

## **Select Board Meeting Minutes-January 13, 2021**

### **Present:**

**Selectwoman: Jennifer L. Locke**

**Selectman: Harry McGovern**

**Selectwoman: Denise Cartwright (via zoom)**

**Administrative Assistant: Robyn Gilmartin (via zoom)**

**Gayle Clement, Town Clerk (via zoom)**

**Judy Boulet, Town Moderator (via zoom)**

**Marilyn Booth, Emergency Management Dir. (via zoom)**

Meeting was called to order at 7:00 p.m.

Checks were signed.

Marilyn reported that she has reached Paul Hatch concerning the generator grant. Due to covid changing his workload, he has not submitted the grant. Marilyn will ask if there can be a waiver if the Town pays directly for generator. JA Corey will receive a check from the Town to cover the remainder owed. Check was signed this week.

Jennifer drafted a time line for town meeting. All have acknowledged. Judy Boulet would like Gayle to forward the elected positions that are open.

Robyn and Gayle will put together mailing labels for all registered voters. Jenn will have draft approved by NHMA lawyer. Once done, mailing will go out on Thursday 1/21.

Budget Hearing scheduled for February 2, 2021. This will be posted next week by Robyn.

Election for officials and Zoning Articles will be March 9, in person at Town Hall. (replicating Nov election protocols).

Business portion of Town Meeting will be in spring possibly under HB11:29.

The advertisement for tax collector position will be placed in Caledonian, The Ledger, and Indeed by Robyn. Jennifer will add them to the website and tax collector association site.

Robyn received a response from Susan Steele concerning the Assessing position. Robyn will forward her information about the position.

Robyn will forward the Board the ordinance amendments to be voted on, updated budget, and warrants for finalization.

A written response to the Department of Labor is due Feb 12. A safety Committee meeting should occur before the end of January. Harry will contact committee members.

The Board discussed welfare procedures. During closed business hours the Town will have dispatch number available. Dispatch will have Robyn's number to call in an emergency. Robyn will do intake information with all final decisions to be made by the Board.

Denise gave a report from the Planning Board.

The Select Board will meet at 6pm Wednesday, January 20<sup>th</sup> to discuss Town Report.

Robyn will forward the Town Report draft for next week. The Board will meet at 6pm next Wednesday to review the Town Report.

**There being no further business, the meeting adjourned at 10:00 p.m. The foregoing minutes were approved on January 20, 2021, by the following members of the Select Board:**

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**Jennifer L. Locke**

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**Harry McGovern**

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**Denise Cartwright.**