



**BOARD OF SELECTMEN
MEETING MINUTES
July 20, 2022**

Present: Bob Hamilton, Chair, and Karl Pruter, Selectmen; Laurie May, Finance Director, Amanda Urmann, Executive Secretary; and members of the public.

Public session opened at 5:00 pm. Bob motioned to enter non-public session pursuant to RSA 91-A:3, II(b)(a)(c). Second by Karl, motion passed 2-0.

Public session re-opened at 6:10PM.

Pledge of Allegiance.

Selectmen announcements:

Bob thanked those who were able to attend the Flags for Forgotten Heroes program.

Bob also mentioned the passing of longtime resident Rae Duvernay, who was heavily involved in town. She will be greatly missed and not forgotten.

Bernice Martin, the last recipient of the Boston Post Cane, also sadly passed away and will also be missed and not forgotten.

Citizen's Forum: None

Consent Agenda:

1. Approval of:

- Minutes 7/6/2022, 7/6/2022 Non Public Sessions
- Payroll 7/14/2022, 7/21/2022
- Accounts payable 7/7/2022, 7/14/2022, 7/21/2022
- Intent to Cut, Map 2, Lot 41-2A

Additional Intent to Cuts: Map 6, Lot 34-2 and Map 6, Lot 34-3, and Map 1, Lot 11, and Map 11, Lot 1-8, Map 11, Lot 1-6, Map 11, Lot 1-5

Karl made a motion to accept the consent agenda as given and read. Bob second. 2-0

1. Old Business

a) ARPA

Rick and Laurie have been working together to put a spreadsheet together and the Department heads have been asked to put together ideas and items that needed to be addressed. From here,

they will figure out which avenue to go down because there are different funding available. A spreadsheet has been created but there will be more things to be added to come. They are trying to utilize all the different funding to their potential.

Debbie Qualey asked if there was a date to have all of these submissions in and it was mentioned that each one varies on when they are due.

b) BTLA Settlement Agreement

Bob motioned to agree and settle on the abatement requested on Map 20, Lot 21. Karl second. 2-0

2. New Business

a) June Expenditure Report

Gas, diesel and electricity are still over budget, but the prices are still high and there really isn't any way to avoid this from happening. This is 10% over budget and we haven't hit plowing or heating season.

On a better note, we're at 50% of the year and we have only spent 45.29% of the expenditures otherwise.

Mike Cloutier is working on pricing for fuel costs for next year but it's still unknown if places will do this considering the uncertainty of prices.

b) Application to Maintain and Improve Class VI Road

There will be a public hearing on an application to maintain and improve a class VI road on August 3, 2022 at 6:15pm at the regular meeting. It is to improve and maintain approximately 143 feet of road on Bemis Tavern Road.

c) Swap Shop

The swap shop is looking to expand their hours that they are open. They're requesting to open for one more day, Tuesday's from 10am to 2pm. They're also requesting to seek for more volunteers and Bob requests that they should make sure that they have a scheduled staff. They can open as soon as this can happen.

Bob motioned to allow the volunteers from the Rindge Women's Club to open the swap shop from the hours of 10am and 2pm on Tuesday's. Karl seconded. 2-0

d) Domain Name for Town of Rindge

There was a domain name change request from Gregg, the IT guy. He wants to register a new domain name for the town.

Bob motioned to allow Karl to speak with Gregg to move forward with registering this new domain name and have him switch over the accounts that he has to. Karl second. 2-0

3. Informational Items/Communications/Updates

There will be a department heads meeting tomorrow (July 21st).

Any other official business to come before the Board.

There was a request to name a private road, which is the development off of Route 119 near Carol's Ice Cream. They want to name it Mark Street. It was brought to the Roadway Committee and they had no issues with it but wanted Rick Donovan's approval of it, which he has given.

Karl motioned to name the private road off of Route 119 near Carol's Ice Cream, Mark Street.
Bob second. 2-0

Bob motioned to go back into non-public session pursuant to RSA 91-3:A II(b) and (c). Karl seconded. 2-0

Public session reopened at 7:10 pm.

Bob motioned to seal Sessions #3 and #4. One is for reputation and the other is for hiring because it may adversely affect the outcome. Karl second. 2-0

Respectfully submitted,

Amanda Urmann
Executive Secretary