## **SELECTMEN'S MEETING-June 6, 2022**

## Present: Richard Bielefield, Chris Ellms. Margo Connors Jennifer Gaudette

Guests: Chief Ho-Sing-Loy, Road Agent Doug Glover, Fire Chief Allan Clark

Correspondence was read and acted upon.

The board will host a Tri Town Select Board Meeting on June 13<sup>th</sup> @ 4:00pm at the Crapo Building to discuss the Tri Town Transfer Station.

ROAD AGENT DOUG GLOVER discussed highway department business. Ready to start paving pending costs. Doug is going to have the overhangs ordered for the building to be installed by Jim Keefe.

CHIEF HO-SING-LOY and CHIEF ALLAN CLARK discussed a hoarding situation in the community and the fact that EMS/Fire responders are also in danger when responding to this location. The town attorney has been consulted. Chief Clark will follow up.

Motion to enter Nonpublic Session made by Chris Ellms seconded by Dick Bielefield

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

**Roll Call vote** to enter nonpublic session: Chris Ellms – Yes, Margo Connors-Yes, Richard Bielefield-Yes

## Entered nonpublic session at 5:15pm.

Other persons present during nonpublic session: Fire Chief Allan Clark

Motion to seal the minutes made by Dick Bielefield, seconded Margo Connors, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of the public body itself, or render the proposed action ineffective,

**Roll Call Vote to seal minutes**: Chris Ellms – Yes, Margo Connors – Yes, Richard Bielefield-Yes

Motion: PASSED

**Motion to leave nonpublic session** and return to public session at 5:30 pm., by Chris Ellms seconded by Dick Bielefield. **Motion: PASSED** 

CHIEF CLARK asked the board to reappoint Allan Clark, Doug Glover, James Snyder as Fire Wardens and appoint Jeffrey Collins as a Deputy Fire Warden. He also requested the board reappoint Brinson Ireland at as a Deputy Fire Warden. The board approved all appointments.

The board approved the use of the Crapo lawn by Harman's the following weekends: July 2, 3

MARGO CONNORS advised the board of a code workshop she recently attended virtually. We will work on a complaint form that can be kept in regard to zoning violations.

The board issued the following building permits pending conditions received: Ian Jarrett Map 228, Lot 1.1 Garage Toad Hill Road Mark/Jodi Wilson Map 219, Lot 27.234 New Home Hayward Lane Mark/Karen Spire Map 210, lot 10.1 New Home Garnet Hill Road

The board approved a request from the Ammonoosuc River Local Advisory for a \$50.00 donation.

Intent to Cut Wood or Timer: NH117 LLC Map 212, Lot 8

MR. BIELEFIELD made a motion to approve the minutes of May 23, 2022 seconded by MR. ELLMS. The motion passed unanimously.

With no more business before the Board MR. BIELEFIELD made a motion to adjourn, seconded by MS. CONNORS the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday June 13, 2022 at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant