

**MINUTES
SELECTMEN'S MEETING
Friday, January 26, 2024**

SELECTMEN PRESENT: Janet Wall (JW), Mark Avery (MA), Tim Burt absent
OTHERS: Eric Fiegenbaum (EF), Deb Ahlstrom (DA)

CORRESPONDANCE

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SIGN: accounts payable, town hall use by Indonesian church

NEW BUSINESS

- MA moved and JW seconded a motion to reappoint Betsy Renshaw and Georgeann Murphy as alternate members to the Madbury Public Library Board of Trustees. Motion passed.
- There was a discussion on the presidential primary election. There were no reported issues on the Selectmen's responsibilities for the facility. EF reported on some items that he, the Town Clerk, and Moderator had touched on including: a place where the Selectmen can "hang out", better instructions for assistant moderators as to their duties, name tags for the officials, modification to the ballot reporting forms, a continuity of operations plan, more folks involved with the testing of the machine, an assistant for Don for the end process, better pre-instructions, and a review of the physical setup. Counting took longer than necessary. Diane, the head ballot clerk, will be retiring and a replacement will need to be found.

OLD BUSINESS

- EF passed out a listing of the warrant articles with space for notes. There was a short review of some of the articles. The PWEC report can come with the DPW article, and if the Fire Study is ready Chief Perley could discuss it during "any other business."
- The road agent job announcement has been posted to the town and the NHMA websites and the PW listserv. MA reported that ZipRecruiter forced a pay range and it can run for a few days before there is a cost, which should be a full board decision. EF will add the announcement to the next Madbury Post. Any applicant responses will be reviewed by the full board. EF will check to see if the NH employment security department allows posting of jobs. It was agreed that EF will look into the UNH T2 folks, who may be able to offer a person to have a general discussion on DPW planning.
- Quotes from Burns to monitor alarms at the town hall and library were provided for further consideration.

BOARD UPDATES

- none

OTHER:

- The Selectmen were agreeable to a one time use for a local group to use Tibbetts Field for a Frisbee tournament, assuming the weather cooperates. It was noted that they should pick up their trash.
- A group has been in touch and providing information on a bicycle trek through Madbury on June 23, 2024.

- The subcontractor has installed the rods for the curtains in the older part of town hall. A firm date has not been given for the curtain installation.

Meeting ended at 10:10am

Submitted by: *Eric Feigenbaum* Approved: *4-11-2024*
On approved minutes, proof changes are noted through italics for additions and strikethroughs for deletions.