



**BOARD OF SELECTMEN
MEETING MINUTES
August 18, 2021**

At 5:43 p.m. Bob made a motion to enter into non-public session pursuant to RSA 91-A, 3-II (I) legal advice and (a) hiring. Marybeth seconded the motion and it passed by roll call vote 2-0-1, Karl not present. Bob made a motion to enter into public session at 6:15 p.m. Marybeth seconded the motion and it passed by roll call vote 3-0.

Present: Karl Pruter, Chair, Bob Hamilton and Marybeth Quill, Selectmen, Sara Gravell, Town Administrator, Lori Rautiola, Secretary, Members of the Community.

At 6:15 the meeting reconvened and the chair led the meeting with the pledge of allegiance.

Selectmen's Announcements: Bob gave an update on the Wellington Bridge. A bridge ceremony opening is tentatively scheduled for August 31st. Debbie Qualey announced the Rindge Woman's Club will hold their annual Harvest Fair on September 25th at the Rec Center from 9-2.

Citizen's Forum: Ron Osimo reported some offensive graffiti and vandalism on the old Famm steel building and volunteered to help clean it up. Karl noted he would contact the owner and offered to help with clean up as well if the owner allowed.

Consent Agenda - Approval of:

- Minutes 8/4/2021
- Payroll 8/12/2021, 8/19/2021
- Accounts payable 8/12/2021, 8/19/2021
- Intent to Cut Map 7, Lot 84-02
- Tax Deed Acceptance of Map 24, Lot 4 and Map 2, Lot 59-T001

Marybeth noted she had an issue with the 8/12 accounts payable. Karl noted to remove the 8/12 Accounts Payable. Marybeth made a motion to accept the consent agenda without the 8/12/2021 Accounts Payable. Bob seconded the motion and it passed 3-0.

New Business:

NH Preservation Alliance Grant: Sara noted the NH Preservation Alliance Grant was to get the process started next year for bigger grants such as LCHIP, adding this specific grant is for funding for building assessments. These assessments are needed for the bigger grants that will assist the Town larger

projects, such as the steeple on the Meetinghouse. Bob made a motion to allow Sara to sign the grant application for the NH Preservation Alliance. Marybeth seconded the motion and it passed 3-0.

American Rescue Plan Authorization: There was a brief discussion on the grant process and the stipulations within the application. Bob pointed out if the grant is approved the funds would need to be spent on Covid related issues. The total amount of funds the town would receive is \$637,560. Bob made a motion to allow Sara to sign and to apply for the American Rescue Plan Grant. Marybeth seconded the motion and it passed 3-0.

Informational Items/ Communications & Updates: No updates were given.

At 6:35 pm Bob made a motion to enter back into non-public session. The meeting was opened back to public at 6:58 and adjourned.

Respectfully submitted,

Lori Rautiola
Executive Secretary