



BOARD OF SELECTMEN
MEETING MINUTES
February 3, 2021

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The Chair, Roberta Oeser, called the meeting to order via Zoom in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04 on February 3, 2021 at 5:30 p.m. Roll call vote: Roberta Oeser, Chair, Bob Hamilton and Karl Pruter, Selectmen
Also present: Sara Gravell, Town Administrator, Laurie May, Lori Rautiola, Executive Secretary, and Members of the Community

GENERAL BUSINESS

Consent Agenda - Approval of:

- Minutes 1/13/2020, 1/20/2021
- Payroll 1/28/2021, 2/4/2021
- Accounts Payable 1/28/2021, 2/4/2021
- BTLA Settlement Agreement/Ben Asaff

Karl made a motion to approve the consent agenda. Bob seconded the motion and it passed by roll call vote 3-0.

Old Business: The Board discussed one candidate for the Dedication Page in the 2020 Annual Report. Bob made a motion to dedicate the 2020 Annual Report to Rick Sirvint. Karl stated this should be a consensus decision, adding he cannot second the motion. Roberta agreed with Karl, adding it was inappropriate. The motion failed 1-2; Bob-aye, Karl-nay, Roberta-nay.

Informational Items/ Communications & Updates: Sara stated the website was moving forward and Consolidated Communications continues to make great progress.

Citizens Forum: Judy Unger Clark stated what she witnessed with the dedication page really bothered her and asked the Board to reconsider their decision. She applauded Bob's input. Holly noted in previous years there has been more than one to consider for a dedication, adding the Board should reconsider and have the dedication for Rick and have an Employee Appreciation for the Town Employees that Roberta recommended.

Ben Asaff was present. Roberta stated the BTLA agreement was signed and she or someone from KRT would follow up next week on the Land Use Change Tax (LUCT).

Bob stated since the Board heard two comments from the public regarding the dedication, he asked once again to reconsider dedicating the 2020 Annual Report to Rick Sirvint. Roberta stated she understands; however, she also had public feedback from residents prior to the meeting and she did not feel it was appropriate, stating she votes no. Karl stated no.

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Lori Rautiola
Secretary