

**MINUTES
SELECTMEN'S MEETING
Friday, June 09, 2023**

SELECTMEN PRESENT: Janet Wall (JW), Mark Avery (MA), Tim Burt (TB)

OTHERS: Eric Fiegenbaum (EF), Deborah Ahlstrom (DA), Jay Moriarty (JM), Kristin Lemasney, Clodagh Lemasney, Ray Chapman, and Jeanette Fones

Correspondence:

MINUTES: TB moved and MA seconded a motion to approve the minutes from 6/2 as amended. Motion passed.

SIGN: payroll

GUEST: Kristin Lemasney, 17 Moss Ln, came before the Selectmen to discuss volunteering as the Town's representative to the Lamprey Regional Solid Waste Cooperative. A Madbury resident since 2017, she is a licensed PE and has worked on water and waste water designs. JM gave her a brief history of the Coop and its current responsibilities.

NEW BUSINESS

- MA moved and TB second the appointment of Kristin Lemasney to be the Town's representative to the Lamprey Regional Solid Waste Cooperative. Motion passed.

OLD BUSINESS

- There was a review of the updated metal detecting policy presented by MA. MA moved and TB seconded a motion to accept the policy. Motion passed. EF will keep a log of anyone requesting to metal detect and provide a copy of the policy.
- TB moved and MA seconded a motion to deny an abatement request by 51 Freshet Rd. as recommended by Avitar. Motion passed.
- EF will contact the Town Attorney to ask Portsmouth for an update on the violations at 14 Huckins Rd.

UPDATES

- JM reported that work was behind schedule on Freshet and Huckins, and that cold patching had been delayed. Busby still had shoulder work to accomplish. Ray Chapman, 40 Bunker Ln, complained about an exposed iron culvert and potholes on Jenkins Rd. JM agreed work on Jenkins should become a priority and that cold patching was being done today. Some ditch work will be needed. He is setting up a meeting to visit with Talco as a possible ROW mowing contractor.
- TB reported that he had asked the Planning Board to help interpret "Tourist Home" with regards to short-term rentals. The PB considers short-term rentals to be considered Tourist Homes unless there are circumstances that bring a rental beyond this definition. PB agreed that this definition is vague and outdated and agreed to discuss short-term rentals at an upcoming workshop.
- The Board of Selectmen were invited to attend the workshop on July 19. The PB advised that Landcare has not completed the conditions to satisfy the condition approval and will send a letter to ensure they complete the conditions prior to the October 19, 2023 deadline.

- Lot lines adjustments were approved for McGuire (*Map 1 Lot 16-1*) and Taylor (*Map 1 Lot 17*) with the conditions from the original approval carrying over.
- TB advised that MRI will meet with Chief Perley soon to start their project.
- MA said that the Selectmen should keep in mind responsiveness to road issues in future considerations of the direction of Road Agent/Public Works.

OTHER:

- EF was given permission to sign an Authorized Representative Form to assist a resident in applying for State assistance. He will consult with the NHMA on a probate question.
- The Selectmen approved the use of Town Hall for a short meeting by Friendship Force of NH without a fee.
- TB requested that references to gender be removed from bathrooms in Town Hall. The Board agreed. EF will replace current signs with “Restroom” signs.
- JW advised that graffiti under the Rte 155 bridge is a nuisance. She will report to Chief McGann for follow-up. The Board discussed possible town-wide graffiti cleanup efforts with volunteer groups.
- MA attended a NHMA webinar on funding for small towns and TB reviewed the materials. NHMA has a new “Coaching Program” to help small towns identify and apply for federal funding. A specific project is needed before pursuing this.

Meeting ended at 11:30am.

Submitted by: *Eric Fogerson*

Approved: *7-17-2023*

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