

APPROVED
MINUTES OF THE SELECT BOARD
Monday April 18, 2022, 6:45 PM
Town Hall Conference Room / Via Zoom

Present: Tom Maher-Chairman, Dave McGuckin-Selectman, William Stewart-Selectman via Zoom and Jennifer Smith- Administrative Assistant to the Select Board and Recording Secretary.

Public Participants: Dick White-Water & sewer Commission, Dawn Lake-Historical Society, Diana Cogniglio, and Curt Springer.

Chairman Maher opened the public session meeting at 6:45PM.

1. Public Hearing – Acceptance of Funds - Clean Water State Revolving Funds

Chairman Maher opened the public hearing at 6:46pm for public input, to gather testimony and information concerning the issuance of a bond or note in an amount greater than \$100,00 and further concerning application for a loan from Clean Water State Revolving Funds for the purpose of electrical upgrades to the Town's three sewer pump stations, including replacement of the emergency diesel generators. Chairman Maher read proposed Warrant Article #9 to be voted on at Town Meeting regarding these matters.

Dick White, representing the Water & Sewer Commission, stated that three years ago, the sewer underground pump stations were rebuilt. The loan of \$341,900 will be utilized for the continuation of the above ground portion of the project. The current generators are 25 years old and the electrical feeds are almost 50 my years old. Hopefully, this loan amount will be offset by the grant of \$100,650 that the town anticipates being awarded.

Selectman Stewart opined that this is a worthwhile project and it is a good time to take advantage of this funding. If the town is awarded the grant, it will offset a third of the project cost.

Selectman McGuckin stated that it important to note that these monies will not affect the tax rate.

Selectman McGuckin offered a motion to close the public hearing at 6:55pm. Selectman Stewart seconded and said motioned carried unanimously 3-0 on a roll call vote.

2. Public Hearing – Acceptance of Local Fiscal Recovery Funds

Selectman McGuckin offered a motion to open the public hearing at 6:55pm. Selectman Stewart seconded and said motioned carried unanimously 3-0 on a roll call vote.

Chairman Maher read the public hearing notice for the acceptance of Local Fiscal Recovery Funds from the State of New Hampshire under the American Rescue Plan Act in the amount of \$62,800 and \$100,650.

Mr. White stated that the grant of \$62,800 will be used for a mandated asset management plan.

Selectman Stewart stated that the \$62,800 is 100% grant funded, but this amount must be formally accepted by the Select Board in a public hearing because it is over \$10,000.

Selectman McGuckin offered a motion to close the public hearing at 7:00pm. Selectman Stewart seconded and said motioned carried unanimously 3-0 on a roll call vote.

3. Approve Select Board minutes of March 22, 2022 and April 4, 2022

Selectman McGuckin offered a motion to approve the Select Board minutes of March 22, 2022 and to table the April 4, 2022 minutes for more time to review. Selectman Stewart seconded and the motion carried unanimously on a roll call vote 3-0.

4. Public Questions and Answers

David Borden, inquired what the process will be for him to offer public comment at Town meeting.

Selectman Stewart stated that there is an agenda item for this at the end of the Town Meeting.

Curt Springer, 98 Cranfield St., inquired whether the Town Clerk/Tax Collector position will be on the ballot or presented as a Warrant Article.

Chairman Maher stated that the question will be presented as a ballot.

5. New Business

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6. Old Business

No matters were discussed.

7. Committee Reports

No reports were submitted.

8. Adjourn

Selectman McGuckin offered a motion to adjourn at 7:50pm. Chairman Maher seconded and said motion passed unanimously on roll call vote of 3-0.

Respectfully submitted,
Jennifer Smith
Recording Secretary