

ALTON BOARD OF SELECTMEN
Minutes
December 28, 2020
(Approved – January 11, 2021)

Chairman R. Wentworth convened the meeting at 6:11 PM and P. Wittmann led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following staff members were present:

Reuben Wentworth, Chairman
Virgil MacDonald, Vice Chairman
Philip V. Wittmann, Selectman
Paul LaRochelle, Selectman
Bob Holt, Selectman
Elizabeth Dionne, Town Administrator
James Sessler, Town Attorney

R. Wentworth announced the following:

Until Further Notice: To keep our members and staff safe, and to comply with RSA 91-A, the State of Emergency, and Governor's Orders, restrictions on public gatherings, The Town of Alton is moving from "in-person" meetings to "remote audio participation meetings". To remotely attend the meeting (audio only) visit our website: www.alton.nh.gov for telephone access and remote access instructions listed under News and Announcements on the home page or telephone the Selectmen's Office 603-875-2113 or 603-875-0229 between 8:00 AM to 4:30 PM for the Dial-in Code and Meeting ID for each Selectmen's Meeting.

Agenda Approval

V. MacDonald made a motion to approve the agenda as submitted and P. LaRochelle seconded.

P. Wittmann requested to add #7 under Old Business, Budget Discussion.

P. Wittmann made a motion to amend the agenda adding #7 under Old Business, Budget Discussion and B. Holt seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Announcements

- Town Offices will be closed on Friday, January 1, 2021 in celebration of New Year's Day. Happy New Year!

Submission of Public Comments - Questions - Concerns

None

Appointments

None

Old Business:

1. Shibley's at the Pier - Plot Plan

R. Wentworth informed the audience that Attorney Sessler, Robb Jutton, Dave Shibley and Mark Condodemetraky were available for the discussion. The floor was opened to Attorney Sessler and R. Jutton, Assessor. A Plot Plan was provided to the Board members. It is Attorney Sessler's understanding that the Town is preparing to enter into a long term lease agreement with Shibley's at the Pier. The lease has not been negotiated or finalized yet. The difference from previous leases is that there will be a Plot Plan describing the property to avoid any confusion as

to what property is within the lease. The Plot Plan was prepared by Mark Condodemetraky showing exactly what property is included within the lease. If approved by Town Meeting the Plot Plan will become an attachment to the lease. V. MacDonald questioned the 10' curtilage line; this was explained, the lines drawn in from the Assessor are not part of the actual plan. J. Sessler stated that nothing is final, changes can be made and there are options. R. Wentworth suggested that possibly a site walk should be done. R. Jutton remotely joined the meeting. The curtilage line is a bump out to all structures that allows Shibley's the right to access and work on their structures, these are not property or boundary lines. The only thing this allows is that Shibley's does not have to ask for permission from the Board to access their property. The curtilage line begins on the edge of the stone wall at the water's edge 10 feet to the south of the 660' dock. J. Sessler informed the Board that the lease can be specific to not using the areas outside of the building for outside dining, tables, etc. Everything will be written into the lease. Mark Condodemetraky, Engineer from GC Engineering remotely joined the meeting. He informed the Board that he is working for the Board and is willing to add whatever the Board requests on the Plan. Dave Shibley remotely joined the meeting. He questioned the finger dock between the restaurant and the boat ramp inquiring if that was part of his property; the response was "no, the Town will retain this for the public to have access. In addition, he voiced that when they requested to expand the area of the cooler, it was approved by the Town however the State actually denied the permit so it never was expanded and has never changed. There is no objections to adding this to the lease and assured there would be no expansion to the earlier mentioned areas. The Board was in agreement that a site visit was not necessary.

P. LaRochelle made a motion to approve the Plot Plan as presented and P. Wittmann seconded.

Further Discussion: P. LaRochelle inquired about adding language regarding the curtilage. J. Sessler informed the Board that once the new lease is drawn all aspects will be written into the lease to satisfy everyone's concerns.

At this time, the motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Attorney Sessler excused himself from the meeting and informed the Board he will have a proposed lease for them for the next meeting.

2. Special Events Applications - Castleberry Fairs - July 17 & 18, 2021 and September 4, 5 & 6, 2021

A recommendation from the EM Team was provided and will still need approval from the EM Team at the time of the events (if still in effect). V. MacDonald questioned the July date on the application which appeared to be a typo.

V. MacDonald made a motion to accept/approve the Castleberry Fairs Applications for 7/17/2021 & 7/18/2021 and September 4 through 7, 2021 following the Emergency Management's Guidelines and P. Wittmann seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

3. Reed Road Signage

No parking signs were previously discussed. The recommendation from K. Roberts, Highway Manager is to place five (5) signs on one side of the road to be installed in the spring. Attorney Sessler provided a legal opinion that putting signs up is not maintenance or repair it is for safety and regulation. K. Roberts remotely joined the meeting informing the Board that he would like for the signs to read No Parking either side of road, violators will be towed. It was recommended to add at owner's expense. V. MacDonald asked if the Forest Society was paying for the signs; the Town is paying for the signs, they are paying for the porta-potties. Another question posed was the expansion of the parking area; this is not for tonight's discussion. Carrie Deegan from NH Forest Society remotely joined the meeting. She noted that there has been a lot of trail usage this year all around the State. The Forest Society does not have the ability to enlarge every parking area, it is just not in their budget. The Society would like to place signage in the parking lot stating No Roadside Parking, Restricted to the Parking Lot trying to control it. B. Holt feels that the Board is in agreement to the signage but wants to know who will have the

authority to tow the violators; the Town does have that authority. Ryan Heath, Police Chief reiterated that the Town does use Pittsfield Towing and the Town has every authority to tow and impound the vehicles based on statutory language. Even without signage, anyone who blocks or obstructs a right of way or driveway is illegal this is a safety issue.

P. LaRochelle made a motion to approve the signage for Reed Road to be installed in the spring by the Highway Department and B. Holt seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

4. Fire Department- Boat RFP

Jim Beaudoin, Fire Chief and Capt. Patrick O' Brien remotely joined the meeting. A RFP for the Fire Department Boat was provided to the Board. Capt. O'Brien explained the specifications of the RFP. V. MacDonald suggested to put the Fire and Police boat together as one unit. P. O'Brien stated that they need a fire truck and ambulance that both float. The specific statistics of fire counts was questioned. R. Wentworth noted that 150K would come from the Equipment Capital Reserve Fund and the other 150K from the Ambulance Revolving Fund; currently the Ambulance Fund has \$675K in the account. V. MacDonald offered suggestions such as Military or Coast Guard for finding another replacement solution.

P. LaRochelle made a motion to approve the RFP as presented for the bid for the Fire Department boat and B. Holt seconded.

Further Discussion: B. Holt has had the same concerns the V. MacDonald voiced. He understands that it is basically for the island properties and asked about the usage. This is just to put the RFP out not to purchase. P. O'Brien noted that there are nine (9) inhabited islands in the Town, naming them and the number of dwellings. These residents pay taxes just like everyone else and deserve to have the same services as everyone on the mainland. Responses are not only for them it is for water skiing, tubing accidents, etc. The boat is also used by the Assessing and Building Departments when the Police boat is not available and Parks and Recreation has used it in the past. It basically breaks out to roughly 15K per year that it would cost the community. J. Beaudoin informed the Board that the boat serves as an ambulance to care for people and it allows a person to be laid down to allow a provider to work on a person when needed. B. Holt would like to see a report on the number of calls on the water that were performed. P. O'Brien reported and was asked to provide a hard copy to the Town Administrator. Dating back to 2015 there were 15 to 20 actual incidents/emergencies per year on top of the service calls for the outside departments; several were specifically named from this year's responses.

At the time, the motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, no	R. Wentworth, yes	

5. Trailer Parking - Bay Area

Trailer parking in the Bay area was discussed last week regarding parking with snowmobile trailers. R. Wentworth feels that this issue has been satisfied with the plowing at Jones Field. This does give them access to the lake and is a mute issue about trailer parking. An ordinance was provided with highlighted sections pertaining to the subject matter and refers to any type of trailer. As long as the area at Jones Field is open by the bridge there will be plenty of trailer parking until the lake freezes. This area can accommodate roughly 20 +/- cars with trailers. There is no trailer parking located in the Bay nor can tractor trailers. P. LaRochelle questioned offloading of bob houses which is currently allowed. In the future the Board should visit the situation if they are left for an extended period of time.

6. Impervious Pavement Discussion

B. Holt noticed that the section where the impervious pavement had been plowed this year. He was under the impression from the past that it could not be plowed voicing concern and why it was done this year. K. Roberts, Highway Manager responded it was plowed because of the Santa event as they were not sure how many would be

attending. He also noted that last year the extra parking was opened for Winter Carnival. On the Bay side for the water parking the snow is taken and stacked on top of the sidewalk to deter the snowmobiles from driving on the concrete and curbing. The parking can be opened but the impervious pavement is hard to clear. It would be the Board's decision as to continuing the plowing; this would require potentially another couple of hours to do so. V. MacDonald feels that a chart should be kept on the cleaning of the area, it should be tracked. R. Wentworth does not feel additional parking is necessary. P. LaRochelle suggested the possibility of opening one of the sections. K. Roberts stated that the area from Winni Avenue to the bath houses is impervious pavement. The decision was made after discussion with the BOS not to plow this. Sooner or later this will fail. P. Wittmann feels that the Board should continue with its current policy and only plow for special events. The Board agreed by consensus to continue with the current policy.

7. Budget Discussion

P. Wittmann listened to what Attorney Sessler had to say but still does not agree that the Budget Committee owns the budget however he will go along with it. The only way to make changes would be to recommend to the Budget Committee exactly what the Board thinks. The best way would be at their Public Hearing which would be accessible through a ZOOM meeting. He feels that making a recommendation and sending it to them ahead of time would be the option. P. Wittmann believes the budget as it is and shown to the taxpayers at Deliberative Session will result in going to a Default Budget. He feels and is in favor of recommending the 2% cuts across the board with the exception of the benefits and charge the Department Heads with the task, then send those recommendations to the Budget Committee stating, this is his motion!

P. Wittmann made a motion to a 2% cut in all budgets with the exception of the benefits charging the Department Heads with the task then send the recommended cuts to the Budget Committee and V. MacDonald seconded.

Further Discussion: R. Wentworth stated the cuts could be sent to the Budget Committee through the BOS Representative which is a simple process. He further stated he will vote against the recommendation and agrees that this will probably result in a defeat of the budget resulting in going to a Default Budget due to the inconsistencies of this Board. V. MacDonald does not believe that, feeling they would vote for Default due to the 7% increase. P. Wittmann clarified his motion to say it would exclude the benefits budget. B. Holt is in favor of the cuts. P. LaRochelle is going to change his position; he feels the Department Heads did a good job with their budgets differing from his original position of cutting 1% to 2% from the budgets. The Board has already agreed and approved and the Budget Committee has done the same, he feels he wants to leave it as it was approved and presented. If there is anything that he would change is he is not in favor of a Public Works Director, he doesn't feel it is necessary and would be a savings in itself. B. Holt doesn't feel the Budget Committee will back the Board but is willing to try and is well within the parameters. If the Default Budget comes into play this year the Town will still exist and with a 2% cut it would be less than what the Default Budget would be.

At this time the motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, no	P. Wittmann, yes
V. MacDonald, no	R. Wentworth, no	

R. Wentworth requested that the Town Administrator draft a letter to the Budget Committee to do a recommendation at the Public Hearing that the Selectmen's Representative will be standing up requesting a 2% cut in the Operating Budget to see if they would go along with the recommendation. In addition, he requested a list from the Board of where they want the cuts to come from. A debate amongst the Board members as to the cuts coming from the three (3) members who were in favor of the cuts or the Department Heads making the cuts took place. R. Wentworth asked the Town Administrator to provide him with a list of the recommended cuts as the BOS Representative to the Budget Committee. He feels that the Budget Committee will be asking him where the cuts will be coming from. L. Dionne asked for clarification on where within the Selectmen's proposed budget would they like the 2% cut to come from.

New Business

1. Encumbrances

R. Heath, Police Chief is asking to encumber \$6,080. He remotely joined the meeting for questions. R. Wentworth asked when this grant was awarded; R. Heath responded it was this year. The awards did not get put out until a month or month and a half ago. \$3,040 is coming from the Grant; this amount will be refunded. P. LaRochelle asked about the old vests. R. Heath informed that the old vests have a shelf life (5 years) and each year they apply for the grant when it is available because the restrictions on the bullet proof vest break down for various reasons (wear, perspiration, etc.). The old ones that are in the best shape are kept for emergency backups and used for testing various calibers of weapons. They cannot be resold to the general public due to liability issues.

V. MacDonald made a motion to approve the request to encumber \$6,080 for bullet proof vests and P. LaRochelle seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

At 7:28 PM, R. Wentworth requested a short recess. The Board agreed.

2. 2021 Proposed Warrant Articles

R. Wentworth informed the Board that none of the presented Articles were using fund balance and recommends that after they have been gone through that they go back through them to see which ones we should take from the fund balance and recommends at least using \$500,000 to help fund some of these Warrant Articles. V. MacDonald asked about the money that Solid Waste needed; L. Dionne informed him that the \$80,000 came in from the CARES Act. Other departments have money left in their budgets which should allow the needed funds to cover.

The votes will be the recommendations. Each Warrant Article was read. Department Heads were available remotely to discuss their respective Warrant Articles.

Article A: Benefit Pay Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000.00 to be added to the Benefit Pay Expendable Trust Fund, previously established in 2001. Said funds are recommended by the Town Auditors to be used to pay for benefits accrued by Town employees and redeemed when they leave employment with the Town of Alton, in accordance with the Town Personnel Policy. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve **Article A: Benefit Pay Expendable Trust Fund \$50,000** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article B: Town Operating Budget

Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$8,378,183.00. Should this article be defeated; the Default Budget shall be \$8,099,570.00, which is the same as last year (with the exception of the Water Budget) with certain adjustments required by previous action of the Board of Selectmen or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised Operating Budget only. This article does not include special or individual articles addressed. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

P. LaRochelle made a motion to approve **Article B: Town Operating Budget** as presented and V. MacDonald seconded.

Discussion: P. Wittmann noted for those that want the 2% cut, they should vote no on this Article. L. Dionne told the Board that at this time they should not change the dollar amount of the Article because you don't know what

the Budget Committee is going to do. The cut amount could be within the Rationale for Deliberative but not on the ballot. L. Dionne believes that the recommendation can be changed after the Public Hearing.

The motion on the table was called. Roll call vote:

B. Holt, no	P. LaRochelle, yes	P. Wittmann, no
V. MacDonald, no	R. Wentworth, yes	

Article C: Water Works Operating Budget

To see if the Town will vote to raise and appropriate the sum of \$475,042.00 for the operation and maintenance of the Water Distribution system for the ensuing year, said sum is to be offset by users' fees. Should this article be defeated, the Default Budget shall be \$507,884.00, which is the same as last year, with certain adjustments required by previous action of the Town or by law. The Budget Committee recommends \$475,042.00 and the Board of Selectmen support this recommendation. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve **Article C: Water Works Operating Budget** and B. Holt seconded.

Discussion: P. Wittmann stated that most people don't realize that this budget is funded by the water users. It was previously within the budget then fully reimbursed. He wants to be sure that this is made very clear to the people. L. Dionne does not know why the second to the last sentence is within the Article; this sentence should be removed.

The motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article D: Fire Department Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$180,000.00 to be added to the Fire Equipment Capital Reserve Fund as previously established in 1973. Recommended by the Selectmen (-) and the Budget Committee (-) (Majority vote required) (Recommended by CIP)

Discussion: R. Wentworth asked J. Beaudoin, Fire Chief to remotely join the discussion. It was felt that this Article should be in the \$500,000 range. There was previous discussion about adding \$250,000 specifically for the ladder truck, what wasn't discussed was it being in one CRF or a separate CRF. This can be changed to \$430,000 or a separate Article can be done. Originally, \$150,000 was coming out for the Fire Boat and another \$250,000 for the Fire Truck (next 3 years). CIP recommended \$180,000 and BOS recommended \$250,000 which brings it to the \$430,000. If this is not done then there would not be anything for the Ladder Truck. The original \$180,000 was earmarked for the Fire Boat as recommended by CIP. This change keeps everything in line with the CIP recommendations.

R. Wentworth made a motion to approve **Article D: Fire Department Equipment Capital Reserve Fund** as amended to **\$430,000.00** and P. LaRochelle seconded.

Further Discussion: The tax rate increase was questioned, discussed and unknown because the Board may not approve all of the Articles.

The motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article E: Grounds and Maintenance Vehicle Capital Reserve Fund

To see if the Town will vote to raise and appropriate the amount of \$15,000.00 to be added to the Grounds and Maintenance Vehicle Capital Reserve fund as previously established in 2019. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

Discussion: The Board was informed that last year a new vehicle was purchased. This would bring the fund up to \$35,000 if approved. A vehicle should be transferred to this department next year from the Highway Department.

V. MacDonald made a motion to approve **Article E: Grounds and Maintenance Vehicle Capital Reserve Fund \$15,000** as presented and B. Holt seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article F: Highway Department Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$350,000.00 to be added to the Highway Department Equipment Capital Reserve Fund as previously established in 1981. Recommended by the Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

Discussion: K. Roberts remotely joined the meeting explaining that this is earmarked towards a skid steer, hot box (recycle asphalt), International truck and chipper.

V. MacDonald made a motion to approve **Article F: Highway Department Equipment Capital Reserve Fund \$350,000** as presented and B. Holt seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article G: Highway Road Construction Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$950,000.00 to be added to the Highway Construction Capital Reserve Fund as previously established in 1998. Said amount is partially offset by revenues from the Highway Block Grant Fund estimated to be \$191,000.00. This is an annual appropriation that provides for the reconstruction of existing roadways. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote is required) (Recommended by CIP)

P. LaRochelle made a motion to approve **Article G: Highway Road Construction Capital Reserve Fund \$950,000** as presented and V. MacDonald seconded.

Discussion: K. Roberts informed the Board that there was some misconception on the amount of money left over this year. Originally it was believed to be close to \$600,000 however there is only \$325,000 remaining. With forthcoming expenses the remaining balance will only be around \$62,000. The overlay could be pushed out another year if necessary.

The motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article H: Bridge Construction Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000.00 to be added to the Bridge Construction Capital Reserve Fund, as previously established in 1995. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

B. Holt made a motion to approve **Article H: Bridge Construction Capital Reserve Fund \$10,000** as presented and P. Wittmann seconded.

Discussion: B. Holt asked if this was enough money for this fund. R. Wentworth stated that this has been the amount for years; there is a grant being applied for Route 11D. Currently there is \$136,750 in the fund. This fund

covers the Red listed bridges; the Town only has one at this time. This is an 80%/20% split between the Town and State.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article I: Highway Building Improvements/Repairs Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$20,000.00 to be added to the Highway Building Improvements/Repairs Capital Reserve Fund, as previously established in 2014. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

P. Wittmann made a motion to approve **Article I: Highway Building Improvements/Repairs Capital Reserve Fund \$20,000** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article J: Rock and Asphalt Crushing Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$30,000.00 to be added to the Rock and Asphalt Crushing Capital Reserve Fund, as previously established in 2017. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve **Article J: Rock and Asphalt Crushing Capital Reserve Fund \$30,000** as presented and P. LaRochelle seconded.

Discussion: K. Roberts informed the Board that currently they have between 1500/2000 yards of materials ready to be crushed. This is actually a two (2) year project. This will give the Town an enormous amount of gravel at a very low cost.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article K: Highway Sand Shed Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000.00 to be added to the Highway Sand Shed Capital Reserve Fund, as previously established in 2003. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

V. MacDonald made a motion to approve **Article K: Highway Sand Shed Capital Reserve Fund \$10,000** as presented and P. Wittmann seconded.

Discussion: B. Holt stated that this would give the account approximately \$61,000. R. Wentworth noted that it would be wise to hold off to see what the Master Plan comes up with because you wouldn't want to build a new salt shed if things change. This shows the State that an effort is being made.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article L: Highway Sidewalk Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000.00 to be added to the Highway Sidewalk Capital Reserve Fund, as previously established. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

P. LaRochelle made a motion to approve **Article L: Highway Sidewalk Capital Reserve Fund \$10,000** as presented and P. Wittmann seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article M: IT Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$3,000.00 to be added to the IT Capital Reserve Fund, as previously established in 2020. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

P. LaRochelle made a motion to approve **Article M: IT Capital Reserve Fund \$3,000** as presented and V. MacDonald seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article N: Alton Bay Community Center Property Capital Reserve Fund

To see if the Town will vote to raise and appropriate the amount of \$15,000.00 to be added to the Alton Bay Community Center Property Capital Reserve Fund as previously established in 2020. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

V. MacDonald made a motion to approve **Article N: Alton Bay Community Center Property Capital Reserve Fund \$15,000** as presented and P. LaRochelle seconded.

Discussion: V. MacDonald noted that this is one of the Articles that CIP would like to see all buildings combined into one Article so that there is enough to fix any of the Town buildings instead of separating them into individual accounts.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article O: Jones Field Recreational Property Capital Reserve Fund

To see if the Town will vote to establish a Jones Field Recreational Property Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of maintaining and improving the Jones Field Recreational Property, and to raise and appropriate the amount of \$10,000.00 to be placed into this fund. Further, to name the Board of Selectmen as agents to expend from said fund. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

The Consensus of the Board was to remove Article O.

Article P: Mount Major Community Center Property Capital Reserve Fund

To see if the Town will vote to raise and appropriate the amount of \$1,000.00 to be added to the Mount Major Community Center Property Capital Reserve Fund as previously established in 2017. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve **Article P: Mount Major Community Center Property Capital Reserve \$1,000 Fund** as presented and P. LaRochelle seconded.

Discussion: The Trustees of the Trust Fund are holding money which cannot be released unless it goes through Probate Court. L. Dionne recommended that this Article be brought forward. This is a building that needs to be maintained.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes

V. MacDonald, yes R. Wentworth, yes

At this time, a discussion regarding **Article O** for Jones Field transpired between the Highway Manager and Parks and Recreation Director. The concrete is to complete the work on the missing dugouts. It was explained that the department does not use the dugouts it is the Alton Youth League who uses them. Donations have not been sought. No change to Article O.

Article Q: Retaining Wall Capital Reserve Fund

To see if the Town will vote to raise and appropriate the amount of \$75,000.00 to be added to the Retaining Wall Capital Reserve Fund as previously established in 2018. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: The stone wall is deteriorating; the cost of a Redi-Block is out of the question. This would be to clean out and repair the existing wall, repoint and recap the existing wall. Possibly a rail system should be added but currently has no bearing on the \$75,000.

P. LaRochelle made a motion to approve **Article Q: Retaining Wall Capital Reserve Fund \$75,000** as presented and V. MacDonald seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article R: Gilman Museum Building and Property Capital Reserve Fund

To see if the Town will vote to establish a Gilman Museum Building and Property Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of maintaining and improving the Gilman Museum building and property, and to raise and appropriate the amount of \$10,000.00 to be placed into this fund. Further, to name the Board of Selectmen as agents to expend from said fund. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: Currently there is money held by the Trustees of the Trust Fund.

The Consensus of the Board was to remove Article R.

Article S: Police Detail Revolving Fund

To see if the Town will vote to raise and appropriate the amount of \$25,000.00 to be added to the Police Detail Revolving Fund established in 2016 and amended in 2018. Said funds to be added to this fund came from the sale of the Police Humvee, which have been deposited into the General Fund awaiting transfer into the Police Detail Revolving Fund in accordance with instructions from the DRA. This sum to come from the unassigned fund balance. **There will be no funds raised from general taxation. This will not affect the tax rate.** Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: V. MacDonald feels that taxpayers money was spent on this vehicle. R. Heath, Police Chief reminded the Board that this vehicle was a military vehicle. Money was expended for the repairs in conjunction with the grant that was received which matched. The amount put into the vehicle was roughly \$7,000 in comparison to the \$25,000 sale price.

P. Wittmann made a motion to approve **Article S: Police Detail Revolving Fund \$25,000** as presented and B. Holt seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, no R. Wentworth, yes

Article T: Traffic Safety Devices

To see if the Town will vote to raise and appropriate the sum of \$100,650.00 for the purpose of purchasing twelve solar powered rectangular rapid flashing beacon pedestrian crossing signals and one solar powered driver feedback speed sign to be used as permanent traffic and pedestrian safety measures throughout Main Street and the bay area. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: L. Dionne informed the Board that the Finance Manager feels this would be a perfect Article to use from the Fund Balance as it is a one-time Article.

P. LaRochelle made a motion to approve **Article T: Traffic Safety Devices \$100,650** as presented and B. Holt seconded.

Further Discussion: R. Wentworth feels this could be done in a three (3) year phase at \$33,550 each year doing different parts of the Town each year. At this time, R. Wentworth suggested that L. Dionne come back to the Board at the next meeting informing them as to which Articles should be funded from the Fund Balance. R. Heath made comments that there has been a big push for a permanent solution for the signage from the community.

The motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

At this time, R. Wentworth will stop the calculations for using Fund Balance and will have the Town Administrator work with the Finance Manager for the best options, reporting back to the Board at the next meeting. The Board agreed.

Article U: Police Department Radios

To see if the Town will vote to authorize the Selectmen to enter into a six-year lease/purchase agreement in the amount of \$75,000.00 for the purpose of leasing thirteen Motorola Portable radios and five Motorola mobile radios to be used by the Police Department, and to raise and appropriate the sum of \$13,835.78 for the first year payment for that purpose. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: R. Wentworth asked if the Police Revolving Fund could support this Article; R. Heath stated “no”. Currently the department has four generations of radios. They have several unsupported radios in their possession and are obsolete.

B. Holt made a motion to approve **Article U: Police Department Radios \$75,000** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article V: 2021 Emergency Management Related Expenses

To see if the Town will vote to raise and appropriate the sum of \$40,000.00 to be used for 2021 unanticipated Emergency Management related expenses. Said funds are to come from the unassigned fund balance. **There will be no funds raised from general taxation. This will not affect the tax rate.** Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

P. Wittmann made a motion to approve **Article V: 2021 Emergency Management Related Expenses \$40,000** as presented and V. MacDonald seconded.

Discussion: R. Heath stated money was received from the CARES Act, some of the money offset the wages for first responders. Some of that money is being used to offset the bottom line budget. The only way to carry over the money to 2021 and with no federal funding in 2021. This amount was based on the Greeter position, PPE and any other additional necessary items. This was discussed with DRA. Any money left over from this year that was not allocated for expenses will go into the General Fund. This would be the way to bring the money over.

The motion on the table was called. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article W: Milfoil Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$25,000.00 to be added to the Milfoil Capital Reserve Fund, as previously established in 2010. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: V. MacDonald has a concern of the need for this money. A bid for a new company is being done this year because the company we were using has gone out of business. K. Troendle spoke on behalf of the Milfoil Committee stating that the amount needed is based on the DES grant allocation which changes each year. Cyanobacteria was a factor this year therefore the DASH work did not complete as scheduled. The annual costs are approximately \$40,000 per year for treatment. Next year the beach area vegetation is being looked into.

B. Holt made a motion to approve **Article W: Milfoil Capital Reserve Fund \$25,000.00** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article X: Landfill Closure Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$3,000.00 to be added to the Landfill Closure Capital Reserve Fund, as previously established in 1994. These funds are being used to deal with the contamination at the landfill and to meet the state regulatory requirements. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve Article X and P. Wittmann seconded.

Discussion: S. Simonds was consulted. L. Dionne believes there is roughly \$40,000 in the fund and could probably do without the Article.

The Consensus of the Board was to remove Article X.

Article Y: Solid Waste Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000.00 to be added to the Solid Waste Equipment Capital Reserve Fund as previously established in 2001. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

Discussion: R. Wentworth feels that if Article Z passes could the Town do without this Article; S. Simonds' response was "yes".

The Consensus of the Board was to remove Article Y.

Article Z: Recycling Revolving Fund Change of Purpose

To see if the Town will vote to change the purpose of the existing Recycling Revolving Fund previously established in 2006. The original purpose of this fund was for facilitating and encouraging recycling as defined in RSA 149-M:4; The proposed change is to expand the purpose of the existing fund to include assisting with the expenses and needs of non-recycled items in accordance with RSA 149-M:4 and RSA 31:95-h,I,II,III,IV. This account is funded by recycling revenues. **There will be no funds raised from general taxation. This will not affect the tax rate.** Recommended by the Board of Selectmen (-). (Majority vote required)

Discussion: R. Wentworth read the Article and would like the words and equipment inserted to the Article. He does not want DRA to throw this out which is why he wants this added.

V. MacDonald made a motion to approve **Article Z** as amended adding and equipment between the words *item and in* and P. Wittmann seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article AA: Town Hall Building Improvements Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$14,000.00 to be added to the Town Hall Building Improvements Capital Reserve Fund, as previously established in 2011. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required) (Recommended by CIP)

R. Wentworth reminded the Board that this is to move forward towards the Fire Suppression System.

P. LaRochelle made a motion to approve **Article AA: Town Hall Building Improvements Capital Reserve Fund \$14,000** as presented and P. Wittmann seconded.

Discussion: V. MacDonald inquired about using the Clough-Morrill Fund. L. Dionne noted that they might be able to contribute some but would not be able to fund the whole system and funding would be towards the end of raising the bulk of the money. The fund has roughly \$800,000 which is an interest only account. This would be up to the Trustee of Trust funds how to use.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, no R. Wentworth, yes

Article BB: Water Main Expense Capital Reserve Fund Interest

To see if the Town will vote to raise and appropriate the sum of \$522.80 to be added to the Water Main Expense Capital Reserve Fund created in 2020. These funds were the remaining interest left after closing the Alton Water Works Water Transmission Line Extension Capital Reserve Fund and Alton Water Works Water Transmission Line Replacement Capital Reserve Fund in March of 2020. The sum is to come from the unassigned fund balance. **There will be no funds raised from general taxation. This will not affect the tax rate.** Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

B. Holt made a motion to approve **Article BB: Water Main Expense Capital Reserve Fund Interest \$522.80** as presented and V. MacDonald seconded.

Discussion: R. Wentworth informed the Board that this is the money that was left over from the water accounts. DRA would not allow this amount to be released because they did not have the total exact figure last year. After the affirmative vote last year the DRA disqualified.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article CC: Water Bandstand Maintenance and Repair Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$5,000.00 to be added to the Water Bandstand Maintenance and Repair Capital Reserve Fund previously established in 2014. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve Article CC and P. Wittmann seconded.

Discussion: At this time, P. LaRochelle was not aware of the remaining balance in this account. It was used for the repairs and the cribbing. He feels that the committee could do without this Article. It would be used to take care of the upkeep and maintenance.

The Consensus of the Board was to remove Article CC.

Article DD: Coffin Brook Road Property Sale

To see if the Town will vote to authorize the Selectmen to sell a parcel of Town owned land located on Coffin Brook Road, Map 5 Lot 43, known as the old burn dump. Said parcel to be put up for public auction and sold to the highest bidder. Recommended by the Board of Selectmen (-). (Majority vote required)

Discussion: The Board members voiced concerns of selling this property from a liability standpoint knowing that this was previously a burn dump and a landfill. L. Dionne suggested a possible solar array.

The Consensus of the Board was to remove Article DD.

Article EE: Shibley's at the Pier Lease Renewal

To see if the Town will vote to ratify the renewal of the long term lease between the Town of Alton (Lessor) and Shibley's at the Pier, Inc. (Lessee) for the land upon which the Restaurant known as Shibley's at the Pier is presently located. The building, decks and docks are owned by the Lessee. The land to be leased is more particularly described in the proposed lease and the land and the building, deck and docks are shown on a site plan attached to the lease. The proposed lease will be for a period of twenty (20) years commencing in 2021 and ending in 2041. The first year's rent will be \$. The annual rent increase each year of the lease thereafter starting in 2022 based on the annual increase in the Consumer Price Index as reported by the July Northeast CPI (Consumer Price Index) of each year starting in 2022. Each year's increase will never be less than 2% nor more than 5%. (A copy of the proposed lease and site plan are available for review at the Town Clerk's office) **There will be no funds raised from general taxation. This will not affect the tax rate.** Recommended by the Board of Selectmen (-). (Majority vote required)

Discussion: There was no lease agreement provided and no dollar amount for the first month's payment. TABLED

The Consensus of the Board was to table Article EE.

Article FF: Alton Community Services Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$12,500.00 for the purpose of supporting the Alton Community Services which provides a food pantry and assistance programs for fuel, prescriptions, utilities and housing in close coordination with the Alton Welfare Department. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

V. MacDonald made a motion to approve **Article FF: Alton Community Services Nonprofit \$12,500** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article GG: American Red Cross Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$2,000.00 for the purpose of supporting the American Red Cross which provides disaster relief, shelters, basic household necessities and counseling. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

R. Wentworth made a motion to approve **Article GG: American Red Cross Nonprofit \$2,000** as presented and V. MacDonald seconded. Roll call vote:

B. Holt, no	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article HH: CAP Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$10,000.00 for the purpose of supporting the Community Action Program which provides supplemental food, fuel, utility, transportation, meals on wheels, weatherization assistance and Women, Infants & Children food assistance program (WIC). This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

R. Wentworth made a motion to approve **Article HH: CAP Nonprofit \$10,000** as presented and V. MacDonald seconded. Roll call vote:

B. Holt, yes	P. LaRochelle, yes	P. Wittmann, yes
V. MacDonald, yes	R. Wentworth, yes	

Article II: Caregivers of Southern Carroll County & Vicinity Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$2,500.00 for the purpose of supporting Caregivers of Southern Carroll County & Vicinity, Inc. (includes Alton) which provides free transportation to handicapped, elderly and other residents needing assistance with all these services provided by volunteers. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

P. Wittmann made a motion to approve **Article II: Caregivers of Southern Carroll County & Vicinity Nonprofit \$2,500** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article JJ: CASA Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$500.00 for the purpose of supporting CASA (Court Appointed Special Advocates) which provides advocacy for abused and neglected children. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

B. Holt made a motion to approve **Article JJ: CASA Nonprofit \$500** as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article KK: Central NH VNA & Hospice Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$12,000.00 for the purpose of supporting the Central New Hampshire VNA & Hospice which is a non-profit agency that provides health care, hospice care and maternal child health services. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

P. LaRochelle made a motion to approve **Article KK: Central NH VNA & Hospice Nonprofit \$12,000** as presented and V. MacDonald seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article LL: Lakes Region Mental Health Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$15,750.00 for the purpose of supporting Lakes Region Mental Health Center which provides mental health care to area residents, services for children, elders, along with other emergency services. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

R. Wentworth made a motion to approve **Article LL: Lakes Region Mental Health Nonprofit \$15,750** as presented and V. MacDonald seconded.

Discussion: V. MacDonald voiced he will not vote for this Article feeling from personal experiences they are not providing the proper services, giving examples.

The motion on the table was called. Roll call vote:

B. Holt, no P. LaRochelle, no P. Wittmann, no
V. MacDonald, no R. Wentworth, yes

Article MM: L.I.F.E. Ministries Nonprofit

To see if the Town will vote to raise and appropriate the sum \$3,000.00 for the purpose of supporting L.I.F.E. Ministries, Inc. which is a not-for-profit charity that provides food and staples to Alton residents. This is a special

warrant article. Recommended by the Board of Selectmen (-). Not recommended by the Budget Committee (-). (Majority vote required)

R. Wentworth made a motion to approve **Article MM: L.I.F.E. Ministries Nonprofit \$3,000** as presented and V. MacDonald seconded.

Discussion: R. Wentworth voiced that residents from the Town of Alton who are too proud to go to the local pantry use this organization and some don't like the policies of the local pantry; he understands their reasons.

The motion on the table was called. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article NN: New Beginnings Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$1,575.00 for the purpose of supporting New Beginnings which provides 24-hour crisis support for domestic/sexual assault victims, operates a shelter and provides counseling. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

R. Wentworth made a motion to approve **Article NN: New Beginnings Nonprofit \$1,575** as presented and V. MacDonald seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article OO: Waypoint Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$2,500.00 for the purpose of supporting Waypoint formerly known as Child and Family Services of NH. This is a special warrant article. Recommended by the Board of Selectmen (-) and the Budget Committee (-). (Majority vote required)

R. Wentworth made a motion to approve **Article OO: Waypoint Nonprofit \$2,500** as presented V. MacDonald seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

Article PP: Reports of Committees

To hear reports of any committees, boards, trustees, commissions, officials, agents or concerns of voters; and vote to accept the same. Furthermore, to conduct any other business that may legally come before said meeting. (Majority vote required) **This is a petition article.**

This Article does not require a vote.

Selectmen Reports

B. Holt had nothing to report.

P. LaRochelle had nothing to report.

P. Wittmann had nothing to report.

V. MacDonald had nothing to report.

R. Wentworth had nothing to report.

Town Administrator Report

None

Approval of Minutes

December 14, 2020 - Regular

B. Holt made a motion to approve the minutes of the Regular Meeting, December 14, 2020 as presented and P. LaRochelle seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, abstain R. Wentworth, yes

December 14, 2020 - Non-Public

B. Holt made a motion to approve the minutes of the Non-Public Meeting, December 14, 2020 as presented releasing #4 and P. LaRochelle seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, abstain R. Wentworth, yes

Consent Agenda Approval

P. LaRochelle made a motion to approve the consent agenda as presented December 28, 2020 and V. MacDonald seconded. Roll call vote:

B. Holt, yes P. LaRochelle, yes P. Wittmann, yes
V. MacDonald, yes R. Wentworth, yes

1. Assessing Department - Land Use Items:

Elderly Exemption

Christine Sanborn; 17 Main Street; Map 27 Lot 1; \$80,000

Land Use Change Taxes & Warrants

Dobbins Brook, LLC; Dobbins Brook Road; Map 6 Lot 37-09; \$6,900
Dobbins Brook, LLC; Dobbins Brook Road; Map 6 Lot 37-10; \$6,700
Dobbins Brook, LLC; Dobbins Brook Road; Map 6 Lot 37-16; \$6,700
Dobbins Brook, LLC; Dobbins Brook Road; Map 6 Lot 37-17; \$6,700
Dobbins Brook, LLC; Dobbins Brook Road; Map 6 Lot 37-18; \$6,900

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

None

Non-Public Session:

V. MacDonald moved at 9:30pm to enter into nonpublic session under RSA 91-A:3,II,a. R. Holt seconded. Roll call vote:

P. Wittmann - yes V. MacDonald - yes P. LaRochelle - yes
R. Wentworth - yes R. Holt - yes Roll call vote carried unanimously

R. Wentworth moved at 9:40pm to exit nonpublic session. V. MacDonald seconded. Roll call vote:

P. Wittmann - yes V. MacDonald - yes P. LaRochelle - yes
R. Wentworth - yes R. Holt - yes Roll call vote carried unanimously

R. Wentworth moved to release these minutes. V. MacDonald seconded. Roll call vote:

P. Wittmann - yes
R. Wentworth - yes

V. MacDonald - yes
R. Holt - yes

P. LaRochelle - yes
Roll call vote carried unanimously

Adjournment

V. MacDonald moved at 9:43pm to adjourn. P. Wittmann seconded. Motion carried.

Respectfully submitted,

Mary K. Jarvis

Mary K. Jarvis
Recording Secretary