

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes February 27, 2023
Sullivan Town Hall

Board members present: Dave Jakway, Chair; Paul Bolduc

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Leslie Casey, Planning Board

Public: Robin Okes 143 Hubbard Rd, Scott Wood 208 Cross Road, Jeremy/JLH Septic Design 65 Jackson Rd Nelson

03457

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 February 13, 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 February 13, 2023 non-public meeting as written, all aye.

B. Public: None

C. SELECTMEN'S BUSINESS

1.Signed: Septic Permit - R. Okes, 143 Hubbard Rd, 05-54-001

2. Signed: Building Permit - R. Okes, 143 Hubbard Rd, 05-54-001

3. Septic Permit Application: S. Wood 168 Cross Rd 03-75-000 : Scott and JHL Septic Design presented a DES waiver for the encroachment of a well radii onto abutting property (Winch Trust). Mr. Wood explained that topography, access to mechanical entrance to the proposed dwelling and the location of the existing driveway and garage all limit the area available for the well and septic system. The Board will take the design to the Conservation Commission and the Trustee of Trust Funds for further recommendation regarding the execution of the waiver. Selectmen will contact Mr. Wood when decision has been made.

4. Signed: Letter offering position of planning consultant to Ivy Vann. The position is in support of the upcoming update of the Master Plan; Leslie noted that the cost of Ms. Vann' services will be covered by the grant.

5. Acknowledged: Certification from Tom Sherpa of the completion of broadband installation by FiberCast LLC and the invoice for the final payment.

6. Signed: Warrant for the 2023 Town Meeting signed by Selectmen and posted with the budget in two places at the site of the election/meeting and one at the Sullivan Post Office. Town meeting will be on

Tuesday, March 14, 2023 (elections, 11AM to 7PM at the Town Hall) and Wednesday, March 15, 2023 (meeting) 7:00PM at the Town Hall.

On a motion by Paul, seconded by Dave, the Board voted unanimously to move into non-public meeting for legal issues at 7:18PM.

On a motion by Paul, seconded by Dave, the Board voted unanimously to return to the Public Meeting at 7:32PM.

5. Signed: Payroll, vendors and purchase orders

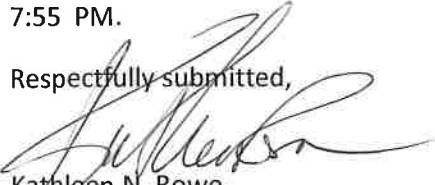
D. Miscellaneous

- Signed: Treasurer's Monthly Report to the Selectmen for February
- The next Selectmen's meeting will be Monday, March 13, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 7:55 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant