

ALTON BOARD OF SELECTMEN
Minutes
March 6, 2023
(Approved - April 3, 2023)

Vice-Chairman P. LaRochelle convened the meeting at 6:00 PM.

P. LaRochelle led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence.

The following staff members were present:

Brock Mitchell, Chairman
Paul LaRochelle, Vice-Chairman
Reuben Wentworth, Selectman
Bob Holt, Selectman, excused
Andrew Morse, Selectmen
Ryan Heath, Town Administrator

Agenda Approval

R. Wentworth made a motion to approve the agenda as presented and A. Morse seconded with all in favor of the motion.

Announcements

- The Public Participation Policy applies to all Selectmen meetings. A copy of it is on the back of each agenda, posted in this meeting room, and on our website.
- The Town Clerk/Tax Collector's Office will be closed on Tuesday, March 14th, 2023 for the Town/School Elections held at St. Katharine Drexel Church (Lower Level) Hidden Springs Road from 7:00 AM to 7:00 PM.

Public Input | (limited to 3 minutes per person on agenda items only)

None

Appointments

None

New Business

1. Interest Waive Request - Map 15 Lot 10, Miramichie Hill Road

R. Heath stated that this was a request that came in through the Clerk's Office. It is over the amount that statutorily that the Clerk could address. It was recommended that they would have to make a formal request to the Selectmen in order to have the \$604.93 penalty tax waived. R. Wentworth asked if the penalty tax had been paid. R. Heath stated that they paid the tax but are looking to be reimbursed. There was conversation as to where the statement arrived. It stated that they were in Florida but the supporting documentation has a mailing address of Miramichie Hill Road.

R. Wentworth made a motion to deny the request for waiver of interest and A. Morse seconded with all in favor of the motion.

Old Business

1. Public Works - Sidewalk Replacement Bid Award

S. Kinmond approached the table. He stated that this is the second bid that was sent out. They did receive three bids. There were concerns from the original company that put in a bid that they have not done any stamped concrete work. They have done flat work concrete. He understands if the Board would like to address this at a later time. He has reduced some of the scope of the project to bring it closer to budget. A. Morse asked what was budgeted for the project. S. Kinmond stated that right now in the Reserve Fund there is \$102,000.00. Discussion ensued about different way to reduce the overall cost.

R. Wentworth made a motion to have the Town award the item to Tri-State Curb in the amount of \$121,875.00 upon the recommendations of the Public Works Director not to exceed \$95,000.00. R. Wentworth withdraws his motion.

R. Wentworth made a motion to award the Alton Bay Sidewalk construction project to Tri-State Curb and not to exceed \$95,000.00 and allow the Public Works Director to modify the square footage to keep the project within budget and A. Morse seconded with all in favor of the motion.

R. Wentworth made a motion to allow the Public Works Director to expend \$5,658.75 for the installation of the curbing to Tri-State Curb from the Sidewalk Fund and A. Morse seconded with all in favor of the motion.

Selectmen Reports

A. Morse had nothing to report.

R. Wentworth had nothing to report.

P. LaRochelle had nothing to report.

Town Administrator Report

R. Heath stated that he only has one thing for the Board. He would like to discuss voting. He stated that they need to make sure that there are three Selectmen there during the day of voting. The Selectmen voiced their availabilities.

B. Mitchell enters the meeting at 6:28 pm.

Approval of Minutes

- February 21, 2023 Public Session

R. Wentworth made a motion to approve the minutes of February 21, 2023 as presented and P. LaRochelle seconded with 4 in favor and 1 abstention (BM)

Consent Agenda Approval

P. LaRochelle made a motion to approve the Consent Agenda for March 6, 2023 as presented and R. Wentworth seconded with all in favor of the motion.

1. Parks & Recreation Commission

Appointment, Kenneth Roberts, 3-year term
Appointment, Elizabeth Shelton, 1-year Alternate

Friends of Parks & Recreation Committee

Appointment, Elizabeth Shelton, 1-year term
Appointment, Kelly Senter, 1-year term
Appointment, Jill Houser, 1-year term
Appointment, Joanna Fencer, 1-year term

Discretionary Action on Requests for Appointments (No discussion, majority vote required to allow/not allow appointment)

None

Public Input II (*limited to 5 minutes per person on any Governmental/Town Business*)

K. Senter approached the table. She stated that she was there for the discussion on the dugouts at Jones Field. She thought it was going to be on the agenda. She gave a quick synopsis of the project.

K. Sullivan approached the table. She stated that she would like to thank the Board for their service.

Non-Public Session

B. Mitchell moved at 6:35 pm to enter into Nonpublic Session under RSA 91-A: 3, II, d (acquisition of property) and e (pending litigation). R. Wentworth seconded. Roll call vote:

B. Mitchell - yes	P. LaRochelle - yes	R. Wentworth - yes
R. Holt - Excused	A. Morse - yes	<u>Roll call vote carried unanimously.</u>

At 6:38 pm Chairman Mitchell convened the nonpublic session with the following people present:

B. Mitchell, Chairman

P. LaRochelle, Vice-Chairman
R. Wentworth, Selectmen
A. Morse, Selectmen
R. Heath, Town Administrator

1. **Map 8 Lot 44 and 43 Wolfeboro Hwy. (d):** This pertains to The acquisition, lease, or sale of real property (d). R. Heath advised that the owner of Map 8 lot 43 and 44 offered for consideration, a 25 year lease to own on 20 acres for \$7500 per month. The consensus of the Board is to pursue building facilities on property the Town already owns rather than pursuing the purchase or leasing of other parcels.

B. Mitchell moved at 6:58 pm to exit nonpublic session. R. Wentworth seconded. Roll call vote:

B. Mitchell - yes	P. LaRochelle - yes	R. Wentworth - yes
R. Holt - Excused	A. Morse - Yes	<u>Roll call vote carried unanimously.</u>

B. Mitchell moved to 'not divulge' item two of the minutes because divulgence of the information likely would affect adversely the reputation of any person other than a member of this board or render the proposed action of the board ineffective. R. Wentworth seconded. Roll call vote:

B. Mitchell - Yes	P. LaRochelle - yes	R. Wentworth - yes
R. Holt - Excused	A. Morse - Yes	<u>Roll call vote carried unanimously.</u>

Adjournment

B. Mitchell moved at 7:01 pm to adjourn. R. Wentworth seconded. Motion carried.

Respectfully Submitted,

Stacy Bailey
Recording Secretary