

## **Selectmen's Work Session Monday, September 12, 2022**

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Martha Eldridge, Susan Simpson and Jonathan Smith. Matt Sawyer Jr., Town Administrator was also present, and recorded the minutes. Public Works Director TJ Eldridge was present.

Chairman Smith called the meeting to order at 2:30 PM.

### **Discussion:**

Smith made a motion to enter two nonpublic sessions under RSA 91-A:3, II(c) for reputational risk. Simpson seconded and a roll call vote was taken:

Smith - YES

Eldridge – YES

Simpson – YES

At 3:26 PM Smith motioned to reenter the public session. Simpson seconded and the vote passed 3-0. Smith motioned to seal the minutes to nonpublic sessions one and two. Simpson seconded and the vote passed 3-0.

Sawyer explained to the Board that he and Andrea would like to combine the following lines across departments, and be put into the Government Buildings Department:

-Telephone

-Internet

-Postage

TJ Eldridge suggested that we might as well do Electricity also. Each Selectman replied that it's a good idea and to go forward with this process.

There was a discussion regarding the possibility of accepting out-of-town wastewater at Camp David for the additional revenue, but to limit it to certain towns. After a discussion regarding which towns, there was general consensus to start with Effingham and Freedom but the Board trusted TJ to make the decisions including to change the Towns as he sees fit depending on the volume.

Going through the red folder, Smith motioned to approve the utility pole license on Duncan Lake Rd with license number 45-0844. Eldridge seconded and the vote passed 3-0.

Smith motioned to approve and sign the NH DOT reimbursement forms for the easements related to the widening and maintenance of NH Route 16. Simpson seconded and the vote passed 3-0.

Smith provided TJ a copy of the Elections Day Continuity of Operations Plan recently drafted. There was a brief discussion regarding the generator and whether it powers the Highway Garage. TJ confirmed that it does. Smith motioned to approve the plan. Eldridge seconded and the vote passed 3-0.

Smith read a letter from Todd Haywood regarding Institutional Exemption and some changes. Smith motioned to accept the letter. Eldridge seconded and the vote passed 3-0.

Smith motioned to approve a Water/Sewer warrant for \$337.55 for # 20-112. Simpson seconded and the vote passed 3-0.

Smith motioned to approve a Water/Sewer warrant for \$109.18. for # 22-113. Simpson seconded and the vote passed 3-0.

Smith motioned to approve a Water/Sewer warrant for \$36,118.57 for # 22-111. Simpson seconded and the vote passed 3-0.

Smith motioned to approve the Selectmen's Meeting minutes from 08-22-22. Eldridge seconded and the vote passed 3-0.

Smith motioned to recess until 4:15 PM. Eldridge seconded, and the vote passed 3-0.

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Jonathan H. Smith, Chairman

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Martha B. Eldridge, Selectman

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Susan J. Simpson, Selectman