

Public Hearing & Selectmen's Meeting Tuesday, June 14, 2022 5:00 pm

Board: R. Gil Rand, Charyl Reardon

Staff: Judy Welch

In-Person Public: Bill Waterhouse, Clifford Ayotte

Zoom Participants: Joe B., Mike Donahue

Public Hearing

Charyl called the public hearing to order at 4:45 pm.

Charyl explained that pursuant to RSA 31:95-b, a noticed public hearing was necessary to take public comment on the accepting and expending of unanticipated revenue from an NHDES Wastewater Asset Management Grant.

The Town received \$30,000 to develop an asset management program for the wastewater system.

Charyl opened the floor to public comment.

The public hearing remained open for 15 minutes with no public comments.

Charyl closed the Public Hearing at 5:00 pm.

Select Board Meeting

Charyl called the meeting to order at 5:00 pm.

Approve & Sign/NHDES Wastewater Asset Management Grant

Gil motioned to enter into a Wastewater Asset Management Grant with NHDES and authorize Selectman Rice to sign on the Board's behalf. Charyl seconded the motion and the vote was affirmative.

Certificate of Vote of Authorization

Charyl motioned to authorize Judy Welch to execute the documents which may be necessary to effectuate this grant agreement. Gil seconded the motion, and the vote was affirmative.

Appoint/Clifford Ayotte/Cemetery Trustee

Charyl motioned to appoint Clifford Ayotte as a Cemetery Trustee. Gil seconded the motion, and the vote was affirmative. Clifford took his Oath of Office.

Approve & Sign Minutes/May 31, 2022

Gil motioned to accept the minutes of the May 31, 2022, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative.

Award Paving Bids:

Russell Farm Road

The Board opened one sealed bid for Russell Farm Road:

GMI Industries- \$38,900.00

Gil motioned to award the bid to GMI Industries. Charyl seconded the motion and the vote was affirmative.

Thornton Gore Road

The Board opened one sealed bid for Thornton Gore Road:

GMI Industries- \$27,800.00

Gil motioned to award the bid to GMI Industries. Charyl seconded the motion and the vote was affirmative.

Town Office Parking Lot

The Board opened one sealed bid for Town Office Parking Lot:

GMI Industries- \$23,400.00

Gil motioned to award the bid to GMI Industries. Charyl seconded the motion and the vote was affirmative.

Old/Other Business/Brought forth by the Board

There was no old/other business conducted.

Public Participation

Charyl informed the people in attendance that there would be no public participation tonight due to a few individuals with personnel matters. Charyl noted that she would allow public participation on these agenda items at the next meeting.

Adjournment

Gil motioned to adjourn the meeting at 5:07 pm. Scott seconded the motion, and the vote was affirmative.

The public could participate remotely over Zoom by going to <u>www.zoom.us</u>, using the Zoom App on a cellphone, or on a landline calling 1-646-558-8656 Password: 003948 and entering Meeting ID: 935 0216 8673 Password: 003948.

Those wishing to hear the recording of the whole meeting may access it by using this link: https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g

Charyl Readon, Chairperson

Date

Scott Rice

R Gil Rand