

Town of Amherst, NH BOARD OF SELECTMEN AGENDA Barbara Landry Meeting Room 2 Main Street MONDAY, APRIL 15, 2024 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Citizens' Forum
- 4. Scheduled Appointments
 - 4.1. Seasonal Specialty Store, Hawkers and Vendors Permit

5. Board of Selectmen, Committees, Commissions and Boards

- 5.1. Appointments
- 5.2. Resignation of Recreation Committee member

6. Administration

6.1. Action Items List

7. Staff Reports

- 7.1. REC Part-time Senior Citizen Program Coordinator Position New Position
- 7.2. DPW Surplus Equipment

8. Approvals

8.1. Minutes

9. Consent Agenda Items

- 9.1. Assessing
- 9.2. Finance Manifests

10. Action Items

11. Old/New Business

Adjournment

Next Meeting: April 29, 2024

You are invited to a Zoom webinar. When: Apr 15, 2024 06:30 PM Eastern Time (US and Canada) Topic: BOS Meeting April 15, 2024

Please click the link below to join the webinar: https://us02web.zoom.us/j/82795196893 Or Telephone:+1 646 931 3860 US Webinar ID: 827 9519 6893



Town of Amherst, NH BOARD OF SELECTMEN STAFF REPORT

Title: Seasonal Specialty Store, Hawkers
and Vendors PermitDepartment: AdministrationMeeting Date: April 15, 2024Staff Contact:

BACKGROUND INFORMATION:

Seasonal Specialty Stores is applying for a permit to sell soft-serve ice cream from a truck in their parking lot during the prn and summer season.

BUDGET IMPACT:

(Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

SUGGESTED MOTION:

I move to approve the Hawkers, Peddlers and Vendors permit for Seasonal Specialty Stores.

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

1. Hawkers/Vendors Permit for Seasonal Specialty Stores

DATE RECEIVED: 4-9-24



3

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TOWN OF AMHERST
APPLICATION FOR HAWKERS, PEDDLERS & VENDORS PERMIT
NAME OF APPLICANT: MARGARET Mimeault DOB: 1.28,79
RESIDENCE ADDRESS: SO Pond Parish Rd
TOWN: Amherst STATE: NH ZIPCODE: 03031
LENGTH OF TIME AT THIS ADDRESS: 2 years, 2 months
PREVIOUS ADDRESS IF ABOVE IS LESS THAN THREE YEARS: 50 Babasic Lake Rd. Amherst, NH 03031
PHONE NO: (617) 320.3582
PHYSICAL DESCRIPTION:
HEIGHT: <u>5'3</u> " WEIGHT: <u>185</u> HAIR: <u>blade grey</u> EYES: <u>blue</u>
NAME, ADDRESS OF PERSON, FIRM, OR CORPORATION OR ASSOCIATION WHOM APPLICANT IS EMPLOYED BY OR REPRESENTS:
NAME: The Gull Group dba Seasonal Specialty Stores
ADDRESS: 120 State Route 1012
Amherst, NH 0303
PHONE NO: (603) 883.9535 LENGTH OF EMPLOYMENT/REPRESENTATION: 7 years
NAME, ADDRESS OF EMPLOYER DURING PAST THREE YEARS, IF OTHER THAN PRESENT EMPLOYER:
NAME:
ADDRESS:
HAWKERS & PEDDLERS STATE LICENSE NO: EXP. DATE:
DESCRIPTION OF PRODUCT & METHOD/LOCATION OF SALE: SOFT SERVE I'CE
cream, smoothies, slushees out of a trailer
parked in Seasonal's parking lot
NOTE: IF YOU ARE AT A LOCATION, OTHER THAN YOUR OWN, YOU NEED WRITTEN PERMISSION FROM THE

PROPERTY OWENR GIVING YOU AUTHORIZATION TO BE ON HIS/HER PROPERTY.

PERIOD OF TIME FOR WHICH PERMIT IS APPLIED:

DATE OR APPROXIMATE DATE OF LATEST PREVIOUS APPLICATION FOR PERMIT UNDER THIS ORDINANCE, IF ANY:

HAS A PERMIT ISSUED TO THE APPLICANT UNDER THIS ORDINANCE EVERY BEEN REVOKED?

YES_____ NO_____

HAS THE APPLICANT EVER BEEN CONVICTED OF A MISDEMEANOR OR A FELONY UNDER THE LAWS OF THIS STATE OR ANY STATE OR FEDERAL LAWS OF THE UNITED STATES?

YES NO

IN THE EVENT THAT THE PRODUCT WHICH IS THE SUBJECT OF THE APPLICATION IS A PERISHABLE OR A FOOD COMMODITY, THE APPLICANT IS DIRECTED TO THE STATE OF NEW HAMPSHIRE PUBLIC HEALTH DEPARTMENT FOR APPROVAL OF THE PROPOSED OPERATION AND CERTIFICATION FROM SAID PUBLIC HEALTH DEPARTMENT THAT THE PROPOSAL MEETS STATE HEALTH REGULATIONS.

THE APPLICANT WILL BE REQUIRED TO PRESENT DETAILS OF THE OPERATION SUCH AS THE LOCATION FROM WHICH THE SALES WILL BE CONDUCTED, HOURS OF OPERATION, DATES OF OPERATION, AS WELL AS A CERTIFICATION THAT THE PROPOSAL HAS BEEN REVIEWED BY THE CHIEF OF POLICE AND THAT THE APPLICANT HAS COMPLIED WITH ANY REQUESTS BY THE CHIEF OF POLICE WITH RESPECT TO THE ACCOMMODATION OF PARKING AND/OR TRAFFIC CONSIDERATIONS.

SIGNATURE OF APPLICANT DATE



REGISTRATION OF HAWKERS AND VENDORS

_______whose name is affixed hereto has been granted a permit to sell ________ in the town of Amherst for the following period: _______ subject to the following restrictions: ______

Selectmen by the Chairman

Applicant Chief of Police



Town of Amherst, NH BOARD OF SELECTMEN STAFF REPORT

Title: Appointments Meeting Date: April 15, 2024 **Department:** Administration **Staff Contact:**

BACKGROUND INFORMATION:

Board, Commission and Committee Appointments

Term

BICYCLE & PEDESTRIAN COMMITTEE

Reappointment	3 year term, 2027
New Appointment	3 year term, 2027
Reappointment	3 year term, 2027
Appointment	1 year term, 2025
Reappointment	3 year term, 2027
Reappointment	3 year term, 2027
Reappointment	3 year term, 2027
Reappointment	3 year term, 2027
Reappointment	3 year term, 2027
New Appointment	3 year term, 2027
Reappointment	1 year term, 2025
Reappointment	1 year term, 2025
	New Appointment Reappointment Appointment Reappointment Reappointment

NASHUA REGIONAL PLANNING COMMISSION	ſ	
Danielle Pray	Reappointment	4 Year term, 2028
SOUHEGAN REGIONAL LANDFILL DISTRICT REPS.		
Eric Slosek, Member	Reappointment	3 year term, 2027
SWAP SHOP		
Jackie Daly, Member	Reappointment	1 year term, 2025
Janet Gleason, Member	Reappointment	2 year term, 2026
Judith Seavey, Member	Reappointment	3 year term, 2027
TRUSTEES OF THE TRUST FUND		
Bill Dunn, Alternate	Reappointment	1 year term, 2025

BUDGET IMPACT:

(Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

SUGGESTED MOTION:

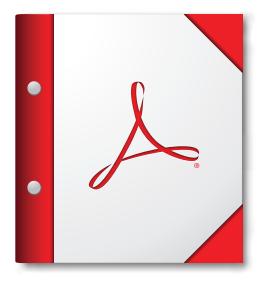
I move to appoint ______ to the ______ Commission, Committee or Board for a term ending _____.

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

- 1. Christensen, Tom Bike Ped Reappointment
- 2. Thompson, Jeff Ped Bike committee application
- 3. Thompson, Jeff Letter of Intent_Ped_Bike_committee
- 4. Harvey, John Bike Ped Alt. Reappointments
- 5. Landon, Lovell (Ted), Volunteer App and LOI for Cemetery Trustee
- 6. Bender, Mark ACC
- 7. Gilman, Lee ACC re-appointment
- 8. Darnall, Tom Fourth of July CommitteeReappointment
- 9. Bement, John Heritage Commission Reappointment
- 10. Chabinsky, Doug Historic Disctric Commission Reappointments
- 11. Library Board & Alternates
- 12. Daley, Jackie Swap Shop
- 13. Gleason, Janet Swap Shop

- 14.
- Seavey, Judith Swap Shop Dunn, Bill Trustee of the Trust Fund Alternate Reappointments 15.



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Town of Amherst, NH Volunteer Application

Board/Committee/Commission you wish to serve on: BPAC

Applicant Name: Jeffrey Thompson

Residence Address: 201 Boston Post Rd Amherst, NH 03031

Mailing Address: 201 Boston Post Rd Amherst, NH 03031

Best Telephone: 617-595-5909

E-mail Address: jeff.thompso@draper.com

Time Available – Estimated number of hours per month: ____5_

Other Boards/Committee/Commission you have served on (may include other cities/towns):

Charter school advisory committee (Boston Collegiate Charter School)

To complete your application, please submit a separate Letter of Intent with this form, describing your interest in the position you are applying for and what qualities/experience you will bring to the board to help with its goals and mission.

3/13/2024 Jun /

Letter of Intent

Name: Jeffrey C. Thompson

Date: 3/18/2024

Position: Amherst Bicycle & Pedestrian Advisory Committee Member

As a resident of the Amherst village, I have a strong interest in improving pedestrian and bicycle safety within the village. I have two children that rely on the sidewalk and bike path systems throughout town and feel that safety and access can always be improved. I was a bicycle commuter in Boston and Cambridge prior to moving to Amherst and have a strong understanding of the benefits of well designed sidewalks and bike paths.

Professionally, I work as a program manager and oversee a \$75M/5 yr program budget. I have extensive project management training and a mechanical engineering background. Additionally, I have fundraising experience as a member of the Boston Collegiate Charter School advisory committee.

Jennifer,

Thanks for the reminder. Yes, I would appreciate reappointment to the Conservation Commission.

John Harvey

On 4/1/2024 10:43 AM, Jennifer Stover wrote:

Good morning,,

I am reaching out as your term of service on your respective board,

committee nor commission has ended.

If you wish to continue in your role, please send me a quick email confirming that you seek reappointment. We will not require any application; your email will be placed on the agenda for April 15th for reappointment. Your attendance at that meeting is not required.

If you no longer wish to continue to serve, I would appreciate also knowing that, and will thank you for your service to the Town of Amherst.

Thank you for letting me know by April 9th, either way

Jennífer

Jennifer Stover, SHRM-CP (she/her/hers)

Executive Assistant, Administration Town of Amherst 2 Main Street Amherst, NH 03031 jstover@amherstnh.gov 603/673-6041 Ext. 210

The Right-to-Know Law (RSA 91-A) provides that most email communications, to or from Town employees regarding the business of the Town of Amherst, are government records available to the public upon request. Therefore, this email communication may be subject to public disclosure.



Town of Amherst, NH Volunteer Application
Board/Committee/Commission you wish to serve on: <u>EMETERY RUSTEE</u>
Applicant Name: LOVELCI- LANDON
Residence Address: 7 SPRAGUE RB
Mailing Address:
Best Telephone: $\frac{603 - 493 - 3100}{(Cell or home)}$
E-mail Address: //andonrph @ gmai/. Com Time Available – Estimated number of hours pe month:
Time Available – Estimated number of hours pe month: 40
Other Boards/Committee/Commission you have served on (may include other cities/towns):
AMHERST SCHOOL DISTRICT WAYS& MEANS

To complete your application, please submit a separate Letter of Intent with this form, describing your interest in the position you are applying for and what qualities/experience you will bring to the board to help with its goals and mission.

Signature

Please return this form and requested statements to:

Jennifer Stover Town of Amherst 2 Main Street Amherst, NH 03031

arch 25, 2024

Board of Selectmen Cemetery Trustees Town of Amherst, NH

Ladies and Gentlemen:

I write to express my interest in the position of Cemetery Trustee. My interest was first piqued when I was hired as summer help some 5 years ago. I was given the task of mowing Amherst's cemeteries and greens, and quickly realized I had many friends buried in Cricket Corner, Chestnut Hill, and Meadow View. That first year was a very dry one and much of August was spent lifting grass markers, filling in holes, and mending broken stones. Just as I work on my home, maintaining the cemeteries seemed to be the right thing to do. Over the last four summers and with different partners, we have continued to use our spare time to repair and improve our cemeteries.

Now Amherst has a new cemetery. How we develop Forest View, I believe, will speak to the value we place on those who have gone before. I have a vision of a cemetery and its surrounding property as a place where one might visit and perhaps remember. Mount Auburn Cemetery comes to mind as such a place. I would like to be a part of that project.

After 6 years as Treasurer of Benevolent Lodge #7, F&AM, I currently serve as the Assistant Treasurer of that Masonic Lodge. I also serve as the Assistant Treasurer of Aaron P. Hughes Lodge of Perfection, Oriental Council Princes of Jerusalem, St. George Chapter of Rose Croix, and New Hampshire Consistory.

I spent 9 years on the Ways and Means Committee of the Amherst School District. During that time the committee kept the budget within the rate of inflation and it was never rejected.

This combination of hands on experience and fiduciary responsibility give me a unique perspective into this position. I know what needs to be done and how to manage the money to make it happen. I have worked with others in a cooperative fashion to plan and accomplish common goals. The \$35,000 paving job of the Masonic Lodge parking lot was the latest project in which I was involved.

I would look forward to your questions, guidance, and ideas were I chosen to fill the open position of the Cemetery Trustees.

Handin

Lovell T. Landon

From:	Mark B
То:	Jennifer Stover; jared.hardner@gmail.com
Subject:	ACC
Date:	Thursday, March 14, 2024 4:35:06 PM

Jen,

My appointment as commissioner expires soon and I would like to continue working with ACC. Please ask the Selectmen to reappoint for another term.

Thanks,

Mark

Hello Jennifer,

I am writing to express my interest in continuing to contribute to the Township of Amherst with re-appointment for another term as a commissioner on the ACC.

Lee Gilman NHAA Certified Arborist #378 ISA Tree Risk Assessment Qualified ISA Board Certified Master Arborist NJ-0145B NH Licensed Supervisory Commercial Pesticide Applicator #S-2533380

Lee Gilman & Associates, LLC 28A Old Manchester Rd Amherst, NH 03031 Tel. 603-249-5042, Cell 603-233-1839 lee@leegilmanassociates.com www.leegilmanassociates.com

Hi Jennifer don't mind doing this year and next year.

Thanks,

Tom

Sent from my iPhone

On Apr 1, 2024, at 10:43 AM, Jennifer Stover <jstover@amherstnh.gov> wrote:

Good morning,,

I am reaching out as your term of service on your respective board, committee nor commission has ended.

If you wish to continue in your role, please send me a quick email confirming that you seek reappointment. We will not require any application; your email will be placed on the agenda for April 15th for reappointment. Your attendance at that meeting is not required.

If you no longer wish to continue to serve, I would appreciate also knowing that, and will thank you for your service to the Town of Amherst.

Thank you for letting me know by April 9th, either way

Jennífer

Jennifer Stover, SHRM-CP (she/her/hers)

Executive Assistant, Administration Town of Amherst 2 Main Street Amherst, NH 03031 jstover@amherstnh.gov

603/673-6041 Ext. 210

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Hi Jennifer,

I will stay on for another 2 year term, thanks!

John Bement, Heritage Comission

On Mon, Apr 1, 2024 at 10:43 AM Jennifer Stover <<u>jstover@amherstnh.gov</u>> wrote:

Good morning,,

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Jennífer

Jennifer Stover, SHRM-CP (she/her/hers)

Executive Assistant, Administration

Town of Amherst

2 Main Street

Amherst, NH 03031

jstover@amherstnh.gov

603/673-6041 Ext. 210

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Jennifer I am seeking reappointment to the HDC. Thank you.

Doug Chabinsky Sent from my iPhone

On Apr 1, 2024, at 10:43 AM, Jennifer Stover <jstover@amherstnh.gov> wrote:

Good morning,,

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Hi! The Library Board met Monday night and reorganized, so here is the list:

Nancy Baker, Chairman Nancy Head, Vice-Chairman Liz Larson, Secretary Toni Dinkel David Hallenbeck Steve Mantius Gretchen Pyles

Would you please reappoint Bill Cassidy and Jim Kuhnert as Alternates for the coming year?

Thanks!

Nancy



Town of Amherst, NH Volunteer Application

Board/Committee/Commission you wish to serve on:
Applicant Name: Jackie Daley
Residence Address: 34 CROSS Road, Amhers J, 11H 03031
Mailing Address: <u>5,2m1</u> e
Best Telephone: <u>603-673-4607</u> (Cell or home)
E-mail Address: SBDJACKIE & COMCEST. DET
Time Available – Estimated number of hours pe month:
Other Boards/Committee/Commission you have served on (may include other cities/towns):

To complete your application, please submit a separate Letter of Intent with this form, describing your interest in the position you are applying for and what qualities/experience you will bring to the board to help with its goals and mission.

ature Daley 3-26-2024 Date Signature

Please return this form and requested statements to:

Jennifer Stover Town of Amherst 2 Main Street Amherst, NH 03031



Town of Amherst, NH Volunteer Application
Board/Committee/Commission you wish to serve on:
Applicant Name: Janet Glegson Residence Address: 12 Pavillion Rd. Amplet St NH0303)
Mailing Address:
Best Telephone: <u>603 673 3177</u> (Cell or home)
E-mail Address:
Time Available – Estimated number of hours pe month: <u>40</u>
Other Boards/Committee/Commission you have served on (may include other cities/towns):

To complete your application, please submit a separate Letter of Intent white the form, describing your interest in the position you are applying for and what qualities/experience you will bring to the board to help with its goals and mission.

pass Signature

Date

Please return this form and requested statements to:

Jennifer Stover Town of Amherst 2 Main Street Amherst, NH 03031



Town of Amherst, NH Volunteer Application

Board/Committee/Commission you wish to serve on:
Applicant Name: JuliTh DEAVEY
Residence Address: 48 Seaverns Bridge
Mailing Address: <u>Sc.</u> , 2
Best Telephone: <u>603.494-6290</u> (Cell or home)
E-mail Address: Jeseaner @ Aon. Com
Time Available - Estimated number of hours pe month:
Other Boards/Committee/Commission you have served on (may include other cities/towns):

To complete your application, please submit a separate Letter of Intent with this form, describing your interest in the position you are applying for and what qualities/experience you will bring to the board to help with its goals and mission.

re E. Siever 3.26.2024 Date Signature

Please return this form and requested statements to:

Jennifer Stover Town of Amherst 2 Main Street Amherst, NH 03031

I'm in. Bill Dunn

------ Forwarded Message ------From: Jennifer Stover <jstover@amherstnh.gov> To: Jennifer Stover <jstover@amherstnh.gov> Cc: Danielle Pray <dpray@amherstnh.gov> Subject: Board/Committee/Commission Reappointments Date: Mon, 1 Apr 2024 14:43:48 +0000

Good morning,,

I am reaching out as your term of service on your respective board, committee nor commission has ended.

If you wish to continue in your role, please send me a quick email confirming that you seek reappointment. We will not require any application; your email will be placed on the agenda for April 15th for reappointment. Your attendance at that meeting is not required.

If you no longer wish to continue to serve, I would appreciate also knowing that, and will thank you for your service to the Town of Amherst.

Thank you for letting me know by April 9th, either way

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Jennifer Stover, SHRM-CP (she/her/hers)

Executive Assistant, Administration

Town of Amherst

2 Main Street

Amherst, NH 03031

jstover@amherstnh.gov

603/673-6041 Ext. 210

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Town of Amherst, NH **BOARD OF SELECTMEN STAFF REPORT**

Title: Resignation of Recreation Committee Department: Administration member

Meeting Date: April 15, 2024

Staff Contact:

BACKGROUND INFORMATION:

Tom Murphy is resigning his position as member of the Recreation Commission with a term of 2027 due to other commitments. There is a vacancy currently posted for this commission.

BUDGET IMPACT:

(Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

SUGGESTED MOTION:

I move to accept with regret the resignation of Tom Murphy from the Recreation Commission.

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

1. Murphy, Tom resignation, RE Rec commission Hi Tom,

That is a shame, but I totally understand. Thanks for letting us know and feel free to reach out if you find time in the future.

Take care,

Craig

Craig Fraley, CPRP Recreation Director Amherst Parks & Recreation 603-673-6248

From: Thomas Murphy <thomas.k.murphy@gmail.com>
Sent: Thursday, April 4, 2024 11:43 AM
To: Craig Fraley <cfraley@amherstnh.gov>; Jennifer Stover <jstover@amherstnh.gov>
Subject: Rec commission

[External Sender]:

Good morning, Craig and Jennifer -

I hope the week is going well. I wanted to let you know that unfortunately, I will need to resign from my short-lived position as an alternate for the Recreation Commission. It's become clear that I'll have consistent conflicts and will not be able to provide the time needed to be an impactful member.

Thanks, Tom Murphy



Town of Amherst, NH BOARD OF SELECTMEN STAFF REPORT

Title: Action Items List **Meeting Date:** April 15, 2024

Department: Administration **Staff Contact:**

BACKGROUND INFORMATION:

BUDGET IMPACT: (Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

SUGGESTED MOTION:

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

1. BOSActionItemsPDF

	AMHERST BOS ACTION ITEMS				
	ITEM	CREATION DATE	DUE DATE	PERSONS RESPONSIBLE	NOTES
1	Writing of No Thru Truck Traffic Ordinance w/ weight classification & waivers	3/18/2024	4/29/2024	Chief Ciampoli & Dean	Needs counsel review & sceduling of public hearing
2	Schedule for Public Hearing Engine Brake Ordinance	3/18/2024	4/29/2024	Jennifer	Needs counsel review & sceduling of public hearing
3	Ensure AFR Solar Panels Functioning and Town is Receiving Net-Metering credit	2/12/2024	4/15/2029	Dean, Chief Conley	Chief is awaiting Eversource confirmation
4	Written request for impact fee expenditure for Buck Meadow Engineering per policy	11/20/2023	6/24/2024	Craig	
5	Discussions re revision to Mont Vernon Ambulance Contract	6/26/2023	5/28/2024	Danielle, Dean	Prepare for and commence negotiations
6	Sanborn-Head Report/Recommendations re Fire Station Remediation	10/10/2023	4/15/2024	Dean	Status of Report/Recommendations. Preliminary Cost Estimate if possible
7	BOS discuss use of ARPA Funds	5/22/2023	4/29/2024	BOS	Timing of commitment requirement (12/31/24) vs. PFAS usage
8	Provide recommendations on who should conduct assessment of Tower Truck	12/18/2023	4/15/2024	Chief Conley	
9	Make inquiries re improving cell service in village	7/24/2023	4/29/2024	Peter, Danielle, Dean	Chief & Dean following up with tower company
10	Status of TF I Property Quiet Title Effort	10/10/2023	5/28/2024	Dean	Check with T. Quinn re status
11	Chestnut Hill traffic study/Highway Safety status	11/6/2023	6/24/2024	Dean, Chief Ciampoli	Need additional information from NRPC
12	Review of Town Common Usage Policy	12/11/2023	4/29/2024	BOS	Peter to develop recommended changes
13	Draft Changes to retirement policy to reflect 457(b) and NHRS changes	1/22/2024	5/1/2024	Dean, Jennifer	
14	Advise BOS of Ambulance Usage and Cost information, separately for each of the three ambulances	5/8/2023	5/1/2024	Chief Conley	
15	Review Personnel Funded through -02 Account	12/11/2023	6/10/2024	Bill	BOS and Rec make decisions before next budget cycle
16	Civil Engineering on-Call Contract - Report on FY24 Usage	9/11/2023	7/15/2024	Eric	Compare usage of two awardees



Town of Amherst, NH BOARD OF SELECTMEN STAFF REPORT

Title: REC Part-time Senior Citizen Program Coordinator Position - New Position **Meeting Date:** April 15, 2024 **Department:** Parks & Recreation Department

Staff Contact: Craig Fraley

BACKGROUND INFORMATION:

The Parks and Recreation Department would like to create the position of Senior Citizen Program Coordinator. This position will assist in the planning and running of programs for adults and senior citizens. This important area of programming has been difficult for the department to offer as we are busy with the many other programs and facilities. This newly created position will be no more than 19 hours per week but will average 15 hours per week. With the allotted hours, this position will not require any paid benefits. This position will be completely financed through the 02 Recreation Revolving Fund, so there is no additional cost to the taxpayer. Revenue generated form Senior Programming will offset the cost of the Senior Program Coordinator Position.

The workstation for the Senior Citizen Program Coordinator will be at the same desk as the Administrative Assistant or at home. The current Administrative Assistant works until 2pm, Monday - Thursday, and does not work on Fridays. The Senior Citizen Program Coordinator will have the ability to use the workstation anytime after 2pm or all day on Friday.

With this being a new position, we would like to try it out for one year and see how it goes. As with anything we do, we will constantly evaluate how things are going and make any necessary changes as needed.

I have attached the Job Description as a reference to the position.

BUDGET IMPACT:

(Include general ledger account numbers) 02 Revolving Fund

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

I recommend we do this.

SUGGESTED MOTION:

I move we allow the Recreation Department to create the Part Time position of Senior Program Coordinator at Grade 5. This part Time position will be paid for out of the 02 Revolving Fund.

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

1. Recreation - Senior Citizen Program Coordinator

Town of Amherst, New Hampshire Position Description

Position Title: Senior Program Coordinator Part-Time	Department:	Recreation

Reports To: Recreation Program Supervisor

Date: January

January 2024

Grade:5 Part time (No more than 19 hours per week)

GENERAL SUMMARY:

Under general supervision of the Recreation Program Supervisor responsible for the coordination of trips and programs for adult/senior citizens

ESSENTIAL JOB FUNCTIONS: *

- Plans, organizes, schedules, and implements activities and events for adults 50+
- Develops new recreational activities to meet the needs of the community, while enhancing existing programs.
- Works with local social organizations, senior organizations and other formal groups in planning and implementing educational and recreational programs and trips.
- Works with the Peabody Mill Environmental Center Program Coordinator on offering adult education classes dealing with the environment and outdoors.

OTHER DUTIES AND RESPONSIBILITIES:

- Promotes and maintains positive community relations.
- Helps to ensure facilities are clean and ready for other uses.
- Performs other related duties as required.

SKILLS/EXPERIENCE/TRAINING REQUIRED:

Duties require knowledge of recreation programs equivalent to completion of a bachelor's degree and one to three years of related experience, or equivalent combination of education and experience.

Knowledge of modern recreation practices, procedures, and equipment

Knowledge of departmental rules, procedures, and functions.

Ability to follow and give oral and written instructions.

Ability to establish and maintain effective working relationships with other departments, employees, and the public.

Must possess or be willing to obtain CPR for the Professional Rescuer and Community First Aid.

Ability to learn and implement the Parks and Recreation's Recreation Software.

Knowledge of and ability to learn personal computer use to include Microsoft Office applications and Publishing software.

Ability to access and obtain information from the Internet.

Knowledge of business English, grammatical construction, spelling, punctuation and vocabulary, and the ability to compose routine correspondence. Page 37 of 65

Ability to handle multiple projects, to deal with interruptions, adjust priorities as required, meet deadlines, and work independently.

Ability to maintain confidentiality of departmental information.

Ability to communicate effectively both verbally and in writing; to establish positive public relations for the department; and to interact with a wide variety of people.

WORKING CONDITIONS/PHYSICAL DEMANDS:

Normal office environment, not subject to extremes in temperature, noise, odors, etc.

May spend extended time at computer terminal, on the phone or operating office machines.

Some direct recreation programming may be required involving supervision of children and adults.

May involve evening and/or weekend hours.

PHYSICAL ACTIVITY REQUIREMENTS

Lift up to 10 lb.	0	Twist	Ο
Lift 1-25 lb.	Ο	Bend	0
Lift 25-50 lb.	Ο	Squat	R
Lift over 50 lb.	0	Crawl	Ν
		Kneel	Ν
Carry up to 10 lb.	0	Crouch	R
Carry 1-25 lb.	Ο	Climb	0
Carry 25-50 lb.	0	Balance	0
Carry over 50 lb.	0		
Reach :		Of 8 hour day:	
below shoulder ht	Ο	Sit	4
at shoulder ht	Ο	Stand	3
above shoulder ht	Ο	Walk	1
Push/Pull	0		
		KEY :	
Hand Manipulation:		Not required	Ν
Grasping	0	Rarely	R
Handling	0	Occasionally	0
Torquing	R	Frequently	F
Fingering	F	Constantly	С

The above statements are intended to describe the general nature and level of work being performed by people assigned to do this job. The above is not intended to be an exhaustive list of all responsibilities and duties required.

*External and internal applicants, as well as position incumbents who become disabled as defined under the Americans with Disabilities Act, must be able to perform the essential job functions (as listed) either unaided or with the assistance of a reasonable accommodation to be determined by management on a case-by-case basis.



Title: DPW Surplus Equipment **Meeting Date:** April 15, 2024

Department: Public Works **Staff Contact:** Eric Slosek

BACKGROUND INFORMATION:

The DPW has been working to clean up our facility and grounds. We have identified several pieces of equipment that are either no longer being used, or have reached their maximum service life. We are seeking a declaration of these items as surplus from the BOS, allowing DPW to sell them at auction. These surplus items include two (2) electronic sign boards, two (2) stainless steel sanders, and one (1) asphalt milling machine (zipper), photos attached. We request that the proceeds from these auctioned items be earmarked to the DPW New Equipment Capital Line and be used toward the purchase of new equipment at DPW including, but not limited to, a grapple for the excavator, and/or a replacement electronic sign board.

Upon a declaration as surplus from the BOS and subsequent sale at public auction, the appropriate fixed asset disposition information forms will be completed and submitted to Finance for proper disposal of these assets.

BUDGET IMPACT:

(Include general ledger account numbers) Revenue from the auction will go to New Equipment Capital (01-4312-70-2740).

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

Recommend declaring surplus.

SUGGESTED MOTION:

I move to declare two electronic signboards, model year 2007; two Swenson stainless steel sanders, model years unknown; and one asphalt zipper, as surplus, and authorize said equipment to be auctioned by the DPW. Proceeds from the auction will be earmarked to the New Equipment Capital line in the highway budget, and be used for the purchase of new equipment at DPW including but not limited to a new grapple for the excavtor, and/or new electronic sign board.

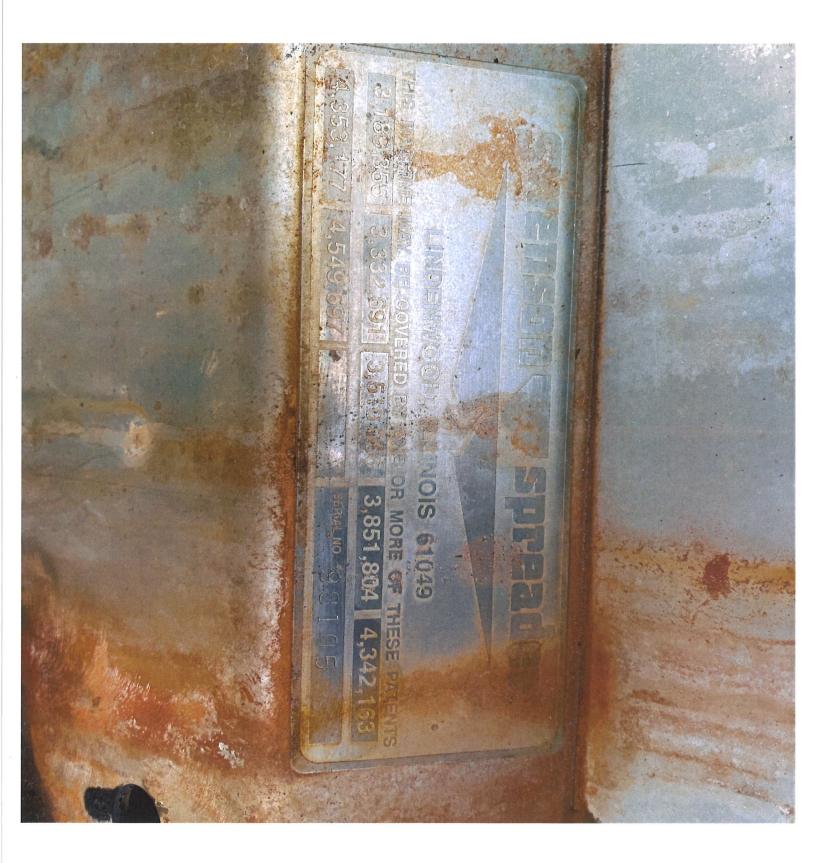
TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

1. surplus equip photos_001





















		a the second		
WATER BUFFALC	M107	5162	1970	G03754
DUMP TRAILER	DT610	43YDC10203C019454	2003	G17104
DUMP TRAILER	612HX	5HABD12264N040243	2004	G18757
20 TON TRAILEF	T-40	4KNFT19215L161062	2005	G21243
TRAILER	UTLITY	NHTR0163783	2013	G01937
VERMA	PSMS1210	03091376RS	2003	G14547
TRAILER	4X6T	4YMUL06158V168107	2008	G20596
OIL TRAILER	BCIM	1022	1960	G22370
LANDSCAPE TRA	7X12	4YMUL1218BV036056	2011	G22096
нот вох	RC8000	1R9R14221BC463084	2011	G22803
DPW LOADER	LOADER	LF0810048	2008	G16200
BANDIT	CHIPPER	4FMUS1610DR04860	2013	G17194
ZIPPER	ZIPPER	109FSQ8227U023777	2006	G19608
GRADER	740A	X026678X	1986	G12676
ATS LOADER	LOADER	HLN06VF0000133	2016	G01095
KUBOTA	M5091	51658	2017	G19693
BACKHOE	ВКНОЕ	NFC723120	2016	G01784
TRACKLESS	V	MT61894	2015	G00569
SIGN BOARD	BOARD	1A9BS331972228316	2007	G23903
GSIGN BOARD	BOARD	2S9US2115DS132150	2013	G23902



Title: Minutes Meeting Date: April 15, 2024 **Department:** Administration **Staff Contact:**

BACKGROUND INFORMATION:

BUDGET IMPACT: (Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

SUGGESTED MOTION:

I move to approve the meeting minutes of the Board of Selectmen of April 1, 2024.

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

1. 2024.04.01 BOS_DRAFT - PL Tracked Changes



Town of Amherst, NH BOARD OF SELECTMEN MEETING MINUTES Barbara Landry Meeting Room 2 Main Street Monday, April 1, 2024, 6:30PM

1 Attendees: Chairman Danielle Pray, Selectman Bill Stoughton, Selectman Cynthia Dokmo, 2

Selectman Peter Lyon, and Selectman Tom Grella

1. Call to Order

Chairman Danielle Pray called the meeting to order at 6:30 p.m.

- 2. Pledge of Allegiance led by John D'Angelo.
- 7 8 9

3 4

5

6

3. Citizens Forum

10 11 John D'Angelo, Woodland Drive, stated that he was previously the Board of Selectmen 12 representative to the Highway Safety Committee. This group met several times to discuss the 13 proposed No Thru Trucking Ordinance. The Committee rejected the proposal with a vote of 4-14 1 as there was no objective data or factual evidence found to support it. Chief Ciampoli 15 disagreed with the majority vote. As previously mentioned by Selectman Stoughton, there is a 16 19-year history which shows no speed related incidences in the Village. Mr. D'Angelo stated 17 that Selectman Stoughton also expressed that the ordinance could be considered as he could 18 imagine that an incident could occur in the future. Mr. D'Angelo explained that he does not 19 believe the Board should consider restricting the liberties of certain people traveling through 20 this area based on imagined scenarios. He noted that an ordinance may not even prevent these 21 imagined instances from occurring. He explained that passing of this ordinance will push 22 traffic off Boston Post Road and into other neighborhoods in Town which may be less well 23 suited for this type of traffic. Those neighborhoods will then lose some quality of life. He 24 asked if the Board plans to pick and choose which neighborhoods in Town will lose quality of 25 life versus having it improved. He asked what will happen if truck drivers decide to sue the 26 Town if this ordinance is passed or seek a class action lawsuit. He urged the Board not to 27 create a discriminatory ordinance that will impact truck drivers, especially as there is not a 28 current problem with safety and there is no data to support this. At the very least, he requested 29 that the Board have Town Counsel review the draft ordinance in terms of its legality.

- 30
- 31 32

4. Board of Selectmen Reorganization 4.1 Board Reorganization and committee assignments

33

34 The Board agreed to the following committee assignments:

35

Board of Selectmen Assignments	2024-2025
Commissions	

Conservation Commission	Peter Lyon
Heritage Commission	Tom Grella
Historic District Commission	Tom Grella
Recreation Commission	Cynthia Dokmo
Roads & Bridges Commission	Tom Grella
COMMITEES	
Baboosic Lake Septic Committee	Peter Lyon
Bicycle & Pedestrian Advisory	Peter Lyon
Capital Improvements Committee	Cynthia Dokmo
Energy Committee	Bill Stoughton
Highway Safety Committee	Tom Grella
Stormwater Committee	Bill Stoughton
LIAISONS	
Legislative liaison	Danielle Pray
Schools	Bill Stoughton
Cemetery Trustees	Cynthia Dokmo
Library Trustees	Danielle Pray
REPRESENTATIVES	
Planning Board	Bill Stoughton/Cynthia Dokmo (alt)
Trustee of the Trust Fund	Cynthia Dokmo
Master Plan Steering Committee	N/A (not currently meeting)

36

37 38

39

40

5. Board Discussion

5.1 Draft of Select Board Consent Agenda procedure

41 The Board reviewed the draft Select Board Consent Agenda procedure. Selectman Stoughton 42 explained that topics for the Consent Agenda were chosen based on items the Board usually 43 moves through without much discussion. It was noted that any member of the Board can 44 request to remove an item from the Consent Agenda in order to have further discussion. 45

46 A MOTION was made by Selectman Stoughton and SECONDED by Selectman Dokmo to
47 adopt the Board's Consent Agenda procedure, with the addition of pole licenses to the list.
48 Vote: 5-0-0; motion carried unanimously.

- 49 50
- 51

5.2 No Thru Trucking Ordinance draft

In response to question from Chairman Pray, Police Chief Ciampoli stated that Town Counselhas not yet reviewed this draft document.

54

55 Chief Ciampoli explained that, if this was a blanket No Thru Trucking ordinance with a

- 56 weight limit set at 26,0001 lbs., he would tend to agree with some of the legality comments
- 57 made earlier by Mr. D'Angelo. However, with a weight limit suggestion of 60,000 lbs.+ and a

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- 58 specific roadway in Town (Boston Post Road), he believes this is closer to meeting the
- 59 Board's goals and will be acceptable to Town Counsel. He noted that the draft ordinance also
- 60 outlines a waiver process. This proposal seeks to stop large commercial, thru traffic from
- 61 using the Village as a cut through. He noted that this could lead to an influx of traffic onto
- 62 other nearby roads, leading more neighborhoods in Town seeking relief through this
- 63 ordinance. Chief Ciampoli stated that he has not heard of any legal issues for other nearby
- 64 towns that have similar ordinance sign postings.
- 65
- 66 Selectman Stoughton asked if the draft ordinance proposes a weight limit of 26,001 lbs. Chief
- 67 Ciampoli stated that it does not. The ordinance language allows the Board to authorize
- 68 different weight limits for various roads in Town. The most common weight limit for similar
- ordinances is 26,001 lbs., but if the Board would like to allow some 6-wheeled dump trucks,
 as previously discussed, the weight limit should be increased. Chief Ciampoli noted that
- ancillary roadways to Boston Post Road could be a concern for shifting traffic and so he is
- thus proposing including Mont Vernon Road, Christian Hill Road, and Lyndeborough Road.
- 73

74 Selectman Stoughton stated that his concern is safety. He is not willing to wait for an accident

to occur along Boston Post Road involving a child. This is a narrow roadway with sidewalks

76 directly next to the road and children walking to school. If, as suggested by Mr. D'Angelo,

this is simply his imagination creating concerns, then he does not have an issue with this. He

- 78 would advocate for a lower weight limit along Boston Post Road for the ordinance but will
- support the proposed weight limit. He suggested that nearby roads should be examined to see
- how much traffic is being pushed onto them before implementing the ordinance on them aswell.
- 81 82

83 Selectman Grella agreed that a good first step would be having Town Counsel review the draft84 ordinance.

85

86 Selectman Dokmo stated that she would like to wait until the required public hearings before

87 deciding on the ordinance. She stated that she believes all ancillary roadways should be

considered if needed in the future. Chief Ciampoli noted that an important piece of the

- 89 ordinance will be how the Town decides to advertise it.
- 90

Selectman Lyon stated that he would also like to reserve judgement on the ordinance until the
public hearings. He likes the direction thus far in terms of limiting only very large vehicles
from traveling down Boston Post Road. He suggested that the Town should notify Milford as
to when the public hearings on this item are being held.

95

Chairman Pray stated that she believes the 60,000+ lb. weight limit seems high but deferred to
the expertise of others. She suggested seeking options for penalties for first and second
offenses from other towns with similar ordinances.

99

100 There was agreement that the ordinance should consider a weight limit along Boston Post

101 Road from Mont Vernon Road at the Town line to Boston Post Road, and Boston Post Road

- 102 south to Amherst Street. There was discussion regarding where to post this in Mont Vernon in
- 103 order to alert truck drivers.
- 104

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- Town Administrator Shankle explained that the Board may want to use traffic study data in
 order to back up the proposal to post this ordinance for other roads in Town as well. Chairman
 Pray asked if other towns with similar ordinances have used data in their processes to pass
- 108 them. Chief Ciampoli stated that he believes other towns likely passed similar ordinances due
- 109 to community concerns.
- 110

Selectman Grella noted that Mack Hill Road could also be used as a way for trucks to get around the Village and could also be studied. There was discussion that additional roads should not be added until it is clear what the impact of passing the ordinance will be.

114 115

116

5.3 Energy Committee

Selectman Stoughton noted that the Committee has reviewed community power, solar on
Town buildings, and increased reliability in Town. He asked if the Board had other areas it
would like the Committee to focus on. Mercedes Olster, Chair of the Energy Committee,
explained that this depends on if the Town has other renewable energy or sustainability goals.

121

122 The Board agreed to pause action by this Committee at this time, with the note that the123 Committee may be called back in the future.

124 125

126

127

6. Administration

6.1. German Christmas Market response to request

Town Administrator Shankle explained that the German Christmas Market group has offered
 to pay the Town \$2,542 or half of what was requested for Town services provided during the
 event.

131

132 Selectman Lyon expressed disappointment over the offer but noted that he was inclined to133 accept it over nothing.

134

Selectman Dokmo stated that she does not believe the Town's citizens should have to pay for any of the costs incurred by this event. This should be paid in full by the German Christmas Market group. It is not the Town's fault that this group underestimated the number of people that attended the event this year and the cost of the Town's services for this.

139

Selectman Grella expressed his disappointment. The group's financial information shows the
amount of money it earned from this event and none of it came back to the Town. The citizens
should not have to pay for these costs.

143

Selectman Stoughton expressed his disappointment. He noted that the financial statement
shows that the group made approximately \$11,700 on this event, leaving enough to pay for the
Town's services. The Board has asked numerous times about who the beneficiary is of this

147 charitable organization without any answer. It is unclear where the money earned by this

- 148 event is going. The taxpayers subsidized these profits. The Board has certainly learned its
- 149 lesson in terms of approving this type of event moving forward.
- 150

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151	Chairman Pray expressed her disappointment, especially after seeing the amount of revenue
152	from this event which could have covered the costs incurred by the Town.
153	·
154	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
155	accept, with disappointment, the offered amount from the Amherst German Christmas Market.
156	Vote: 4-1-0; motion carried [Selectman Dokmo against.]
157	
158	6.2. Update on Thornton Ferry Road 1, PFAS Concern
159	1 0 7
160	Town Administrator Shankle explained that the Town was recently approved by the State to
161	amend the date by which to spend the \$1.5M State grant to remediate the PFAS exceedances
162	in Town to January 1, 2026. The Town has spent approximately \$574,000 of the grant so far.
163	There should be plenty of funding left to take on the water line project on Thornton Ferry I.
164	There is also a balance in the Town's ARPA funding of approximately \$852,000. If the Town
165	decides to take care of the non-exceedance issues on Thornton Ferry I, it will need to use
166	ARPA funding. On Thornton Ferry I, only #14 and #17 are in exceedance and are the Town's
167	responsibility.
168	
169	There was agreement on the Board regarding the recommendations to connect #14 and #17 to
170	the water line and to provide #23 with filters. Selectman Stoughton noted that the remediation
171	needed for the Fire Station site is still unclear and will require use of ARPA and/or other
172	funding.
173	5
174	A MOTION was made by Selectman Lyon and SECONDED by Selectman Stoughton to
175	authorize Town Administrator Shankle to direct Pennichuck to make connections to all
176	residences on this side of the bridge on Thornton Ferry Road I that are affected by the Town's
177	PFAS contamination and to offer filtration equipment to the residents at #23 Thornton Ferry
178	Road I.
179	<i>Vote: 5-0-0; motion carried unanimously.</i>
180	
181	6.3. NHIT Renewal, Health Insurance
182	
183	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
184	approve the renewal of the NHIT contract, as recommended by Staff.
185	Vote: 5-0-0; motion carried unanimously.
186	
187	6.4. HealthTrust Renewal Package for Dental, Life, STD, and LTD
188	
189	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
190	approve the benefit renewal package from HealthTrust as written.
191	<i>Vote: 5-0-0; motion carried unanimously.</i>
192	
193	6.5. Action Items list
194	
195	The Board reviewed its action items.
196	
197	7. Staff Reports

BOARD OF SELECTMEN MEETING MINUTES

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198	7.1. Regular Part-time Hire – Transfer Station Attendant
199	
200	DPW Director Slosek explained the DPW recently conducted interviews for the vacant
201	position of regular part-time transfer station attendant. He recommended Jake Coulter, an
202	Amherst resident, for this position.
203	
204	A MOTION was made by Selectman Grella and SECONDED by Selectman Lyon to hire Jake
205	Coulter to fill the vacant position of Regular Part-Time Transfer Station Attendant, effective
206	Tuesday, April 2, 2024, under the conditions as specified in the conditional offer of
207	employment at Grade 3, Step 5 at \$21.35 an hour.
208	<i>Vote: 5-0-0; motion carried unanimously.</i>
209	
210	8. Approvals
211	8.1. Assessing
212	
213	Solar Exemption
214	Item A. The Assessor has reviewed the application for the solar exemption under RSA 72:62
215	and recommends approval.
216	
217	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
218	approve the solar exemption in the amount of \$30,000 for Map 004 Lot 100-004 commencing
219	in tax year 2024.
220	<i>Vote: 5-0-0; motion carried unanimously.</i>
221	
222	Item A-1. The Assessor has reviewed the application for the solar exemption under RSA
223	72:62 and recommends approval.
224	
225	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
226	approve the solar exemption in the amount of \$12,500 for Map 002 Lot 146-059 commencing
227	in the tax year 2024.
228 229	<i>Vote: 5-0-0; motion carried unanimously.</i>
229	Item A-2. The Assessor has reviewed the application for the solar exemption under RSA
230	72:62 and recommends approval.
231	72.02 and recommends approval.
232	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
233	approve the solar exemption in the amount of \$20,000 for Map 008 Lot 074-000 commencing
235	in the tax year 2024.
236	<i>Vote: 5-0-0; motion carried unanimously.</i>
230	vole. 5 0 0, motion currica ananimously.
238	Item A-3. The Assessor has reviewed the application for the solar exemption under RSA
230	72:62 and recommends approval.
240	2.02 and recommends upproval.
241	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
242	approve the solar exemption in the amount of \$20,000 for Map 001 Lot 010-002 commencing
243	in the tax year 2024.
244	<i>Vote: 5-0-0; motion carried unanimously.</i>
•	······································

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245 246 Veteran Tax Credit 247 Item B. The attached Veteran Tax Credit Application has been reviewed and the applicant qualifies for the Tax Credit under RSA 72:28 for the 2024 tax year. 248 249 250 A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to approve the Veteran Tax Credit for Map 002, Lot 098-029 commencing in Tax Year 2024. 251 *Vote: 5-0-0; motion carried unanimously.* 252 253 254 Item B-1. The attached Veteran Tax Credit Application has been reviewed, and the applicant 255 does not qualify for the Tax Credit under RSA 72:28 for the 2024 tax year. 256 257 A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to deny 258 the Veteran Tax Credit for Map 003, Lot 166-001 in Tax Year 2024. 259 *Vote: 5-0-0; motion carried unanimously.* 260 Item B-2. The attached Veteran Tax Credit Application has been reviewed and the applicant 261 qualifies for the Tax Credit under RSA 72:28 for the 2024 tax year. 262 263 264 A MOTION was made by Selectman Stoughton and SECONDED by Selectman to approve the Veteran Tax Credit for Map 002 Lot 146-059 commencing in Tax Year 2024. 265 266 *Vote:* 5-0-0; *motion carried unanimously*. 267 268 Abatement 269 Item C. The Assessor has inspected the property and recommends changing the assessed 270 value from \$505,000 to \$475,300. 271 A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to 272 approve the abatement in the amount of \$650.00 for Map 002, Lot 087-031. 273 Vote: 5-0-0; motion carried unanimously. 274 275 276 Item C-1. The Assessor recommends granting the abatement due to the small building 277 envelope and adverse development conditions. 278 279 A MOTION was made by Selectman Stoughton and SECONDED by Selectman to grant an 280 abatement for this property in the amount of \$753.00, revising the assessed value from \$68.800 to \$34.400 for Map 021. Lot 018-039. 281 Vote: 5-0-0; motion carried unanimously. 282 283 284 **Timber Tax Levy** Item D. The attached is a Timber Tax Levy and Certification of Yield Tax to be collected by 285 the Tax Collector for the cutting of timber. The Department of Revenue provides the 286 stumpage values that are used to calculate the tax. 287 288 289 A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to 290 approve and sign the Timber Tax Levy and Certification of Yield Tax in the amount of \$3.20 291 for Map 010, Lot 028-007.

BOARD OF SELECTMEN MEETING MINUTES

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292 293	<i>Vote: 5-0-0; motion carried unanimously.</i>
293 294	8.2 Atlas Fireworks Permit for Wholesale/Retail sales
295	
296	A MOTION was made by Selectman Stoughton and SECONDED by Selectman Grella to
297	approve the Application & Permit for Wholesale / Retail Sales of Permissible Fireworks for
298	Atlas Fireworks.
299	<i>Vote: 5-0-0; motion carried unanimously.</i>
300	vole. 5 0 0, motion currica ananimously.
301	8.3. Payroll, AP, and Minutes
302	0.5. I ayron, AI, and Minutes
302	Accounts Payable
303 304	Accounts rayable
	A MOTION was made by Selecting I was and SECONDED by Selecting Challs to approve
305	A MOTION was made by Selectman Lyon and SECONDED by Selectman Grella to approve
306	one (1) Accounts Payable Manifest in the amount of \$46,608.94 dated March 16, 2024,
307	subject to review and audit. (NH DMV)
308	<i>Vote: 5-0-0; motion carried unanimously.</i>
309	A MOTION and the Cale days I are a CECONDED 1. Cale days Calls to
310	A MOTION was made by Selectman Lyon and SECONDED by Selectman Grella to approve
311	one (1) Accounts Payable Manifest in the amount of \$7,992.38 dated March 6, 2024, subject
312	to review and audit. (Vendors)
313	<i>Vote: 5-0-0; motion carried unanimously.</i>
314	
315	A MOTION was made by Selectman Lyon and SECONDED by Selectman Grella to approve
316	one (1) Accounts Payable Manifest in the amount of \$654,553.06 dated March 28, 2024,
317	subject to review and audit. (Vendors)
318	<i>Vote: 5-0-0; motion carried unanimously.</i>
319	
320	Minutes
321	
322	A MOTION was made by Selectman Lyon and SECONDED by Selectman Grella to approve
323	the Board of Selectmen meeting minutes of March 18, 2024, as amended.
324	<i>Vote: 5-0-0; motion carried unanimously.</i>
325	
326	7. Action Items
327	
328	This item was previously addressed.
329	
330	8. Old/New Business
331	
332	Chairman Pray stated that she would like to work on the Town's Hiring Policy. It was agreed
333	that she would work with Selectmen Stoughton and Staff on a draft of this item.
334	
335	9. Adjournment
336	
337	A MOTION was made by Selectman Lyon and SECONDED by Selectman Stoughton to
338	adjourn the meeting at 8:20pm.
	BOARD OF SELECTMEN MEETING MINUTES 2024.04.01

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- 339 *Vote: 5-0-0; motion carried unanimously.*340
- 341 NEXT MEETING: April 15, 2024

Date

342 343

344 Selectman Peter Lyon

BOARD OF SELECTMEN MEETING MINUTES

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Title: Assessing Meeting Date: April 15, 2024 **Department:** Assessing **Staff Contact:** Michele Boudreau

BACKGROUND INFORMATION:

Service-Connected Disabled Veteran Tax Credit

Item A. I have reviewed the attached Service-Connected Total Disabled Veteran Tax Credit Application provided and the applicant does qualify for the Tax Credit Map 005, Lot 002-007 under RSA 72:35 for the 2024 tax year. Our Assessor recommends approval.

Item A-1. I have reviewed the attached Service-Connected Total Disabled Veteran Tax Credit Application provided and the applicant does qualify for the Tax Credit for Map 004, Lot 109-020 under RSA 72:35 for the 2024 tax year. Our Assessor recommends approval.

Veteran Tax Credit

Item B. The attached Veteran Tax Credit Application has been reviewed and the applicant qualifies for the Tax Credit or Map 008, Lot 002-007 under RSA 72:28 for the 2024 tax year. Our Assessor recommends approval.

Solar Exemption

Item C. The attached solar exemption application provided has been reviewed and the applicant qualifies for the Tax Credit for Map 007, Lot 033-015 under RSA 72:62 for the 2024 tax year. Our Assessor recommends approval.

Item C-1. The attached Solar Exemption Application has been reviewed and the applicant qualifies for the Tax Credit in the amount of \$17,500 Solar Exemption for Map 010, Lot 059-001 under RSA 72:62 for the 2024 tax year. Our Assessor recommends approval.

Item C-2. The Assessor has reviewed the attached Solar Exemption Application provided and the applicant qualifies for the Tax Exemption in the amount of \$15,000 for Map 002, Lot 119-000 under RSA 72:62 for the 2024 tax year. Our Assessor recommends approval.

Item C-3. The Assessor has reviewed the attached Solar Exemption Application provided and the applicant qualifies for the Tax Exemption in the amount of \$20,000 for Map 002, Lot 106-000 under RSA 72:62 for the 2024 tax year. Our Assessor recommends approval.

Item C-4. The Assessor has reviewed the attached Solar Exemption Application provided and the applicant qualifies for the Tax Exemption in the amount of \$20,000 for Map 011, Lot 012-02 under RSA 72:62 for the 2024 tax year. Our Assessor recommends approval.

Item C-5. The Assessor has reviewed the attached Solar Exemption Application provided and the applicant qualifies for the Tax Exemption in the amount of \$15,000 for Map 002, Lot 087-079 under RSA 72:62 for the 2024 tax year. Our Assessor recommends approval.

Elderly Exemption

Item D. The applicant has applied for an Elderly Exemption under RSA 72:39-a or Map 008, Lot 077-020, which meets the income and asset limits and qualifies for the exemption. Our Assessor recommends approval.

BUDGET IMPACT:

(Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

SUGGESTED MOTION:

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS:

- 1. Item A Confidential
- 2. Item A-1 Confidential
- 3. Item B Confidential
- 4. Item C Confidential
- 5. Item C-1 Confidential

- 6. Item C-2 Confidential
- 7. Item C-3 Confidential
- 8. Item C-4 Confidential
- 9. Item C-5 Confidential
- 10. Item D Confidential



Title: Finance Manifests **Meeting Date:** April 15, 2024

Department: Finance Department **Staff Contact:** Debbie Bender

BACKGROUND INFORMATION:

Payroll Manifest in the amount of \$274,134.64 dated April 4, 2024, subject to review and audit.

AP Manifest in the amount of \$3,149,219.00 dated April 1, 2024, subject to review and audit.

BUDGET IMPACT:

(Include general ledger account numbers)

POLICY IMPLICATIONS:

DEPARTMENT HEAD RECOMMENDATION:

Approve

SUGGESTED MOTION:

TOWN ADMINISTRATOR RECOMMENDATION:

ATTACHMENTS: None