



**BOARD OF SELECTMEN
MEETING MINUTES
May 11, 2022**

Present: Bob Hamilton, Chair, and Karl Pruter, Selectmen; Sara Gravell, Town Administrator, Laurie May, Finance Director, Amanda Urmann, Executive 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). Second by Karl, motion passed 2-0.

Public session re-opened at 6:05PM.

Pledge of Allegiance.

Bob made the motion to seal the first session of the nonpublic session, Karl seconded the motion. 2-0 vote. Bob said it had been decided that the minutes would be sealed for litigation and reputation purposes.

Selectmen announcements:

There was an application for an additional cell tower within the town. It will be Tax Map 9, Lot 13-3 on Bemis-Tavern Road. There will be a test balloon set up on May 17th at 8am to 4pm and there will be an additional day on Friday, May 20th 8am to 4pm. Should there be rain or any other problem, the rain date will be May 26th.

The town is going to accept the gift of the grandfather clock from the Thomas Family. That will be on May 28th at Ingalls Memorial Library and the official dedication will be at 10AM. There will also be celebration of the Thomas family.

Memorial Day observance will be on Monday, May 30 at the Town Common starting at 1PM. There are programs all over town for this.

On July 10th Flags for Forgotten Heroes will be held at the Cathedral of the Pines to remember first responders.

Karl brings up how we are currently in a level 4 warning for fires, which is high, and to be careful.

Citizen's Forum:

Kim McCummings brings up the Rindge Farmer's & Crafts Market will have their first market day of the season tomorrow, May 12th. They will be held on Thursday's on the West Rindge Common. Holly Koski asked about the 4th of July Festival. Bob said volunteers have to come forward to organize this and to run it.

Roni Hamilton mentions that they will be planning a memorial on Thursday and Friday for the veterans and to ask to move the sign in front of the church.

Swearing In Ceremony:

Chief Malynowski swore in Eric Glover as a new officer and Officer John Ciarcia was sworn in and promoted as the new Sergeant of the Rindge Police Department.

Consent Agenda:

1. Approval of:

- Minutes 4/27/2022 Public Session, 4/27/2022 Non Public Sessions
- Payroll 5/5/2022, 5/12/2022
- Accounts payable 5/5/2022, 5/12/2022
- 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
- Intent to Cut Map 10, Lot 30
- Intent to Cut Map 2, Lot 74
- Farmer Market Cabana Falls Liquor Request

Duplications on agenda to be eliminated.

Karl motioned to approve consent agenda, Bob seconded. 2-0

Karl motioned for Bob to sign on behalf of the town for the Farmers Market Cabana Falls Liquor Request. Bob seconded. 2-0 vote

1. Old Business

- a) Thomas Clock and Thomas Clock Gift Deed

Thomas family to sign the clock over to the town.

2. New Business

- a) Irving Selectmen Sign off

Karl motioned to have Sara to sign off on this. Bob seconded. 2-0

It was noted that the paperwork said for the Chairman or a Selectmen to sign, so Karl amended the motion to authorize Bob to sign on behalf of the town. Bob seconded the amendment. 2-0

- b) Trustees Request Letter

Laurie May said that in the past, she would fill out one form and submit it to the trustees saying how much was needed to be taken out of the capital reserve funds. Now she is asking if she should be going through the Board of Selectmen since these expenses were paid out by the Board by authorization and she feels like maybe that higher authorization to make these letters

for switching of these funds. Laurie wants to know if she should continue doing these as she has been, herself, or if she should go through the Board. It was agreed upon between Bob and Karl to keep doing as she was previously and to just run it by the Board to look over before bringing it to the trustees.

c) Expenditure Review March 2022

All around, the expenditure report looked good and it was under the 25% threshold. Bob mentioned that the Diesel budget part is a specific line item that was added by the new system and is a wrong calculation – there is not an actual line for this expense normally, and even though it appears to be already spent, it is incorrect since there is not actually a budget separately for this.

3. Informational Items/Communications/Updates

Bob wanted to mention the Veteran's flag poles and that there are currently 6 and that there will be 2 more flags put up for the Space Force and the Merchant Marine.

Community power

Bob mentions Fred Riggins Rules.

Any other official business to come before the board.

A permit to sell fireworks by Atlas Fireworks in Rindge was brought up. Karl made motion to authorized Bob to sign on behalf of the Board. Bob second. 2-0

Holly Koski asked about Annette State Park timber cut. It was a supplemental intent to cut, which went along with the cut that was already approved. It was reporting the exceeded amount of timber that was cut. It was a cause of an infection of red pine.

Meeting adjourned at 7:00PM.

Respectfully submitted,

Amanda Urmann
Executive Secretary