

## SELECTMEN'S MEETING– November 21, 2022

Present: Margo Connors, via zoom Chris Ellms, Dick Bielefield VIA ZOOM  
Jennifer Gaudette

Guests: Chief Mike Ho-Sing-Loy

Correspondence was read and acted upon.

Jennifer advised the board that she had filed Worker Compensation reports for two fire fighters from the recent fires.

CHIEF HO-SING-LOY updated the board on his negotiations with Axon and the contract for tasers, body cameras and storage.

Monies were received on the State DOT Crane Hill project for invoices submitted by Hoyle and Tanner to date.

The tax warrant was signed with the new tax rate of \$20.52. This is a reduction of \$1.53.

A letter was sent to the State in support of Consolidated Communications grant submitted for broadband.

The board received notification from the Town of Bath for an application for a telecommunications tower in their town.

The board made the following appointments:  
Conservation Commission Member – Holly Hayward  
Conservation Commission Alternate – Tim Williams  
Conservation Commission Alternate - Margo Connors

MARGO will speak with Franconia and inquire about Mt. Carberry and if they will expand to accept refuse from other towns.

**Motion to enter Nonpublic Session** made by Margo Connors seconded by Chris Ellms

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A:3, II (b) The hiring of any person as a public employee.  
(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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

**Entered nonpublic session** at 6:00pm.

Motion to seal the minutes made by Chris Ellms, seconded Margo Connors, because it is determined that divulgence of this information likely would render a proposed action ineffective

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

**Motion: PASSED**

**Motion to leave nonpublic session** and adjourn at 6:15 pm., by Margo Connors, seconded by Chris Ellms. **Motion: PASSED**

The board will send a thank you letter to Chief Clark and the members of the Sugar Hill Fire Department to be included in the next newsletter.

MR. BIELEFIELD made a motion to approve the minutes of November 7, 2022, seconded by MR. ELLMS. The motion passed unanimously.

With no more business before the Board MR. ELLMS made a motion to adjourn, seconded by MS. CONNORS, the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday November 28, 2022, at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant