

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes January 30, 2023
Sullivan Town Hall

Board members present: Dave Jakway, Chair; Paul Bolduc, Marsha Cook

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Todd Smith, Highway

Mike Blanchard, Fire Department

Gaynelle Pratt, Welfare Officer

Public: None

A. CALL TO ORDER: Dave called the meeting to order at 6:30 pm.

On a motion by Dave, seconded by Paul, the Board voted unanimously to accept and approve the minutes of the January 16, 2023 public meeting as written, all aye.

On a motion by Dave, seconded by Paul, the Board voted unanimously to accept and approve the minutes of the January 16, 2023 non-public meeting as written, all aye.

B. Public: None

C. SELECTMEN'S BUSINESS

1. The conveyer chain on the salt spreader for the INTL7400 has broken, damaging the housing and the gearbox mechanism. Todd has contacted J.C. Madigan, Osgood Welding, HP Fairfield and Allied Equipment, LLC. Only Allied has all of the necessary parts for repair before further storms; the highway department will need the spreader fixed immediately. Allied will deliver the parts at no cost immediately. Dave has looked at the damage and noted that when repairs are complete, the spreader will be essentially a new piece of equipment. Todd feels the repairs should be complete by Saturday 1/4. Todd, Paul and Adam will do the repairs.

2. Marsha asked the status of the grader; this equipment is on hold until the hydraulic pump is received and installed.

3. Mike Blanchard presented a preliminary quote on a new forestry truck body from Hillsboro Ford. The quote is for the truck only and does not include the cost of the ensuing building, which will involve materials from the existing forestry truck. Dave explained that the Selectmen will need at least 3 quotes for the truck as well as quotes for the buildout, which Mike currently estimates at \$20,000+. Funding for this purchase will come from the Fire Department Capital Reserve for Major Equipment.

On a motion by Dave, seconded by Paul, the Board closed the public meeting at 6:52PM and entered a non-public meeting for legal purposes.

On a motion by Dave, seconded by Marsha, the Board voted unanimously to return to the Public Meeting at 7:35PM.

4. Signed: Building Permit – 24x24 garage - Audrey Reagan and Wallace Campbell, 16 Jenkins Lane, M/L# 3-42-1.

5. Signed: Building Permit: - 1778 sq ft Garage, 1100 sq ft of conditioned living space on 2nd floor – South Road M/L M/L# 5-041-001

6. Warrant Article review: Selectmen reviewed potential warrant articles for 2023 Town Meeting:

- a. By petition, subject to Planning Board Hearing of 2/1/2023; amendment regarding distances from septic to wetlands. Marsha cautioned that the definition of “wetland” as pertains to the two cited policies should be clearly stated in those policies.
- b. To discontinue portion of Old Apple Hill Road; tabled for future consideration
- c. To re-adopt the All Veteran’s Credit per expansion of eligibility in RSA: 72:28-b
- d. To appoint rather than elect the Welfare Officer; Selectmen noted that as no formal request from any party had been made for this, the Welfare Officer should submit her candidacy for election.

3. Signed: Payroll, vendors and Purchase Orders

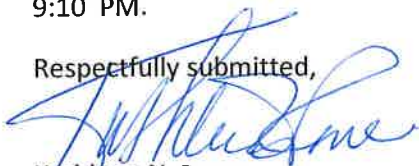
D. Miscellaneous

- On a motion by Dave, seconded by Marsha, the Selectmen voted unanimously to accept and defer unanticipated income in the amount of \$33142.03 received from NHDOT for Maintenance, construction and Reconstruction of Class IV and V highways.
- On a motion by Dave, seconded by Marsha, the Selectmen voted unanimously to accept and defer unanticipated income in the amount of \$33966.70 received from NHDOT for Maintenance, Construction and Reconstruction of Municipally-owned Bridges.
- Acknowledged: Introduction by correspondence from Executive Councilor Cindy Warmington
- AA will invite Dori Drachman to the 2/27 meeting of the Board of Selectmen for the presentation regarding Community Power.
- Dave will talk with Todd regarding communication equipment necessary for the Highway Department.
- The next Selectmen’s meeting will be Monday, February 13, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Marsha and unanimously approved, the meeting was adjourned at 9:10 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant