June 1, 2022 Select Board Meeting

Chair Dudek opened the meeting at 6:00 PM. Those present were Chairperson Michelle Dudek, Select Board Members Jim Delaney and Todd Goings, Road Agent Frank Bryson, Donna Duclos, Carmelita Moe, Town Administrator Marjorie Roy.

The Board approved the minutes of May 16, 2022.

Bryson presented a quote from Fire Line Tree Service - Three trees on quote, possibly two if Eversource will take one down.

Cilleyville Bog Bridge will be \$5,760 to repair and a NH DES will be required.

Carmelita Moe came to the Board regarding a dispute with her neighbor who she thinks is operating a "commercial business." There is a question about the driveway, and the Board advised that Ms. Moe talk with Pat Moyer, the Town's Planning and Zoning Administrator. The Board explained that this situation is a civil matter and Ms. Moe could seek the advice of an attorney 25' driveway-not.

There are six committee vacancies: There are two vacancies on the Planning Board and the Budget Committee; and one vacancy on the Conservation and the Zoning Board of Adjustment.

The threshold in the side door of the Recycle Building needs a sign that says, "Watch your step," and fluorescent paint on threshold.

Trash trailer situation. Marj call Naughton: trailer condition, pick up time. Marj will call Naughton to find out about the condition of the current trash trailer, as well as the pick-up time changing from Wednesday to Thursday.

SB Operational Guidelines: Review
Meeting definition. No email meetings.
Mail meetings. Individual communication is illegal.
Meeting with Matt June 20 6:30. Marj will Zoom if possible.

Dudek made the motion to cancel second meeting in June, Delaney seconded, and the vote was unanimous.

TG-no credit at TS. JD seconded, unanimous vote.

Motion by Dudek to pay the Road Agent \$65,00 prior to thirty days of employment and the full \$70,000 after thirty days (June 16, 2022). Delaney seconded the motion, and the vote was unanimous.

Respectfully submitted,

Marjorie M. Roy Town Administrator