

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes March 27, 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 6:34 pm.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the March 13, 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 March 13, 2023 non-public meeting as written, all aye.

B. Public: Robert Willard, Gilsum Road requested application for Current Use and an Intent to Cut – both documents provided.

C. SELECTMEN'S BUSINESS

On a motion by Paul, seconded by Dave, the Board voted unanimously to move into non-public meeting for legal issues at 6:43PM.

On a motion by Paul, seconded by Dave, the Board voted unanimously to return to the Public Meeting at 7:09PM.

1.Signed: Septic Permit – Revision: B. VanValkenberg, 86 Old Concord Road

2. Signed: Appointments (2) Planning Board (Timothy Newcomb and Adam Cullis, 3 years each appointment)

3. Signed: Appointment (1) Conservation Commission (Laurie Goldsmith, 3 years)

4. Signed: Contract renewal per RFP provisions for automatic renewal: Coll's Cleaning Service, 3 years. The current pricing does not change.

5. Signed: Payroll, vendors and purchase orders

D. Miscellaneous

- Todd has forwarded to the Selectmen a copy of the current Hazard Mitigation Grant Program. There are a number of hazard mitigation proposals for which this grant may be applicable; these are documented in the recently update HM report completed in 2022 by the Highway and Fire

Departments. The Selectmen will review this program; Paul will forward this information to Eric Kazlouskas (EOM) and Bob Guyette (FEMA).

- Signed: NH DOT annual single audit letter
- The Community Power Presentation will be April 10, 2023 at 6:30PM; this will be the first agenda item on the Selectmen's regular meeting agenda. Public is welcome to attend.
- The next Selectmen's meeting will be Monday, April 10, 2023 at 6:30 PM

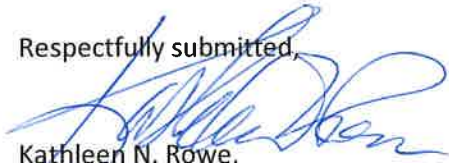
On a motion by Dave, seconded by Paul, the Board voted unanimously to move into non-public meeting for personnel issues at 7:58PM.

On a motion by Paul, seconded by Dave, the Board voted unanimously to return to the Public Meeting at 8:17 PM.

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 8:20 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant