

**MINUTES**  
**SELECT BOARD MEETING**  
**Thursday, April 11, 2024**

**SELECT BOARD PRESENT:** Mark Avery (MA), Tim Burt (TB), Susan Ossoff (SO)  
**OTHERS:** Eric Fiegenbaum (EF), job applicants Mathew Paugh and Anthony St. Louis

**CORRESPONDANCE**

**SIGN:** SO moved and TB seconded the approval of two cemetery lot licenses, Arthur Grass, Section D, Lots 68 and 69. Motion passed.

**MINUTES:** SO moved and TB seconded the approval of minutes as amended from January 5, 12, 15, 19, and 26, 2024 and February 2, 5, 9, 19, and 23, 2024 including the nonpublic session of February 2, 2024. Motion passed. EF will post the minutes and let Jeannette Fones know that they are available on the town website.

**NEW BUSINESS**

- none

**OLD BUSINESS**

- There was a discussion on three pending enforcement issues.  
Gintovt, at 301 Knox Marsh Rd, where EF found no town files indicating that a dwelling had ever been approved for the property in the commercial and light industry zone. EF will report that to Gintovt, and ask if he has any documentation showing the town approved the structure to be used as a dwelling. MA will preview the issue with the Planning Board.  
For Schwartz, at 14 Huckins Rd, EF will try to schedule Portsmouth for April 19 or May 3, 2024.  
For Martin, at 3 Cherry Ln, EF will provide the last letter to Martin to the town attorney his information, and let the Martin's attorney know that the town is seeking legal advice.

**BOARD UPDATES**

- EF will inquire about getting Fire Chief Perley on an agenda or holding an extra meeting with him to review the fire study prepared by MRI.

**NONPUBLIC:**

The Select Board went into nonpublic session to *separately* interview candidates for the town Road Agent position.

Motion to enter nonpublic session: made by Tim Burt and seconded by Susan Ossoff.

Specific Statutory Reason cited: RSA 91-A:3, II (b), The hiring of any person as a public employee.

Roll Call vote: Mark Avery, yes; Tim Burt, yes; Susan Ossoff, yes. Motion passed.

Entered nonpublic session at 7:15pm.

Other persons present during nonpublic session: Mathew Paugh, Tony St. Louis, Eric Fiegenbaum

Tim Burt moved and Susan Ossoff seconded a motion to leave nonpublic session.

Roll Call vote: Mark Avery, yes; Tim Burt, yes; Susan Ossoff, yes. Motion passed.

Public session reconvened at 9:45pm

There was no motion to seal the nonpublic session.

Minutes were recorded by Eric Fiegenbaum

**OTHER:**

- EF will send the list of road agent duties to Mr. Paugh and Mr. St. Louis indicating that it was being provided to all interviewed applicants. EF will consult with NHMA on the status of the Select Board's personal interview notes.
- EF was asked to send the Road Agent description to the list of companies that were sent the inquiry letter about snow plow services.
- TB was given permission to explore proposing an indigenous land acknowledgement letter.
- It was noted that the Recreation Commission should be returning to the Select Board to discuss any final plans to extend the recreation trail and construct a wet area crossing.

Meeting ended at 10:50pm

Submitted by: *Eric Fitzgerald*

Approved: 7-11-2024

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