



**BOARD OF SELECTMEN
MEETING MINUTES
August 17, 2022**

Present: Bob Hamilton, Chair, Marybeth Quill, Vice Chair, and Karl Pruter, Selectman, Laurie May, Finance Director, Amanda Urmann, Executive Secretary

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

Public session re-opened at 6:00PM.

Bob motioned to seal the minutes from all six sessions. Session #1, #3, #5, #6 for reputation, Session #2 for hiring where it may adversely affect the outcome, Session #4 for legal for which it may adversely affect the outcome. Marybeth seconded. 3-0

Pledge of Allegiance.

Selectmen announcements:

There is a moderate to severe drought in the area and residents are encouraged to conserve water and that it's the homeowner's responsibility on dry wells.

The Primary Election will be held on Tuesday September 13th. The Town is still looking for volunteers for this election and in particular are looking for more counters. The counters will be working at 7pm to count votes, in particular write-ins and over votes. The more volunteers, the smoother and faster the process. Contact Amanda Urmann or Charlie Eicher to volunteer.

There will be a Harvest Fair Event held on September 24th at the Rec Center from 9am to 2pm.

Citizen's Forum:

Al Lefebvre said that the conservation commission is running a tour on Sunday at 1:30 pm at Schoolhouse Park. It will be a one hour tour.

Charlie Eicher mentioned the current issue with the Town website and how it is not alerting some of those who are signed up to get these alerts. Amanda is still working on it and will be contacting those who are needed to hopefully help.

Debbie Qualey wanted to thank the board of selectmen for approving the Harvest Fair Event that will be held on September 24th at the Rec Center. She also wanted to thank the board for the approval of the opening of the swap shop for the additional day of Tuesday. There has been a steady flow of people coming in on both days, and it just goes to show that the community needed this.

Jim Qualey brought up the election and campaigns and how there are signs that come along with this time. He wanted people to take notice that the state government takes first amendment rights seriously if someone interferes with these signs. If someone is found tampering, defacing, moving, etc. these signs, the fine has increased to \$1,000 per violation. You will also lose your right to vote in the state of New Hampshire for life.

Consent Agenda:

Approval of:

- Minutes 8/3/2022, 8/3/2022 Non Public Sessions
- Payroll 8/11/2022, 8/18/2022
- Accounts payable 8/11/2022, 8/18//2022
- Jaffrey Women's Club Raffle Req.
- Intent to Cut, Bean Hill Road
- Special Events Permits
 - a. FPU Football
 - b. FPU Orientation/Move In
 - c. Walk Run Event for life 5k

Karl motioned to approval consent agenda, omitting the intent to cut. Marybeth seconded. 3-0
Karl motioned to approve the intent to cut on Map 5, Lot 40, that pending conservation commission approval, which they would be able to start by August 26th. Marybeth seconded. 3-0

Holly Koski asked when these events would occur. The Walk Run Even is on 9/24, rain or shine at 8:30 am at the outreach church. The FPU Football will be September 3rd, September 17th, October 1st and October 22nd. The FPU Orientation/Move In will be August 22nd, in which there will be a road closure. There will also be more students moving in from August 27th to August 29th.

1. Old Business

a) ARPA

Spreadsheet to still be made/finished by Rick Donovan and Laurie May by next meeting. Rick Donovan will be attending a federal ARPA meeting and will try to get a list of ARPA approved (and not approved) items.

b) Primex Papers

Laurie May explained that Primex estimates what may be expensed out from previous years and because of this, they owe the town since it was overestimated from last year. They were asking if the town wanted a check or a credit on the account for this “refund”.

Karl motioned to go with a check. Marybeth seconded. 3-0

2. New Business

a) Town Carpets

What was originally going to occur was the cleaning of the carpets but it would be preferred to just change the carpets in all of the buildings. ARPA may cover this. Rick Donovan to look further into this.

b) Septic System at Town Office

The septic system was pumped this week and the company who pumped it, detected a leak at the top of the tank. Mike Cloutier wants to do some test pits to see where the appropriate spot would be for the leach field and what else is needed for a new septic to be installed. It has been the intention to replace this septic but it is now becoming more important to do this.

Bob asked if the Board wanted Mike Cloutier to seek bids for a design or a local designer. The Board agreed to seek bids for a designer.

Jim Qualey asked how old the septic system was. It was determined it was likely installed in the 1970's.

3. Informational Items/Communications/Updates

Bob has confirmed with the DOT.gov the reservation of rindgenh.gov domain name. It has been approved and confirmed and the IT personnel, Gregg Johnson, will handle the remainder of this transition.

Any other official business to come before the board.

Meeting adjourned at 6:45 pm.

Respectfully submitted,

Amanda Urmann
Executive Secretary