

**Town of Northumberland
Board of Selectmen
Meeting Minutes (Draft)
Date: Tuesday, July 5th, 2022
Place: Town Meeting Room – 10 Station Square
Time: 6:00 P.M.**

During the meeting wearing of masks is encouraged for all individuals

Select Board Members Present: Keith Bronson Chairman, Jim Tierney, Bill Caron

Others Present: Judy Fox, Al Rossetto, Reggie Charron, Terri Charron, Kathy Frechette, Brian Newton, William Daisy, Randy Potter

1. **Chairman opens the meeting: Opened 6:00 pm**
2. **Acceptance of Minutes: No correction Motion Caron second Tierney 3-0**
3. **Department Head Business: Highway and Water/Sewer –**

Highway - Glenn is on vacation Randy gave the report for highway. Glenn left “to do” list that he and Randy developed. Currently working on inspection and repair of all culverts in town.

The crew reswept and painted all the crosswalks and parking spaces downtown. We still have the yellow and a few red spots left to do.

Mowing and trimming as needed, dug out the old sickle bar mower, got it repaired and put it on the 955 to do some roadside mowing.

Spring cleanout of the shop on rainy days and got the woodstove moved so the chimney can be replaced.

Randy worked on getting all the vehicles inspected.

Water -Reg reported Second quarter readings are going well they are finishing up and doing editing.

New Scada system is all in. It was a lot of hard work with Ron Caron, Keith Knapp and Hayden and Fitch Engineering. They had an 18 ½ hour day to get it up and running. This was followed by a 10-hour day with a company from Maine.

A new water connection on Lost Nation system is all complete.

The sanitary survey is scheduled with DES for July 26th at 10:30 am for the Lost Nation system.

There is going to be lots of third quarter water testing from asbestos, lead, copper, DBP’s, voc’s, soc’s with chemical waivers being renewed, also PFA’s.

Also completed in June was the water/sewer connections on Pinette St. for a camper. This is Batchelder’s old lot.

The Episcopal church on Summer St. is scheduled in July for a new water/sewer connection.

Sewer – Reg reported rags have been plugging Brooklyn St. pump station again.

The new grinder pumps have come in, going to schedule installation of them waiting on other parts for the project.

The float switch on Old Village Rd. failed creating some overtime to repair.

4. Matters from the public: Concern expressed by Fox, Frechette and Newton about fireworks that were set off in the community a night or two prior to the 4th. Questions/discussion revolved around local ordinance and what is allowed. It was determined resident that was shooting off the fireworks did have the proper permit, even though ordinance provides for a certain time during certain holidays to set off fireworks. Discussion revolved around accountability for any damage done to neighboring cars from debris, debris clean up and safety concerns of fireworks being shot over neighboring street. There was a suggestion made that when permits are issued in the future, issuing authority may want to physically inspect area where fireworks are going to be shot off. It was mentioned too that fireworks were being shot off until 11:30 pm. No decisions made by the Board on this matter.

5. Town Administrator Business:

a. Discussion of letter of support for Consolidated Communications grant application for broadband upgrade project – after brief discussion it was the consensus of the board, they would revisit this when they could review with the Town Administrator.

6. Applications/Permits and Warrants:

a. PA-28 Inventory of Taxable Property Form for 2023 – Motion by Caron to sign stating do not want to use form, second by Tierney, motion carried 3-0

b. Application for Reimbursement to Towns and Cities for Federal and State Forest Land - Motion by Caron to sign, second by Tierney, motion carried 3-0

c. Non-Resident Transfer Station Permit Sticker Applications (3) – renewal 1292 Lost Nation Rd - Motion by Caron to approve, second by Tierney, Motion carried 3-0

Renewal – 938, 44 and 862 Lancaster Rd – Motion by Caron to approve, second by Tierney, motion carried 3-0

Renewal – 10 Pleasant St – Motion by Caron to approve, second by Tierney, motion carried 3-0.

d. Abatement of Taxes – Map 237, Lot 017 – Motion by Caron to allow, second by Tierney, motion carried 3-0.

e. Building Permit Applications (4)

1) Map 229 -Lot 027 – Lancaster Rd – Motion by Caron to approve, second by Tierney, motion carried 3-0.

2) Map 101 -Lot 027 – Graham St - Motion by Caron to approve, second by Tierney, motion carried 3-0.

3) Map 224 – Lots 2 & 5 – PSNH/dba/Eversource ROW - Motion by Caron to approve, second by Tierney, motion carried 3-0.

4) Map 240 – Lot 017 – Lancaster Rd – Motion by Caron to approve, second by Tierney, motion carried 3-0.

7. Announcements:

8. Non-Public Session: (Pursuant to RSA'S 91-A:3, II ()):

9. Adjournment: 7:30 pm Motion by Caron to adjourn, seconded by Tierney, all in favor, 3-0.

Next meeting, July 18, 2022
Respectfully submitted,
Pam Kathan
Select Board Minute Taker

**Please note recorder malfunctioned for this meeting. Transcriber worked from written notes from department heads and board members. All applicable decisions and discussion have been documented.

Minutes approved by Select Board Members on _____

X

Keith Bronson
Northumberland Select Board Chairman

X

Bill Caron
Northumberland Select Board Member

X

Jim Tierney
Northumberland Select Board Member

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