

**Town of Sullivan, NH**  
**Board of Selectmen**  
**Approved Meeting Minutes October 23, 2023**  
**Sullivan Town Hall**

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

Staff: Kathleen N. Rowe, Administrative Assistant

Department Heads:

Public: Robin Oke

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 October 9, 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 October 14, 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 October 9, 2023 non-public meeting for legal issues, as written, all aye.

B. PUBLIC

C. SELECTMEN'S BUSINESS

1. Signed: Revised Septic Design, Oke 143 Hubbard Road. Map 5 Lot 54-001

2. Appointment: Rachael Richardson, Cemetery Committee member to complete vacated term

3. Acknowledged: Change to Avitar contract for revaluation

4. Reviewed: 2023 Tax Rate received from DRA; after discussion, the Board unanimously approved the tax rate as presented by the DRA. Tax warrant and bills will be produced this coming week.

5. Signed: Payments to the Capital Reserves for 2023

6. Signed: Manifest, vendor payments and purchase orders

On a motion by Paul, seconded by Virginia, the Board voted unanimously to move into non-public meeting/legal at 8:00 PM.

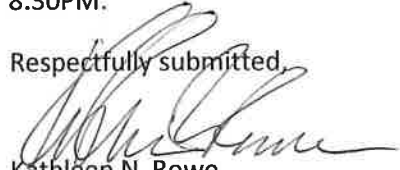
On a motion by Virginia, seconded by Virginia, the Board voted unanimously to adjourn the non-public meeting, seal the minutes and return to the public meeting at 8:27 PM.

The next public meeting of the Board of Selectmen will be Monday, November 6, 2023 at 6:00 PM

E. ADJOURNMENT

On a motion by Paul, seconded by Dave and unanimously approved, the meeting was adjourned at 8:30PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'K. Rowe', written in black ink.

Kathleen N. Rowe  
Administrative Assistant