Madbury Board of Selectmen Meeting Minutes

Friday, May 12, 2023

<u>In Attendance</u>: Chair, Selectman Janet Wall (JW) - Selectman Mark Avery (MA), Selectman Tim Burt (TB), Town Administrator Eric Fiegenbaum (EF), Road Agent Jay Moriarty (JM), Resident Jeanette Fones

Call to Order

- Meeting was called to order by JW at 8:30 AM

Correspondence

- Broadband mapping data request: EF verified with E911 that this is a legit request and will respond.

New Business

- One Elderly Exemption request was approved (MA motion, TB 2nd unanimous)
- TB motioned to approve the minutes from 5/12/23, MA 2nd pass

Old Business

Short Term Rental complaint (Cherry Ln)

- Board discussed this item further and drafted a letter to the property owner. Will continue to pursue this issue.

Moharimet School Camera Issue

- Chief McGann is still working on this

Board Updates

- PWEC
 - Next meeting is Monday
- Fire Department
 - Board reviewed proposed contract with MRI to conduct the Fire Assessment Study. Several suggestions and additions were noted. TB will pass this list to Chief Perley.
- Road Agent

- AJ Hartford will be out of town next week but his crew is ready to cover town issues.
- JM will be out of town the week of 5/19
- Champernowne: bushes need to be removed in the cul de sac for drainage issues
- Roadside mowing: JM and EF are searching for contractor
- TB will talk to owner at 1 Moss Ln about dangerous limb that is still hanging over the road to see if there are plans to have it removed as town does not have proper equipment
- Cleaning up brush pile at beginning of Cherry Ln (down tree). Eversource will charge \$10k-\$50k to move the utility pole at the corner, depending on where the town wants it. Board consensus is to wait on this.
- Damage to base of sign at entrance to Campground Rd was not caused by the town or town contractor. JM has communicated with Old Stage Rd Campground.
- Planning Board (PB)
 - TB reported that the Planning Board has flagged their sub-website as a concern as it has not been kept up to date and might offer wrong information. EF will add a disclaimer to town website. He will add PB forms to town website (similar to ZBA page) once PB has finalized changes on forms. Board of Selectmen will continue to explore ways to improve and maintain the town website.

Other Items

- None

Adjournment

-The meeting was adjourned