

**Town of Sullivan, NH**  
**Board of Selectmen**  
**Approved Meeting Minutes July 31, 2023**  
**Sullivan Town Hall**

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

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Laura Lewandowski, Health Officer

Public: None

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

On a motion by Paul, seconded by Virginia, the Board voted unanimously to accept and approve the minutes of the July 17, 2023 public meeting as written, all aye.

B. PUBLIC

C. SELECTMEN'S BUSINESS

On a motion by Paul, seconded by Virginia the Board voted unanimously to move to non-public meeting for legal issues at 6:33PM, all aye.

On a motion by Dave, seconded by Paul the Board voted to seal the minutes and return to the public meeting at 6:52PM, all aye.

1. Todd met with Edward Manley regarding a proposed turnaround for the Sullivan Highway Department for winter plowing at Tyler Lane, The turnout is proposed at a location on Mr. Manley's property immediately beyond 610' from the current turnaround in his front yard. The Selectmen and Todd will review the location to determine the extent of work to be done and associated costs should the Town move forward with this in 2024.

2. At the working meeting of July 27, 2023, the Board signed a three-year contract with the City of Keene for ambulance services, the culmination of the Board's research and outreach of available services after Diluzio Ambulance closed in May 2023. Proximity to Sullivan was a key factor in the decision to contract with the City of Keene.

3. RFP – Tree removal on Rugg Road: The Board deferred decision on a contract for this work, requesting that Todd get an additional quote.

4. RFP - Fuel Oil, Diesel and Propane: The Board unanimously agreed to service for fuel oil (8/1/2023-7/31/2023) and diesel from Swanzey Oil and propane from Davis Oil, beginning (both 1/1/2024-12/31/2024).

5. Signed: Abatement, Barbin 140 Valley Road

6. Community Power: Residents Tom Sherpa and Wendy Byrne attended a meeting presented by Cheshire Community Power, a group forming a coalition of towns in Cheshire County interested in pursuing community power as a group rather than as individual entities. At the suggestion of Tom and Wendy, the Board of Selectmen will invite Terry Clark from the Cheshire Community Power to an upcoming Board of Selectmen public meeting; residents are invited to attend. When scheduled, the time and date of the meeting will be published on the Town website home page.

7. Signed: Manifest, vendor payments and purchase order.

D. MISCELLANEOUS

- Dave has spoken to two other contractors regarding repairs at the Town Hall; estimates should be available in 1-2 weeks.
- Virginia noted that one chair rack can be moved from the Church horse sheds to the Town Hall; Paul and Dave will handle.

On a motion by Paul, seconded by Dave the Board voted unanimously to move to non-public meeting for legal issues at 8:30PM, all aye.

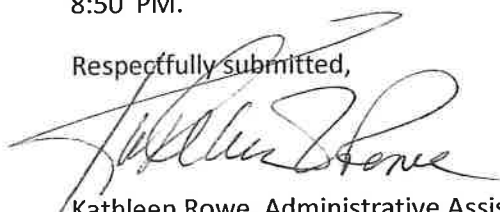
On a motion by Dave, seconded by Paul the Board voted to seal the minutes and return to the public meeting at 8:40PM, all aye.

The next public meeting of the Board of Selectmen will be Monday, August 14, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 8:50 PM.

Respectfully submitted,



Kathleen Rowe, Administrative Assistant