

**MINUTES
SELECTMEN'S MEETING
Friday, April 21, 2023**

SELECTMEN PRESENT: Janet Wall (JW), Mark Avery (MA), Tim Burt (TB)
OTHERS: Eric Fiegenbaum (EF), Jay Moriarty (JM), and Jeannette Fones.

Correspondence:

- none

SIGN: accounts payable

NEW BUSINESS

- MA moved and TB seconded a motion to appoint Betsey Renshaw and Georgeann Murphy as Madbury Public Trustee Alternates as recommend by the Trustees for a one-year term.
Motion passed
- DA explained annual policy renewals. Delegation of Deposit Authority allows the treasurer to delegate deposit authority to other individuals that are bonded. Investment Policy is to make sure the treasurer and Selectmen are communicating on how funds are handled prudently. We currently have funds at Citizens, TD and the Public Deposit Investment Pool. She is still working on getting signature cards updated. She explained the town's check signing policy. Internal Control Policy is a basic overview of the town's internal controls, and it also includes some ethics standards. The Selectmen signed the policies.
- DA explained the need to adjust the MS-232 because town meeting had increased the Capital Reserve for IT equipment over the warrant proposal. The Selectmen signed the revised form.
- DA presented the payroll list for elected officials. They are paid twice a year.
- DA noted that she had filed the annual reports for funds the town used to do the solar array through a federal grant (ARPA SLFRA). She explained how the solar array credits are being handled through Eversource and within the town accounts. We are allowed to request the credit balance once each year in the Spring.
- On a question about how town funds are protected, DA explained that all our banks are FDIC insured and there is a collateralization agreement for any higher amount above the FDIC limits.

OLD BUSINESS

- EF noted that the CDBG grant requires a town handicap plan and he is working to find areas to document and improve, one being the town website. It seems to be a self-evaluation exercise. The grant for water line replacement to private residences does not lend itself to handicap adaptations. EF explained that the town does have an active joint loss committee.
- There was a review of draft letters to Engalichev and Philbrick's Generators for issues regarding town ordinances. The letters were approved for sending with some minor adjustments.

BOARD UPDATES:

- JM, Road Agent, reported on the need to replace a culvert, and unplug a culvert on Huckins Rd prior to paving Huckins and Freshet. He has finished with all the mailbox issues, completed the burning of the brush pile at the Transfer Station, and is still working on cleaning up storm damage (about \$49,000 so far).

- TB corrected the record at the Planning Board meeting that the Philbricks' previous attendance was not a Public Hearing and they may be back before the Board.

OTHER:

- EF explained that he had received a complaint from a motorist regarding behavior possibly from a town fire department employee. The Selectmen read the complaint.

NONPUBLIC:

Motion to enter nonpublic session: made by Tim Burt and seconded by Mark Avery.
Specific Statutory Reason cited: RSA 91-A:3, II (a), The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, ...

Roll Call vote: Janet Wall, yes; Mark Avery, yes, Tim Burt, yes. Motion passed.

Entered nonpublic session at 10:00am.

Public session reconvened at 10:20am.

Tim Burt moved and Mark Avery seconded a motion to seal the minutes of the nonpublic session because it is determined that divulgence of this information likely would: affect adversely the reputation of any person ...

Roll Call vote: Janet Wall, yes; Mark Avery, yes, Tim Burt, yes. Motion passed.

- Jeannette Fones suggested that the town might inform the residents on the risk of avian flu.

Meeting ended at 10:30am.

Submitted by: *Eric Fegenbaum*

Approved: 9-22-2023

On approved minutes, proof changes are noted through italics for additions and strikethroughs for deletions.