

Selectmen Minutes
Date: June 2, 2021

OPEN MEETING: *Dick opened meeting @ 7:00pm*

ATTENDANCE: *Dick, Richard, Jon, Bisi-LCnews, Sue, Dale Wright, Peter Gabbe, Doug Fowler-Allstate, Nate House, Phil Page*

PUBLIC COMMENT: *no public comments*

ACCEPT MINUTES FROM LAST MEETING: *Richard-motion to accept minutes, Jon-second the motion, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 12—*Richard-motion to approve W12 as presented, Jon-second the motion, no further discussion, all in favor, so moved*

SIGN WARRANT- 11—*Selectmen signed W11*

NEW BUSINESS:

- **Open Hot Top Bids for Bayview and Morgan Hill Rd:** *Dale suggested to Selectmen to redo the spec sheet as an important part of the bid was not included-Belvedere Rd. Selectmen discussed it and discussed the new specs with Seth, and it was determined for the best interest for the Town and the 3 companies that bid on this to give them an option to submit a new one with the correct specs. Richard P thought maybe we should open these and approve one of them for the Bayview & Morgan Hill and then do a new bid sheet for Belvedere. Dick felt it was best to redo it all as one and not separate so the company that wins the bid can have the entire project. Dick made the motion to table this until 6/9 @ 6pm and we will open the new bids then. We will have new specs sheet ready and Sue will get them out to the companies. Jon & Richard agreed.*
- **Belvedere Rd-resurfacing bids?** *This will be included in the new spec sheets.*
- **Phil Page- Rec Committee—***Dick invited Phil to go over a few projects that have come up and wanted to include the Rec Committee. Dick explained there is a new portable toilet going in down at the Ice-House Park. Another project Dick explained is the possible Pickle Ball courts down by the ball field. Sue Lewis is heading this up and she will be contacting you. The group has retired Grant writers and they are looking at an engineer to come in and look at it. She has an estimate for a double court of \$50,000 which is the size of a tennis court.*
- **Approve Catering Application for a wedding at Duck Puddle Campground on June 5th- Waterworks is catering the event.** *Jon motion to approve the catering license for Waterworks on June 5th for a wedding at Duck Puddle, Richard second the motion, no further discussion, all in favor, so moved.*
- **Sign & Approve Application for On-Premises License for NCS LLC-Lurie Palino—***Richard-motion to approve the On Premises License for NCS LLC, Jon second the motion, no further discussion, all in favor, so moved.*

MISCELLANEOUS ITEMS:

- **Michele Hallowell is interested in being on the Planning Board.** - *The selectmen would like Michele to come in and meet with them next meeting. Sue will call her and have her come in. Nate House would like to be an alternate on the Planning Board. Jon motion to appoint Nathan House as an alternate Planning Board Member, Dick second the motion, all in favor, no further discussion, so moved.*

OTHER BUSINESS:

- **Comprehensive Plan Data-Selectmen & Stanley Waltz input needed.** - **Dick will look this over.**
- **Richard-** *He wanted to set up a time and day to meet with Fish Agents to discuss future Improvement Projects. Dick agreed and he said we need to get Newcastle involved as well. Dick said we can meet with them next Wednesday before we open bids.*

OLD BUSINESS:

- 1. *Lower Cross Rd-update-Stanley will f/u at a later date.*
- 2. *Alewives festival account separation. – Laurel contacted Sue and we will make the exchange in June.*
- 3. *Stanley-guidelines for Ordinance for non-compliance issues-tabled*

**Executive Session pursuant to 1 M RSA par 405 (6) (A)—7:40pm Jon motion to go into executive session, Richard second the motion.*

8:10- motion to come out of executive session- Jon motion to approve Harvesting Pay for this year, Dick second the motion, discussion- increase Leigh Morrill from \$1000 to \$1500, no further discussion, all in favor, so moved.

- **ADJOURNED: 8:12pm Dick-meeting adjourned.**

DATES TO REMEMBER: Selectmen's Meeting- Wednesday, June 9, 2021 @6pm opening Hot Top Bids
Wednesday, June 16 & 30th @ 6:00pm