

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes December 4, 2023
Sullivan Town Hall

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

Staff: Kathleen N. Rowe, Administrative Assistant

Department Heads:

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 November 20, 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 November 20, 2023 non-public meeting for legal issues, as written, all aye.

B. PUBLIC - none

C. SELECTMEN'S BUSINESS

1. Selectmen's Budget

Selectmen reviewed the Town budget to complete recommendations for the Budget Committee. The 2024 proposed budget will be returned to the Budget Committee in mid-December for their review; Budget Committee meetings will be the week of January 9, 2024.

2. Signed: Land Use Change Tax – Lococo

3. The Highway Department has received two bids for repair of the Mahindra after sending requests to the three available repair dealers. On a motion by Dave, seconded by Virginia, the Board unanimously voted to accept the bid from Gary's Power Equipment in the amount of \$14,181.99.

4. Signed: Payroll, Vendor payments, Purchase Orders, Journal Entries

D. Miscellaneous

- Dave noted that the Fibercast storage unit has been removed from the Highway Department property and that Fibercast is moving ahead on the purchase of land from the NHDOT for the head-end facility
- Adam Cullis will be completing the installation of the columns and handrails at the Town Hall; Dave presented estimates for replacement of the railing; action deferred for further research.

The next public meeting of the Board of Selectmen will be Monday, December 18, 2023 at 6:30 PM

E. ADJOURNMENT

On a motion by Virginia, seconded by Dave and unanimously approved, the meeting was adjourned at 9:30PM.

Respectfully submitted,

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

Kathleen N. Rowe
Administrative Assistant