

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

Board members present: Dave Jakway, Chairman; Paul Bolduc, Virginia DeAngelis

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Leslie Casey, Planning Board; Gaynelle Pratt, Welfare Officer

Public:

A. CALL TO ORDER: Dave called the meeting to order at 6:30 pm. By Dave Jakway, Chairman.

On a motion by Virginia, seconded by Paul, the Board voted unanimously to accept and approve the minutes of the June 19, 2023 public meeting as written, all aye.

On a motion by Virginia, seconded by Paul, the Board voted unanimously to accept and approve the minutes of the June 5, 2023 non-public meeting #1 for legal purposes, as written, all aye.

On a motion by Paul, seconded by Dave, the Board voted unanimously to accept and approve the minutes of the June 5, 2023 non-public meeting #2 for legal purposes, as written, all aye.

B. PUBLIC

C. SELECTMEN'S BUSINESS

1. Lesley Casey presented a draft copy of the application for Phase 3 of the NHHOP Grant for the Select Board review. As the process continues for the Master Plan update, this phase of the of the grant addresses a review of the Town ordinances and any changes, corrections or amendments that may be brought before Town Meeting for consideration. Selectmen will review and the Chairman will sign the document when finalized.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to move into non-public meeting/legal at 6:40PM

On a motion by Paul, seconded by Ginger, the Board voted unanimously to return to the public meeting 6:59PM.

2. Signed: Building Permit, 34 Connor Drive – Ginsberg (Carport)

3. Signed: Abatement – 107 Hubbard Road – Michael and Taryn Hagan

4. Reviewed: Letter to abutters regarding Old Apple Hill Road

5. Signed: Payroll, Vendor Payments and Purchase Order Approvals

D. MISCELLANEOUS

- Selectmen are in conversation with the City of Keene regarding future ambulance services. Keene and Rescue Inc. will continue to cover Sullivan until final determination of future servicer is made.
- Signed: Abatement – Mooney, Ayotte – 555 Center Street
- Signed: New England Run for the Fallen Permit (8/19/2023)
- Dave noted that the Mahindra has been taken in for service on the hydrostatic drive; an estimate will be forthcoming.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to move into non-public meeting/legal at 7:30PM.

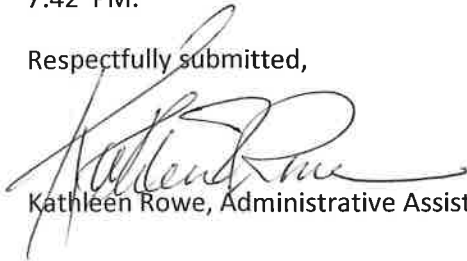
On a motion by Dave, seconded by Paul, the Board voted unanimously to adjourn the non-public meeting, seal the minutes and return to the public meeting at 7:40PM

- The next meeting of the Board of Selectmen will be Monday, July 17, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Paul, seconded by Ginger and unanimously approved, the meeting was adjourned at 7:42 PM.

Respectfully submitted,



Kathleen Rowe, Administrative Assistant