Pruter stated the costs were an estimate to begin with and it will come before the Board if approved.

On the subject of the earmarks Jim Qualey confirmed due to the HUD the grants two would have be voted upon by the voters

No further vote was taken.

3. Informational Items/Communications/Updates

Karl gave an update of the Teltech Committee and how Rob Koester the VP of Consolidated Communications attended the last Teltech Meeting.

Craig Clark also mentioned Rob attending and speeds and technology of the future were discussed. He said the take rate was much better than expected but the actual number won't be released to the public.

Bob gave an update on Town & Gown and stated that Commencement is 5/14/2022 and students will be leaving before that time. The Baseball Team may be going further in their competitions. There are 1,050 students returning next semester. There are a few building projects in mind but only one will need to go before the Planning Board due to the footprint.

Lastly there were some fire alarm issues in residence halls going on that luckily have been resolved since discussion occurred with the two parties.

Bob mentioned the mail issue brought up at previous meetings. Jeanne Shaheen's office seem to be making some efforts.

Any other official business to come before the board.

The IT service contract for Cadnet is up after one year with the company. Sara requested the Board move forward with another year with Cadnet. We used 250 years last year, we would like to purchase 250 hours again this year. The hours are at the same rate of \$95/hour.

Karl made a motion to extend the contract with Cadnet Services and purchase 250 hours, Marybeth seconded the motion. 3-0-0 vote.

The land purchase with the Conservation Commission was discussed and problems thought present were not.

Meeting adjourned at 6:48 PM.

Respectfully submitted,

Sara Gravell
Town Administrator