

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes August 14, 2023
Sullivan Town Hall

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

Staff: Kathleen Rowe, Administrative Assistant

Department Heads: Todd Smith, Road Agent

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 31, 2023 public meeting as written, all aye.

On a motion by Paul, seconded by Virginia, the Board voted unanimously to accept and approve the minutes of the July 31, 2023 non-public meeting #1 for legal issues, as written, all aye.

On a motion by Paul, seconded by Virginia, the Board voted unanimously to accept and approve the minutes of the July 31, 2023 non-public meeting #2 for legal issues, as written, all aye.

B. PUBLIC

C. SELECTMEN'S BUSINESS

1. Todd presented a quote for reclaiming Valley Road in 2023, approximately 3100' from the intersection with Centre Street. He will proceed with requesting two more quotes for the work.

Based on the first quote, Todd is estimating that he would spend \$28,000 for grinding and gravel from a combination of Capital Reserve for Reconstruction and deferred funds for road construction received from NH DOT in 2022. Tree work is included in the price above. There is culvert work to be done for this job; he has the inventory for this in-house.

Work can begin as soon as two more quote have been received and the job awarded.

2. Todd proposes that portion of Apple Hill Road and the area of Heights Lane should be shim-coated in 2023 to extend the life of the existing roadbeds.

3. Todd is still seeking a 4th quote for tree work on Rugg Road; Dave noted this job should be done before winter.

On a motion by Paul, seconded by Ginger, the Board voted unanimously to move into non-public meeting/personnel at 6:52PM.

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 7:35PM

On a motion by Paul, seconded by Ginger, the Board voted unanimously to move into non-public meeting/property at 7:37PM.

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 8:32PM

4. On a motion by Paul, seconded by Virginia the Board voted unanimously to authorize Dave to sign the contract for Davis Oil as propane provider for 2024-2026.

5. Signed: Treasurer's Monthly Report to the Selectmen, July 2023

6. Noted: The Cheshire County Power Coalition will present at the Selectmen's Meeting of September 11, 2023 at 6:30 PM.

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

D. MISCELLANEOUS


- Acknowledged: NH DOT Block Grant increase for the final 2 quarters of FY 2023.

The next public meeting of the Board of Selectmen will be Monday, August 28, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Dave, seconded by Paul and unanimously approved, the meeting was adjourned at 9:15 PM.

Respectfully submitted,



Kathleen Rowe, Administrative Assistant