

**MINUTES  
SELECTMEN'S MEETING  
Monday, September 25, 2023**

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

**OTHERS:** Eric Fiegenbaum (EF), Dr. James Morse and Amy Ransom from ORCSD

**CORRESPONDANCE**

- *None*

**GUEST:** Dr. Morse and Amy Ransom (new business manager) from the Oyster River School District came before the Selectmen to give a short update on the school district. The district is in full search mode for a new superintendent on Dr. Morse's retirement next spring. They are aiming for a December 20<sup>th</sup> goal. The district is doing well and outperforming the state and country on SAT scores. He provided a current school profile. Out of district tuitions bring in about \$3 million to the budget. On a question regarding security cameras at the Moharimet Elementary School, Dr. Morse said the challenges have been with Mutualink. They are finally testing this week. No other schools in the district have cameras being connected to dispatch, yet. The State is a partner in the project. There are no major building projects in the future that would have a significant impact on taxes. There should only be incremental changes for projects such as repaving Moharimet and enlarging the Mast Way cafeteria. Electric buses have proved too costly and with too short a range, and will not become a budget item.

**NEW BUSINESS**

- **NONPUBLIC**

Motion to enter nonpublic session: made by Mark Avery and seconded by Tim Burt. 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 7:30pm.

Public session reconvened at 8:15pm.

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.

**OLD BUSINESS**

- MA moved and TB seconded a motion to approve and sign the MS-1. Motion passed.
- EF reported that there had been no decision on Wildcat bus stops on Rt. 108.
- There was a long discussion on an early draft extension of the contract for winter road maintenance. Items of discussion were a proposed increase in cost, the need for a contractor, the number of trucks and drivers required and the contractor's type of company.
- There was a short discussion on the Martins, 3 Cherry Lane, regarding their possible need to visit the Planning Board or Zoning Board of Adjustment, or even a proposal to change the town ordinance.

**BOARD UPDATES**

- *none*

**OTHER:**

- EF passed on a report on noise from the Kents. The Selectmen okayed sending them a copy of the recent letter to the Martins.
- EF reported that Glass Routes will be scheduling the glass replacement in the near future.

Meeting ended at 10:00pm.

Submitted by: *Eric Fegenbaum*                      Approved: *9-29-2023*  
*On approved minutes, proof changes are noted through italics for additions and strikethroughs for deletions.*