

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

Board members present: Dave Jakway, Chair; Paul Bolduc

Staff: Kathleen Rowe, Administrative Assistant

Department Heads:

Public:

A. CALL TO ORDER: Dave called the meeting to order at 6:37 pm.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the February 27, 2023 public meeting as written, all aye.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the February 27, 2023 non-public meeting as written, all aye.

B. Public: None

C. SELECTMEN'S BUSINESS

1. Signed: Septic Permit – Replacement: J. Ginsberg, 34 Connor Drive Map/Lot 06-40-02

2. Acknowledged and signed: Avitar letter regarding rates for Public Service research and representation

3. Signed: Payroll, vendors and purchase orders

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

On a motion by Paul, seconded by Dave, the Board voted unanimously to return to the Public Meeting at 7:52PM.


D. Miscellaneous

- Dave noted that all of the paperwork for the transfer of the Purchase and Sales Agreement for FiberCast's head-end location has been returned signed by the Selectmen and co-signed by NHDOT. Agreement will be finalized with FiberCast's signatures at the beginning of April.
- The Town Hall will be closed on Tuesday, March 14th due to the impending storm.
- The next Selectmen's meeting will be Monday, March 27, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 7:54 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant