Madbury Board of Selectmen Meeting Minutes

Friday, August 4, 2023

<u>Selectmen In Attendance</u>: Janet Wall (JW) - Chair, Mark Avery (MA), Tim Burt (TB) <u>Others in Attendance</u>: Town Administrator Eric Fiegenbaum (EF), Road Agent Jay Moriarty (JM), Treasurer Deborah Ahlstrom (DA), resident Susan St. Louis, resident Jeanette Fones

Call to Order

- Meeting was called to order by JW at 8:31 AM

Correspondence

- DOT provided an estimate on highway block grant funds (\$55,000). Still unsure if any additional funding is coming.

New Business

- -Minutes: TB motioned to approve minutes from 7/14 and 7/17 as amended, MA 2nd pass
- <u>Treasurer</u>: presented the State MS 535 Report (2022). TB motion to approve this form, MA 2nd pass. DA presented the BOS with signature cards from the bank (BOS signed). DA will provide numbers from the solar array in the future.
- <u>PA-28 Form</u>. EF gave explanation of this form, as it is an optional self-assessment tool. TB motioned to not use this form, MA 2nd pass.
- <u>Cemetery Board Interview</u>: BOS interviewed applicant Susan St. Louis. BOS will conduct all interviews prior to appointment.
- -<u>Cemetery Lot License</u>: MA motion to approve a lot license, TB 2nd pass.
- -<u>Public Work Mutual Aid Agreement:</u> EF provided background and information on this program in which towns agree to provide equipment during emergencies. More info can be found at www.t2.unh.edu/ma and is authorized by RSA 53-A. There are currently over 150 members. MA will research this more and discuss with Road Agent.

Old Business

- -3 Cherry Ln: Building inspector has not gone there yet to talk to owners and close out an outstanding permit. EF has received additional complaints from a neighbor regarding the number of cars at that property during rental/functions. Per BOS, EF will invite owners to the 8/18 meeting.
- -7 Cherry Ln: It was discovered that the owners have their pool listed on a pool rental site. BOS discussed how this could be an ordinance violation or the owners may need to visit Planning Board for approval (Home Occupation). EF will send owners a letter.

-<u>LandCare</u>: no response yet. MA will draft a letter from the BOS asking for an update and reminding them of the October 19th deadline to come into compliance.

Updates

- Road Agent: JM reported he is still dealing with a beaver issue on Cherry Ln, and working on removing the large brush pile from the beginning of Cherry Ln. He will determine costs for Jenkins Rd repairs and bring these numbers at a later date. He is working to resolve a complaint about a driveway on Freshet Rd (related to recent paving). JM reports he has almost caught up with a backlog of road sign requests.
- Fire Department
 - TB gave an update on the status of the MRI study and reported that Chief Perley is looking into updating the phone lines at the Safety Complex. It was suggested that this upgrade might be explored for all town buildings.
- Police Department: Chief McGann is willing to sign pistol permits, removing this as a BOS function.
- <u>ZBA:</u> Michelle Martin is interested in filling a vacancy. She is currently on the Water Resources Board.

Other Items

- Resident Fones inquired about ORYA's response to animals being caught in their soccer nets. This is an issue the BOS is working on and monitoring.
- MA reported he attended an informational session from DOT on plans to improve the Rte 4/Madbury Rd intersection. He said they are leaning toward a roundabout. There will be a public hearing on this in the spring. BOS then discussed the status of improving Rte 155/Madbury Rd/Town Hall Rd intersection as well as the Rte 9/Old Stage Rd intersection. MA will look into their status on the State's 10 year plan.

-The meeting was adjourned at 11:05 AM