



**BOARD OF SELECTMEN  
MEETING MINUTES  
June 22, 2022**

**Present:** Bob Hamilton, Chair, Marybeth Quill, Vice Chair, and Karl Pruter, Selectmen; 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(b). Second by Marybeth, motion passed 3-0.

Public session re-opened at 6:10PM.

**Pledge of Allegiance.**

Bob made the motion to seal Session #2 of the nonpublic meeting because it could influence the outcome. Marybeth seconded the motion. 3-0 vote.

**Selectmen announcements:**

TelTech board met Monday and wanted to remind people that they can extend their Fiber 1-year introductory offer of \$25 off per month. It had expired but if they call Consolidated Communications, they can get another year extension of this.

Roni had asked if Karl knew about the Triple Play on if they were planning to take it away or not take it away because there was contradictory circumstances on what she was told about it. Karl wasn't sure but said it was a Rob Koster question and that Craig Clark should be able to get in contact to find out this answer.

Family Fun Festival is happening on July 1<sup>st</sup> from 5PM to 9PM on the town common.

On July 10<sup>th</sup> Flags for Forgotten Heroes will be held at the Cathedral of the Pines to remember veterans and first responders' suicides. This will be held at 12:00 noon.

**Citizen's Forum:** None.

**Consent Agenda:**

1. Approval of:
  - 5/11/2022 Non Public Sessions
  - 6/1/2022 Non Public Sessions

- Minutes 6/8/2022 Public Session, 6/8/2022 Non Public Sessions
- Payroll 6/16/2022, 6/23/2022
- Accounts payable 6/16/2022, 6/23/2022

Karl motioned to approve 5/11/2022 Non Public Sessions, 6/8/2022 Non Public and Public Sessions, Payroll 6/16/2022 and 6/23/2022 and Accounts Payable 6/16/2022 and 6/23/2022.

Seconded by Marybeth. 3-0

Bob motioned to accept 6/1/2022 Non Public Sessions. Seconded by Karl. 2-0-1. Marybeth abstained.

## 1. Old Business

### a) ARPA

Rick Donovan was to present this but he was unable to attend. This agenda item to be tabled for another meeting and for Rick Donovan to discuss the details of what he was going to present with Laurie May when he's able to.

### b) ADDED AGENDA ITEM: Timely Signatures on Payroll and Expense Manifest

There is still issues with getting 2 signatures on payroll and expenses and there are supposed to have at least 2 signatures on them, but realistically there should be 3. This should be done by Wednesday night or Thursday morning by latest. Bob mentioned that if this isn't going to happen, one person should be designated to do the signing but it was a general consensus that this was not a preferred method to do.

### c) ADDED AGENDA ITEM: Timely Edits to Minutes

There was recently edits made to the 5/25/2022 Minutes, after they had been approved. Karl thought that they hadn't been approved, so he reviewed them after and realized he wanted to make edits. Bob would like to remove those edits and keep the previous edits as they originally had been approved.

## 2. New Business

### a) May Expenditure Review

Bob had a question about the Patriotic Purposes line item for Memorial Day shows that it went over by about \$200+. Roni Hamilton asked how much the flags cost because there was \$907 to spend and Laurie May wasn't sure but had mentioned the large flags and how Mike Cloutier used to take out of his budget for them and this year it was said that he never has set a budget before for these flags and that they should really be put in the Memorial Day budget.

Gas and diesel is still over-budget but that is to be expected with prices. About 66% is spent and we're just about 42% in the year.

Overall total budget is doing fairly well.

Laurie May asked about the Highway Block Grant and Jim Qualey said that there would be about \$231,000 in addition to the current amount.

### 3. Informational Items/Communications/Updates

The planning board had a subcommittee meeting with the conservation commission that was open for interpretation for the wetlands ordinance. The result of this meeting was that there was no agreement made. The planning board will be meeting again on July 5<sup>th</sup>.

Meeting adjourned at 6:37PM

Respectfully submitted,

Amanda Urmann  
Executive Secretary