

## **Selectmen's Meeting Monday, April 11, 2022**

These minutes were transcribed by Angela Eldridge, Secretary. Matthew Sawyer Jr., Town Administrator, and T.J. Eldridge, Public Works Director, was also in attendance. The meeting was held in the Bub Avery Gymnasium at Town Hall.

### **Call to Order/Roll Call: Completed in the Work Session**

**Chairman Smith reconvened the meeting at 4:15 PM.**

Smith opened the meeting with the Pledge of Allegiance.

### **Public Input:**

None Presented

### **Accounts Payable & Payroll Manifest:**

The Payroll Check Voucher total was submitted for the week ending 4/9/2022 in the amount of \$31,279.50. The General Fund is \$231,814.22. Water & Sewer accounts payable is \$1,280.19. M. Eldridge made a motion to approve. Simpson seconded. A unanimous vote was taken.

### **Meeting Minutes:**

M. Eldridge made a motion to approve the minutes from the Selectmen's Meeting held on 4/4/2022. Simpson seconded. A unanimous vote was taken.

M. Eldridge made a motion to approve the minutes from the Work Session and Non-Public Session held on 4/4/2022. Simpson seconded. A unanimous vote was taken.

### **Review of Red Folder:**

The Board received a Yield Tax Levy Warrant for \$999.67 for Map236, Lot 006. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Notice of Intent to Cut Wood or Timber for Map 267, Lot 009. Access road is Browns Ridge Road. The taxes are paid and there are no cemeteries on the property. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a request for Clerical Abatement for Map 029, Lot 001, Sub lot 111 for \$160.00. This camper was sold in November 2021. The assessing clerk recommends approving. Simpson made a motion to approve. Smith seconded. A unanimous vote was taken.

The Board received a Water & Sewer Warrant for \$39,065.45. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received an Excavation Tax Warrant for Map 231, Lot 001 for \$0.00. Smith advised that even though it is zero dollars, it still needs to be reported. Smith made a motion to approve. Simpson seconded. A unanimous vote was taken.

The Board received a notice from the Planning Board that stated they have appointed Melissa Ames as an alternate to the Planning Board until March 2025.

The Board received a notice from the Planning Board that stated they have appointed Timothy Otterbach as an alternate to the Planning Board to complete his term until March 2023. This information will be updated on the website.

The Board received a Notice of Decision from the Planning Board for property located at 760 White Mountain Highway. Map 250, Lot 005. Case # 22-02-SUBD. 760 White Mountain Highway LLC has been granted a final approval for Phase III of the subdivision and condominium site plan of the convertible land of the Frenchman's Brook condominium project. This will be on file in the Selectmen's Office.

**Old Business:**

Smith advised that the Zoning Revision Committee meeting is April 20, 2022. They are a committee looking into revising some zoning ordinances.

**New Business:**

None

**Second Public Input:**

Dallas Emery asked about a previous motion to appoint a representative for the Schools Out Program and why we have a representative. M. Eldridge advised that they have always had a representative for that committee, and they report back to the Board of Selectmen. Emery was unaware that it was a committee. Discussion ensued.

Emery also asked Smith about House Bill 418. Smith said he doesn't know much about it but will find out more information. Discussion ensued.

**Adjournment:**

Being no further input, Smith made a motion to adjourn. Simpson seconded. A unanimous vote was taken.

Adjourned at 4:23 PM.

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Jonathan H. Smith, Chairman

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Martha B. Eldridge

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Susan J. Simpson

To be approved 4/18/2022