

MINUTES
SELECTMEN'S MEETING
Friday, February 23, 2024

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

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

CORRESPONDANCE

- A copy a letter from NH DES on action needed at the Gangwer dam by the property owner was noted.

NEW BUSINESS

- TB moved and JW seconded a motion to sign a contract with Streamworks to provide a third party review at LandCare. Motion passed.
- The Lee Select Board will attend the Selectmen's meeting on March 4, 2024.

OLD BUSINESS

- It has been confirmed with the Secretary of State's Office that a write-in candidate for Selectmen must be a registered voter to take the office.

BOARD UPDATES

- JM reported that he had spoken with the logger at the Van Dessel logging site regarding mud in the road (*Nute Rd*). He and AJ Hartford are working with Busby on construction estimates. He would recommend having Fisk come in to a Selectmen's meeting. He is working on arranging the seasons paving projects. He believes the soils are currently too wet at Champernowne.

NONPUBLIC:

TB had a request for a non-public meeting regarding a town employee.

Motion to enter nonpublic session: made by Tim Burt and seconded by Janet Wall.

Specific Statutory Reason cited: RSA 91-A:3, II (c), Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, ...

Roll Call vote: Janet Wall, yes; Tim Burt, yes. Motion passed.

Entered nonpublic session at 9:02am.

Other persons present during nonpublic session: Jeannette Fones, Eric Fiegenbaum (partial)

Public session reconvened at 10:35am.

Janet Wall moved and Tim Burt seconded a motion to leave nonpublic session.

Roll Call vote: Janet Wall, yes; Tim Burt, yes. Motion passed.

There was no motion to seal the nonpublic session.

Minutes were recorded by Tim Burt

OTHER:

- EF noted that the postings of the budget and warrant had been done. The US post office has a problem with their Every Door Direct Mail system and the town will have to use regular mail delivery of the town report.
- *JW expressed a desire to recognize three local children who submitted "I Vote" drawings in the Secretary of State contest.*
- Gintovt, at 301 Knox Marsh Road responded that his father had been using part of the building as a dwelling. EF will research the town records further, but has not found records showing that the building was approved for residential use.

- Scott Kinmond, UNH T2 has been confirmed for March 29, 2024.
- EF reported that the DRA has suggested that the timber harvest on Nute Rd could file a supplemental Intent to Cut.

Meeting ended at 10:50am

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