

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes June 5, 2023
Sullivan Town Hall

Board members present: Paul Bolduc, Virginia DeAngelis

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Gaynelle Pratt, Welfare Officer

Public: Kim Ahlberg

A. CALL TO ORDER: Paul called the meeting to order at 6:30 pm.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to accept and approve the minutes of the May 22, 2023 public meeting as written, all aye.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to accept and approve the minutes of the May 22, 2023 non-public meeting for legal purposes, as written, all aye.

B. PUBLIC

C. SELECTMEN'S BUSINESS

1. Signed: Building Permit – Ahlberg, 152 Centre Street Map 6 Lot 22-001. Selectmen reviewed building permit as regards conditional requirements of ZBA letter dated 18 November 2022 and found them satisfied to this date. The final condition (shed to be moved by September 30, 2023) is noted on the building permit and will be completed during construction.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to move into a non-public meeting for legal purposes at 6:56PM.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to return to the public meeting at 7:23PM.

2. Denied: Septic Permit Application – Kirkpatrick, South Road Map 5, Lot 42-002; applicant advised to return to the SBA to resolve wetland setback and septic EDA questions.

3. Signed: Intent to Cut – Willard, Gilsum Road Map 1 Lot

4. Signed: Monthly Report of the Treasurer to the Selectmen – April 2023

On a motion by Paul, seconded by Ginger, the Board voted unanimously to move into a non-public meeting for legal purposes at 8:16PM.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to return to the public meeting at 8:27PM.

5. Signed: Manifest, payroll and purchase orders.

D. MISCELLANEOUS

- Ginger and Paul will determine their attendance at the monthly Planning Board meeting; a 4-month rotation will be set up when the full Board convenes.
- Ambulance Services: Paul reported that the Swanzey meeting of 5/23/2023 for towns affected by the closing of Diluzio was informative, although still the towns remain as yet uninformed regarding available choices. Notably:
 - Rescue Inc. of Brattleboro is currently serving Sullivan and other towns affected by Diluzio's closing. Diluzio's staff was largely absorbed by Rescue Inc. allowing for a smooth transition regarding call locations. Depending on the level of interest from local towns, there is the possibility of future service in the area from this company
 - Towns need firm numbers now from the Cheshire County EMS and City of Keene in order to make informed decisions regarding future service. Rescue Inc has provided numbers that can be used to estimate future costs.
 - Follow-up meeting has not yet been scheduled.
- The next meeting of the Board of Selectmen will be June 19, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Paul, seconded by Ginger and unanimously approved, the meeting was adjourned at 8:51 PM.

Respectfully submitted,



Kathleen N. Rowe,
Administrative Assistant