

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes April 24, 2023
Sullivan Town Hall

Board members present: Dave Jakway, Chair; Paul Bolduc, Virginia DeAngelis (on appointment)

Staff: Kathleen Rowe, Administrative Assistant

Department Heads:

Public: Scott Wood

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 April 10, 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 April 10, 2023 non-public meeting (legal) as written, all aye.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the April 10, 2023 non-public meeting (personnel) as written, all aye.

B. Public:

Scott Wood presented a revised septic system plan for Map 3 Lot 75-001; Selectmen reviewed and signed.

C. SELECTMEN'S BUSINESS

1. Oath and Appointment: Virginia DeAngelis, Selectman to fill term ending 2024.

Paul thanked Virginia for stepping up to become a member of the Board of Selectmen.

2. Oath and Appointment: Tammy Rondeau, Treasurer

3. Approved: Appointment for Jim Casey, Deputy Treasurer; Treasurer administered oath and appointment.

4. Approved: Appointment for Jason Taylor, Deputy Town Clerk/Tax Collector; oath and appointment to be made by Town Clerk/Tax Collector

5. Signed: Intent to Cut - J. Hoffman, Jr., Map 2, Lot 11, Boulder Road

6. Signed: Timber Tax, - K. Dean, Map 3, Lot 14, Gilsum Road

7. Signed: Land Use Change Tax – M. Hagan, Map 5 Lot 54-002, Hubbard Road

8. Signed: Manifest, payroll and purchase orders

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

On a motion by Paul, seconded by Dave, the Board voted unanimously to return to the Public Meeting at 7:58 PM.

D. Miscellaneous

- On a motion by Dave, seconded by Paul, and voted by voice vote the Board unanimously approved the use of ARPA funds for ongoing Welfare expense as necessary.
Paul "Aye"
Virginia "Aye"
Dave "Aye"
- Signed: Current Use Application, R. Willard, Map 1, Lot 5, Gilsum Road
- Signed: Treasurer's Report to the Selectmen for March 2023
- Dave will issue the annual business permit for Cruiser Parts LLC this week; inspection will not be necessary at this time as this was recently completed in December 2022; this is a permit renewal.
- Selectmen have had a request from a solar company wishing to solicit door-to-door in Sullivan. Sullivan does not currently have a solicitor's permit; Selectmen will review the NH Hawker and Peddler permit application and will require this if the company chooses to solicit under its rules.
- The next Selectmen's meeting will be Monday, May 1, 2023 at 6:30 PM

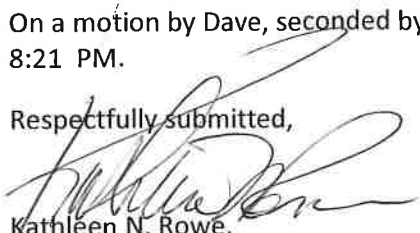
On a motion by Dave, seconded by Paul, the Board voted unanimously to move into non-public meeting for legal issues at 8:12 PM.

On a motion by Dave, seconded by Paul, the Board voted unanimously to return to the Public Meeting at 8:19 PM.

E. ADJOURNMENT

On a motion by Dave, seconded by Virginia and unanimously approved, the meeting was adjourned at 8:21 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant