

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes February 13, 2023
Sullivan Town Hall

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

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Mike Blanchard, Fire Department, Gaynelle Pratt, Welfare Officer

Public: Alan Vandiver, Keith Brooks

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 30, 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 30, 2023 non-public meeting as written, all aye.

B. Public: None

Keith Brooks requested information regarding process necessary to build a 36 x 48 garage at his property on 96 Hubbard Road. He is considering having an automotive repair business at that location in 2-3 years. Selectmen advised him that he will need variance or special exception for a commercial enterprise and to determine feasibility with the ZBA prior to submitting a building permit application. AA will provide contact information.

C. SELECTMEN'S BUSINESS

1. Mike Blanchard provided three quotes for replacement of the Forest Fire truck:

Hillsboro Chrysler-Dodge:	\$57,755
Keene Chrysler-Dodge:	\$59,349
McGee Chrysler-Dodge (Brattleboro):	\$59,515

On a motion by Dave, seconded by Paul, the Board unanimously voted to accept the quote from Hillsboro Chrysler-Dodge and authorize the Fire Department to proceed with the purchase.

2. Septic Permit: Wood – 168 Cross Road: Denied; proposed well radii encroached on Town Property; well will need to be moved and septic plans amended to show distances from new location.

On a motion by Dave, seconded by Paul, the Board voted to move into a non-public meeting for Legal discussion at 7:10PM.

On a motion by Dave, seconded by Marsha, the Board voted unanimously to return to the Public Meeting at 7:40PM.

3. Highway Update:

-The International 7400 is back in full service; the sand/salt spreader on this vehicle has been repaired and is fully functional.

- The exhaust manifold on the International Terrastar is being repaired; this vehicle will be back in service by the end of this week.
- The grader motor is complete; the hydraulic pump has come in and will be installed by the end of this week.
- The CV550 will be built out in May 2023.

4. NHDOT property: Fibercast has expressed interest in NHDOT right-of-way property at Apple Hill Road which has been offered to the Town; the Town attorney will prepare a sales agreement allowing assignment of the transfer of the sales process directly to Fibercast. As the Assignee, Fibercast will bear the responsibility of all costs and permits regarding this transfer. The property will be used for a small structure housing head-end equipment to provide the Town with continuous broadband service should either the Keene or the Stoddard end of the service area be negatively affected at any time.

On a motion by Dave, seconded by Marsha, the Board authorized Dave to sign the documents completing this procedure.

4. Warrant Article final review: Selectmen approved the following warrant article for the 2023 Town Meeting:

- To re-adopt the All Veteran's Credit and Optional Veteran's Tax Credit per RSA: 72:28-a and RSA: 72:28-b.

5. Signed: Payroll, vendors and Purchase Orders

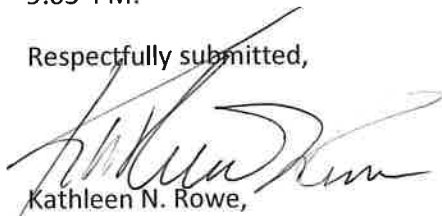
D. Miscellaneous

- Dori Drachman will attend the 3/27 meeting of the Board of Selectmen for the presentation regarding Community Power.
- Acknowledged: Roger Sweet has tendered his resignation from the Conservation Commission. The Board expressed thanks for the many years of service Roger has given the Town.
- Signed: Credit Application J.C Madigan
- Acknowledged: Announcement of meetings regarding CDFR Grants (Community Center Investment Program)
- The next Selectmen's meeting will be Monday, February 27, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Marsha, seconded by Paul and unanimously approved, the meeting was adjourned at 9:05 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant