



**Selectmen's Workshop**  
**Tuesday, December 6, 2021**  
**3:00 pm**

**Board:** Charyl Reardon, Scott Rice

**Staff:** Judy Welch, Mike Welch

**Zoom Participants:** Michael Donahue, Bill Waterhouse

**Call to order**

Charyl called the meeting to order at 3:04 pm.

**Review & Approve Budgets**

**2022 Budgets:**

**4150 Tax Collector:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

**4155 Personnel Administration:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

**4191 Planning Board:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

**4195 Cemetery:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

**4210 Police Department:** Charyl motioned to table this budget. Scott seconded the motion, and the vote was affirmative.

**4290 Emergency Management:** Charyl motioned to table this budget as presented. Scott seconded the motion, and the vote was affirmative.

**4220 Fire Department:** Scott motioned to approve the budget as presented. Charyl seconded the motion, and the vote was affirmative.

**4240 Building Inspector:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

**4312 Highway & Streets:** Scott motioned to approve the budget as presented. Charyl seconded the motion, and the vote was affirmative.

**4324 Preliminary Solid Waste:** Charyl motioned to table the budget. Scott seconded the motion, and the vote was affirmative.

**4326 Sewer Department:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

**4332 Water Department:** Charyl motioned to approve the budget as presented. Scott seconded the motion, and the vote was affirmative.

*Scott motioned to have an article on the warrant to utilize \$100,000 in unassign fund balance to install new VFDs and Flow Meters at the well houses. Charyl seconded the motion, and the vote was affirmative.*

**4520 Parks & Recreation:** Scott motioned to approve the budget as presented. Charyl seconded the motion, and the vote was affirmative.

**4550 Library:** Scott motioned to approve the budget as presented. Charyl seconded the motion, and the vote was affirmative.

**4589 Preliminary Recreation & Community Center:** Charyl motioned to table these budgets. Scott seconded the motion, and the vote was affirmative.

### **Budget Worksheet**

The Board reviewed the preliminary budget. No action was taken.

### **Encumbrances**

Charyl motioned to encumber \$32,650.00 from the 2020 sidewalk budget line item and \$25,273.30 from the 2021 sidewalk budget line item for a total of \$57,923.30 to the 2022 sidewalk budget line item. GSM and JB Granite could not fit this project into their schedule. The project was postponed in 2020 and 2021 due to schedule delays caused by COVID. Six hundred feet of sidewalk is on their schedule for 2022. Scott seconded the motion, and the vote was affirmative.

Charyl motioned to encumber \$45,630.55 from the 2021 cruiser budget line item to 2022 budget line item. Kevin is unable to secure a cruiser for 2021. Scott seconded the motion, and the vote is affirmative.

Charyl motioned to encumber \$3500.00 from the 2021 parks and rec operating budget line item for tree removal to the 2022 parks and rec operational budget line item. Classen is unsure if they will be able to fit us into their schedule before the end of the year.

### **Water Debt**

Charyl motioned to utilize an unassigned water fund balance of \$464,435.24 to pay off the water meter and waterlines notes (principal and interest). Scott seconded the motion, and the vote was affirmative.

### **Adjournment**

At 3:34 p.m. a motion was made and seconded to adjourn the Selectmen's Workshop and enter into a non-public session pursuant to RSA 91-A: 3, II (a) (Personnel).

### **MOTION:**

Roll Call: Scott Rice, Yes, Charyl Reardon, Yes, Administrator, Judy Welch

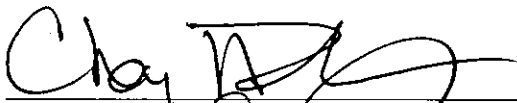
At 4:15 p.m. the Board came out of a non-public session. Scott motioned to adjourn the non-public session. Charyl seconded the motion and the vote was affirmative.

**VOTED 3-0**

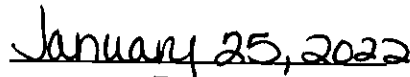
The public was able to participate remotely over Zoom by going to [www.zoom.us](http://www.zoom.us), using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 003948** and entering **Meeting ID: 935 0216 8673 Password: 003948**. If the public were unable to access the meeting, they were asked to call 603-348-8752 for assistance.

Those wishing to hear the recording of the whole meeting may access by using this link:

<https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>



Charyl Reardon, Chairman



Date



Scott Rice

R. Gil Rand

