



**Selectmen's Workshop**  
**Tuesday, December 20, 2022**  
**3:30 pm**

**Board:** R. Gil Rand, Charyl Reardon, Scott Rice

**Staff:** Judy Welch, Kevin Millar

**In-Person/Zoom Public:** No public or Zoom attendees were present

**Call Order**

Charyl called to order at 3:30 pm

**NBRC Grant Agreement**

Gil motioned to authorize Charyl to sign the NBRC State Economic & Infrastructure Development Investment Program (SEID) Grant Agreement. Scott seconded the motion and the vote was affirmative.

**North Country Council/Grant Management**

Scott motioned to enter into a contract with North Country Council to manage the grant for NBRC and authorized Charyl to sign the contract. Gil seconded the motion and the vote was affirmative.

**Non-Public Session**

Scott motioned to adjourn the meeting at 3:33 pm. and enter into non-public session per RSA 91-A:3, II (a) Personnel. Gil seconded the motion, and the vote was affirmative.

Charyl motioned to adjourn the non-public meeting at 4:46 pm and enter back into public session. Scott seconded the motion, and the vote was affirmative.

**Budgets**

**Revised Police Department**

Charyl presented the Board with a revised Police Budget reflecting an increase in police payroll. Scott motioned to accept the revised Police Budget as presented. Gil seconded the motion and the vote was affirmative.

**Encumbrances**

Charyl motioned to encumber \$20,000 from the 2022 Electronic Digital Filing. Inception Technologies could not fit this project into their schedule. Scott seconded the motion, and the vote was affirmative.

Charyl motioned to encumber \$45,630.55 from the 2021 cruiser budget line and \$50,000 from the 2022 cruiser budget line item to the 2023 budget line item for a total encumbrance of \$95,630.55.

Kevin is unable to secure cruisers for 2021 or 2022. Scott seconded the motion, and the vote is affirmative.

Charyl motioned to encumber \$18,000 from the 2022 Community Center operating budget line item for the airlock entryway system. Three River is unable to complete the project this year. Scott seconded the motion, and the vote was affirmative.

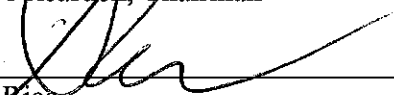
Scott motioned to encumber \$100,000 from the 2022 Water Fund Balance operating budget line item for new pumps and VFD Flowmeter at the well. Laviolette Controls has been unable to secure all the necessary parts to complete the conversion. Charyl seconded the motion, and the vote was affirmative.

### Adjournment

Scott motioned to adjourn the meeting at 4:54 pm. Gil seconded the motion, and the vote was affirmative.

The public could participate remotely over Zoom by going to [www.zoom.us](http://www.zoom.us), using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 432845** and entering **Meeting ID: 869 8898 3892 Password: 432845**.

  
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Charyl Reardon, Chairman

  
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Scott Rice

  
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R. Gil Rand

January 10, 2023  
Date