

# Public Hearing & Selectmen's Meeting Tuesday, April 19, 2022 5:00 pm

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

Staff: Judy Welch, Kevin Millar

In-Person Public: Bill Waterhouse, John MacKay, Shawn Woods, James Fadden Jr., Tom

Sabourn, Kevin Masse, John Marquis

Zoom Participants: Kelly & Dan Trinkle

## **Open Public Hearing**

Charyl called the public hearing to order at 4:46 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 the first round of unanticipated revenue from an Energy Audit Measures Implementation Grant.

The Town received \$74,000 to be utilized at the Wastewater Facility to upgrade the VFD pump, heat pump, and control upgrade.

Charyl opened the floor to public comment.

The public hearing remained open for 14 minutes with no public comments.

Charyl closed the Public Hearing at 5:00 pm.

#### **Close Public Hearing**

### Call to Selectmen's Meeting to Order

Charyl called the meeting to order at 5:01 pm.

# Approve & Sign/ARPA Energy Audit Measures Implementation Grant Agreement

Charyl motioned to enter into an ARPA Energy Audit Measures Implementation Grant Agreement with NHDES and authorize Selectman Rice to sign on the Board's behalf. Gil seconded the motion, and the vote was affirmative.

#### Certificate of Vote of Authorization

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

# Approve & Sign Joint Meeting Minutes/March 21, 2022

Charyl motioned to table the approval of the Joint Meeting Minutes of March 21, 2022, and requested the following amendments to the Community Center section of the minutes:

1st paragraph, change monthly rent (\$2175) to reflect the correct amount of (\$2,260.98)

3rd paragraph, amend the amount of rent revenue (\$19,443) to reflect the proper amount of (\$20,348.82) and amend the divided amount of (\$9721.50 each) to reflect the appropriate amount of (\$10174.41 each).

Gil seconded the motion, and the vote was affirmative.

# Approve & Sign Minutes/April 5, 2022

Gil motioned to accept the minutes of the April 5, 2022, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative. Scott abstained.

# John Marquis/Noise from Woodstock Farmhouse

John Marquis discussed his situation relating to the noise coming from the Woodstock Farmhouse. John wanted the Board to understand, so he played recorded noise clips. John asked for clarification on sections of the Noise Ordinance.

The Board sympathized with John. They explained that it would be up to the police department to regulate the Noise Ordinance and encouraged John to work with the owner of Woodstock Farmhouse.

# Bill Waterhouse/Parking Ordinance/Public Street ROWs/Outside Dining

Bill asked questions relating to the Town's right of way on School Street, outdoor dining, and vehicle parking.

The Board will research Bill's questions and address them at a future meeting.

### Shawn Woods/Clarification/EMT vs. Firefighter

The Board and fire department members had a discussion centered around EMT services. The fire department questioned liability coverage for a firefighter authorized to act in an EMT capacity.

The Board explained that Town Policy and SOPs typically determine liability coverage. They noted that individuals should be covered if they act within their scope of work (authorized by the Town) and their license. The Board stated that each claim is looked at case by case, and all facts must be reviewed.

The Board questioned if the fire department's SOPs allow for these services, if the department is outfitted to provide EMT services and whether the "line of command" is qualified to authorize an individual to act in such a capacity. The Board expressed concerns about the liability risks (workers comp/malpractice suits) with EMT services.

Members of the fire department noted that the benefits outweigh the risks and that many departments have mixed EMTs and firefighters.

The Board asked the department to review and update their SOPs for the Board to review and suggested they look into the cost of a basic EMT bag.

## Fadden's License Agreement/Sundance/Map103Lot002

Scott motioned to renew the license agreement with Suzanne Fadden. Charyl seconded the motion, and the vote was affirmative. The Board signed the agreement.

#### Tax Deed Sale/7 Lilac Street

Gil motioned to move forward with the tax sale process of 9 Lilac Street and set the minimum bid at \$10,000. Scott seconded the motion, and the vote was affirmative.

### Old/Other Business/Brought forth by the Board.

There was no old or other business brought forth by the Board for discussion.

## **Public Participation**

Tom Sabourn thanked the Board for working with the fire department.

# Adjournment

Charyl motioned to adjourn the meeting at 5:59 pm. Gil seconded the motion, and the vote was affirmative.

The public could participate remotely over Zoom by going to <a href="www.zoom.us">www.zoom.us</a>, 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: <a href="https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g">https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g</a>

May 31, 2022

Charyl Reardon, Charrperson

Scott Rice

R. Gil Rand