# MINUTES SELECTMEN'S MEETING Friday, September 29, 2023

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

OTHERS: Eric Fiegenbaum (EF), Deb Ahlstrom (DA, Jay Moriarty (JM) and Jeannette Fones

#### **CORRESPONDANCE**

None

**SIGN:** payroll, town hall use (JW moved and TB seconded a motion to approve the use of town hall by Jodi Walker on November 18, 2023. Motion passed.)

**MINUTES:** TB moved and JW seconded the minutes of September 25, 2023 as amended. Motion passed.

# **NEW BUSINESS**

- Material on recent signed legislation regarding the review of sealed minutes was available. The Selectmen have already discussed a plan to address sealed minutes.
- EF reported that a resident is complaining about noise from the Eversource substation that has not been there before. Perhaps coming with recent pole and wire work. She also believes there is a new building on the property. She has already spoken with Eversource. EF will follow-up with a contact he has for their latest project.
- On a question about ORYA using a food truck at Tibbetts Field near the new shed, the Selectmen expressed concerns about trash. TB moved and JW seconded a motion to allow a one-time trial of a food truck at Tibbetts with the requirement that trash be cleaned up. Motion passed.
- TB moved and JW seconded a motion to accept the Public Works Exploratory Committee report *for review*. Motion passed.
- DA handed out the draft CIP, which has been filled in as best she could since some boards and departments had not fully responded. This is something the Selectmen would pass on to the Planning Board for review as part of the town planning process. She also provided a draft budget where in some cases she level funded departments that had not provided input.

### **OLD BUSINESS**

- A letter from Martin's attorney was noted. EF was directed to call the Martin's attorney and direct the Martins to the Planning Board or to apply for a variance from the Zoning Board of Adjustment. The noise issue could fall to the Selectmen as an enforcement of the noise ordinance. The direction would be to go to either the Planning Board for a home occupation, or to the ZBA to request a variance for the use of the barn because it is outside the definition of tourist home.
- There was a short conversation about the proposed snow contract and it was noted that the road agent will be in on Friday, October 6, 2023 for a discussion.
- There was a short discussion on requests from Aimee Rouillard-Routhier. EF is fulfilling all the requests and will also provide them to Jim Davis, as well.
- EF reported on a conversation with Todd Selig.

### **BOARD UPDATES**

- JM, as road agent, reported that drainage and some paving has been completed on budget on Jenkins Rd. AJ Hartford, snow contractor will be in on Friday, October 13, 2023 to discuss the snow contract. JM will attend the Selectmen's meeting on October 6, 2023 to discuss the proposal.
- EF noted that he had spoken with the Building Inspector about undersized culverts on the two new lots on Huckins Rd. He provided documentation including the plans, minutes stating there was a Scribner error on the size, and the DES wetlands permit.

# **OTHER:**

- EF will remind Jim Davis about the requested estimate for various electrical work at the town hall.
- It was decided to cancel the scheduled Selectmen's meeting on Monday evening, October 2, 2023.

Meeting ended at 10:45am.

Submitted by: Figure Approved: 10-13-2023

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