



MADBURY PUBLIC WORKS EXPLORATORY COMMITTEE

13 Town Hall Road, Madbury, NH 03823

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Approved

OFFICIAL BUSINESS

Minutes of: June 14th, 2023

Meeting Convened: 6:00 pm

Members in Attendance:

Mark Avery - Chair

Deb Ahlstrom

Jay Moriarty

Eric Fiegenbaum

John Steele

Susan Ossoff, Alternate

Support Staff:

Daphne Chevalier - Recording Secretary

Meeting Attendees:

Pat Bickford

Matthew Avery

1. Call to Order

Chair Avery called the meeting to order at 6:03 pm.

2. Welcome New Member

No new members attended the meeting.

3. Seating of Alternates

Alternate Ossoff was seated tonight.

2. Approval of Minutes

Motion by Member Fiegenbaum to accept the minutes as amended for May 10th, 2023.

Seconded by Member Steele. **Motion passed unanimously.**

3. Correspondence

No correspondence to enter into the record.

4. Report on Possible Guest / Member (Avery)

Chair Avery brought to the Committee the possibility of having Steve Bullek from Lee come in to speak to the group; the Committee agreed it would be good to speak with Mr. Bullek.

5. Follow up on Fisk as current snow contractor's suggested replacement (Moriarty)

Member Moriarty reported he spoke with Mr. Fisk and Mr. Hartford. Mr. Fisk is interested in getting involved. Member Moriarty reported Mr. Fisk has a good reputation, and he would like

to have Mr. Fisk in to meet the full Committee at the next meeting. Additionally, Member Moriarty suggested if the Town plans to get an extension from Mr. Hartford, that should happen this year.

6. Follow up on Talco as possible plowing contractor (Steele)

Member Steele reported that the Talco owner is very interested. Member Steele and Member Moriarty have a meeting scheduled with the owner of Talco to discuss options.

7. Continue Workshop Session to Develop Options

Due to the absence of two citizen members of the committee this evening, the workshop session did not occur. Instead, Member Steele will email Member Ossoff, Member Lipari, and Vice Chair Bickford about a time and place where they can meet to draft a proposal. Member Steele will contact Member Fiegenbaum to let him know where and when the meeting will take place so the meeting can be posted. Chair Avery informed the Committee that the Select Board recommends the Committee include in their report to the Select Board information about who they've talked to and the cost breakdowns.

8. Other New and Old Business

No other business to discuss.

Motion to adjourn by Chair Avery. **Seconded** by Member Steele. **Motion passed unanimously.**

Meeting adjourned: 6:26 p.m.

Respectfully submitted by Daphne Chevalier.