

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes January 16, 2023
Sullivan Town Hall

Board members present: Dave Jakway, Chair; Paul Bolduc

Staff: Kathleen Rowe, Administrative Assistant

Department Heads:

Public: Brian Burns, 145 Old Concord Road

A. CALL TO ORDER: Dave called the meeting to order at 6:32 pm.

On a motion by Dave, seconded by Paul, the Board voted unanimously to accept and approve the minutes of the January 2, 2023 public meeting as written, all aye.

B. PUBLIC COMMENT: Brian Burns requested clarification regarding his home "business." Mr. Burns will be operating a tile installation business solely from his business vehicle, off the home premises. Materials are stored offsite in Keene, he will not be meeting with customers or putting up signage regarding the business at his residence. There will be no alterations to his home; he will leave his home daily to do installations. Selectmen advised him that he will not need a commercial variance as no business will be conducted on-site.

C. SELECTMEN'S BUSINESS

1. Selectmen discussed a recent purchase order for upgrades to the International CV; Dave has determined that work on the front suspension can be done by Viking at the time of the build-out. Purchase order will be tabled until the build-out begins.

Dave would like to see purchase orders for repair parts accompanied by purchase orders for installation of the same when presented to Selectmen. Paul suggested there may be circumstances where this is not possible but should be considered good practice allowing the Selectmen to understand the entire price for repairs before moving forward.

2. Signed: Abatement, Yield Taxes – 25 Ellis Road

3. Signed: Purchase Orders (3); because of the holiday the manifest will be available to the Selectmen on 1/18/2023.

On a motion by Dave, seconded by Paul, the Selectmen moved to a non-public meeting for legal matters at 7:54PM.

On a motion by Dave, seconded by Paul, the Selectmen returned to the public meeting at 8:35PM.

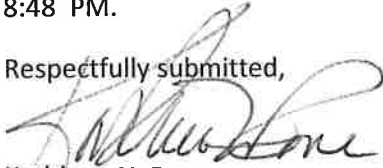
D. Miscellaneous

- Work will begin on the Town Warrant for 2023; Selectmen will review warrant articles to be written for issues other than articles for operating funds.
- Discussion: 2023-24 use of ARPA funds; Selectmen will revisit at future meetings.
- Dave has identified a second vendor for the hydraulic pump needed for the grader; he will speak with Todd right away.
- The next Selectmen's meeting will be Monday, January 30, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 8:48 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant