

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes July 17, 2023
Sullivan Town Hall

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

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: None

Public: None

A. CALL TO ORDER: The meeting was called to order at 6:30PM by Dave Jakway, Chairman.

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

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

B. PUBLIC

C. SELECTMEN'S BUSINESS

1. Highway Equipment: Todd has received one estimate for repair of the Mahindra; he has contacted one other vendor in the area for a second. There does not appear to be a third in the local area servicing this equipment. As well, parts are unavailable at this time. Paul will do further research into parts accessibility. This equipment is an incremental part of the Town's winter coverage.

Based on the initial estimate, Todd is recommending holding service for this machine until late Fall 2023 to gauge the availability of operating budget funds; the Board agrees with this assessment.

2. Town Hall Repairs: The Board has received an initial estimate for repairs to the Town Hall to include exterior trim repair and replacement, replacing posts at the entrance, replacing 1st floor doors and repairing rotted door trims and doorsills. Per the Town Purchasing Policy, the Board is pursuing two more estimates.

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

D. MISCELLANEOUS

- Signed: Intent to Cut: Map 2 Lot 11-003, Boulder Road
- Signed: Treasurer's Monthly Report to the Selectmen for June 2023.

- Selectmen have been advised that a contract for ambulance services will be available from the City of Keene at the end of this week.
- Dave noted that the installation of suspension equipment on the CV is complete and the truck has been returned.
- The Forestry Truck is currently being built; Dave suggested this vehicle could be in Hillsboro by the end of the month.
- The next public meeting of the Board of Selectmen will be **Monday, July 31**, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 7:15 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathleen Rowe', is written over the typed name.

Kathleen Rowe, Administrative Assistant