

**Town of Northumberland**  
**Board of Selectmen**  
**Meeting Minutes (Draft)**  
**Date: Monday, June 20, 2022**  
**Place: Town Meeting Room – 10**  
**Station Square Time: 6:00 P.M.**

**During the meeting wearing of masks is encouraged  
for all individuals**

**Selectmen present:** Bill Caron, Jim Tierney, Keith Bronson Chairman

**Others present:** Norm Cotter, Pete Marshall, Judy Fox, Ellen Endreg, James Gibson, Sean Durkin, Al Rossetto, Kathy Frechette, Peter Pelletier, William Daisey, Jr., Tammy Letson

- 1. Chairman opens the meeting:** Keith opens the meeting and asks for acceptance of minutes.
- 2. Acceptance of Minutes:** May 20<sup>th</sup>, 2022, meeting with assessing clerk and June 6<sup>th</sup>, 2022, business meeting. Jim makes motion to accept both May 20<sup>th</sup> and June 6<sup>th</sup> meeting minutes, Bill seconds, all in favor, 3-0.
- 3. Department Head Business:** Ambulance and Police Departments
  - Jim Gibson reports 236 calls up 16 from 220 calls last year.
  - Comstar \$70,088.33 not including any contracts with Town
  - State is offering a free EMR hybrid class to be held at the Lancaster station. It is an introductory course.
  - Police – 358 calls for service; includes 111 car stops which have opened some Felony cases.
  - Because of tragedies in town there has been critical debriefing to help with bad memories.
  - Unfortunately, the number of arrests is not available due to some needed tweaking in the new software.
  - 11 First Street property had squatter issues again – Chief looking to see if the town can do anything to help with the situation. Al Rossetto asks the Select Board for permission to investigate this property. Select Board gives Al permission, and he will report back and then letter may be sent to property owner.

#### **4. Matters from the public:**

Kathy Frechette informed the meeting that there are bears on Odell Park

#### **5. Town Administrator Business:**

- a. Annual Concurrence of Investment Policy - Need to review annually per NH RSA, BOS re-signed with no changes
- b. Discussion of no parking sign placement PD's police cruiser only parking sign will stay on the side of the town office building. The regular no parking sign will be given back to the Town; It was asked if the limited time parking signs have been taken down on Eames Street. No one was sure of the answer. Tammy will follow up with Glenn on the status of this.
- c. Discussion/decision of Food Pantry outside of Town Office Possible location at Eagle's Hotel parking lot
  - a. Jim Tierney motion, Bill Caron second to put food pantry on old Eagle lot
  - b. They will reach out to Liz to contact Keith, Sean Durkin and Tammy. Norm Cotter will gladly transport the shed with his truck and trailer; Keith has pavers; Tammy to reach out to Greg Placey to see if Boy Scout troop in the area will help put it together.
- d. Discussion of Lost Nation Rd. property matter Send letter to owner that RV breaks ordinances, referencing RSA for Mobile home description, federal regulations regarding slab and tie downs, etc.; no further extensions will be allowed.
- e. Discussion of undeveloped land on "hill section" Town to reach out to NHMA regarding these undeveloped roads with no known owner and what to do with them.
- f. Other - None

#### **6. Applications/Permits and Warrants:**

- a. Abatements (4)
  1. Jim Tierney motion to accept Cormier abatement, Bill Caron second motion carried 3-0
  2. Sean Durkin - Jim Tierney motion to accept denial, Bill Caron seconded motion carried 3-0
  3. Wireless Linc - Jim Tierney motion, Bill Caron second motion carried 3-0 to accept abatement
  4. Sanchez - Jim Tierney motion, Bill Caron second, motion carried 3-0 to accept CNP recommendation.

It was mentioned to make sure the denial letter includes that the next step is to contact BTLA.

- b. Building Permit Application – Map 101, Lot 030 – 40 Graham St – Board accepts

**7. Announcements:**

- a. Holiday Announcement – July 4<sup>th</sup>.

**8. Non-Public Session: (Pursuant to RSA'S 91-A:3, II (a), (b):** Jim makes motion to go into Non-Public at 7:34 pm, Bill seconds, all in favor, 3-0.

- a. Out of non-pub at 8:16. Jim makes motion to come out of non-pub at 8:16 pm, Bill seconds, all in favor, 3-0.

Motion made by Bill Caron to seal non-public session minutes indefinitely, seconded by Jim Tierney, motioned carried 3-0.

**9. Adjournment:** Jim makes motion to adjourn at 8:22pm, Bill seconds, all in favor, 3-0.

Respectfully submitted,

Pam Kathan  
Northumberland Select Board Minute Taker

Next meeting July 5th, 2022

Minutes approved by Northumberland Select Board Members on \_\_\_\_\_

X

\_\_\_\_\_  
Keith Bronson  
Northumberland Select Board Chairman

X

\_\_\_\_\_  
William Caron  
Northumberland Select Board Member

X

\_\_\_\_\_  
Jim Tierney  
Northumberland Select Board Member

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