

MEETING MINUTES OF Tuesday February 08, 2022

CALL TO ORDER

Chairman James C. Allard called the meeting to order at 6:00 p.m. and asked everyone to please join him in the Pledge of Allegiance.

MEMBERS PRESENT

J.C. Allard, Chairman
Gerard LeDuc, Vice-Chairman
Carole Richardson
Carl Anderson
Jim Adams

OTHERS PRESENT

Cara Marston, Town Administrator

PUBLIC INPUT - regarding agenda items only None.

AGENDA REVIEW

J.C.: None.

Carole: Dan Schroth wanted to thank the Selectmen for working with the crew to help repair several stone walls around the Town.

Jim: None. Gerard: None. Carl: None.

NEW BUSINESS ACTION ITEMS

1. Consideration of 1991 Case 680 backhoe

Board members discussed selling an old backhoe that hasn't been used in years in order to use the funds for other items that are currently needed at the Public Works Department. Board members agreed to postpone the discussion until one of the public works crew with mechanic experience has a chance to take a look and get back to them with an estimate.

2. Assessor's request for a letter to be sent to Eversource for 2022 utility values

Board members signed a letter that will be sent to Eversource for the 2022 utility value lists.

3. Dedication

Board members went over a draft of the dedication for the town report with input on any changes or additions to be included before the final printing.

COMMITTEE REPORTS

Carl said there will be a Planning Board work session on Thursday February 10th at 7:00 p.m. to continue working on revisions to the regulations.

INFORMATION ITEMS

1. January 2022 Wastewater Treatment Facility report

The monthly wastewater treatment report remains good.

OLD BUSINESS

- 1. Perambulation of town lines (8/14/2018)
- 2. Zoning & RSA 155-B violations (8/27/2019)
- 3. Proposed Health Ordinance (8/11/2020)

4. Surveying of town owned property (4/27/2021)

Carl said he recently spoke with the surveyor and was told the Park Street survey estimate should be completed and sent to Board members within a day or two.

- 5. Dog & cigarette waste receptacles (11/2/2021)
- 6. Fencing at 36 Main Street lot (11/9/2021)
- 7. Library Trustees & Strickhart family discussion of traffic flow at Library/Berry House (1/11/2022)

CHECK MANIFESTS

1. Accounts Payable

Gerard made a motion to approve Accounts Payable.

Jim: Second.

Discussion: None.

Motion carried 5-0-0.

2. Payroll

Carl made a motion to approve Payroll.

Gerard: Second.

Discussion: None.

Motion carried 5-0-0.

MINUTES

1. January 25, 2022 – Public Session Minutes

Gerard motioned to approve the January 25, 2022 Public Session minutes.

Carl: Second.

Discussion: None.

Motion carried 5-0-0.

2. January 25, 2022 - Nonpublic Session Minutes

Gerard motioned to approve the January 25, 2022 Nonpublic Session minutes.

Carole: Second.

Discussion: None.

Motion carried 5-0-0.

PUBLIC INPUT

Board members welcomed Officer Wyatt Gulliver who was present at the meeting with Sergeant Di George. Gulliver recently finished training at the academy and is now working on his field officer training.

Since Sergeant Di George was present, the Board asked about the repeat issue of vehicles parked at the top of Factory Hill (Main Street) right in front of the no-parking sign, if ticketing was occurring and also the status of the plowing across High Street to the cemetery fence posts. Sergeant Di George will look into both issues.

ADJOURNMENT

Jim motioned to adjourn at 6:53 p.m.

Carole: Second.
Discussion: None.
Motion carried 5-0-0.

Approved:

James/C. Allard, Chair

Date



MEETING AGENDA

Town of Pittsfield Board of Selectmen Town Office, 85 Main Street Pittsfield, New Hampshire 03263

TUESDAY, FEBRUARY 8, 2022

REGULAR SESSION – 6:00 p.m. – call to order **PLEDGE OF ALLEGIANCE**

PUBLIC INPUT – regarding agenda items only **AGENDA REVIEW**

NEW BUSINESS

ACTION ITEMS

- 1. Consideration of 1991 Case 680 backhoe
- 2. Assessor's request for a letter to be sent to Eversource for 2022 utility values

COMMITTEE/DEPARTMENT REPORTS

INFORMATION ITEMS

1. January 2022 Wastewater Treatment Facility report

OLD BUSINESS

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- 2. Zoning & RSA 155-B violations (8/27/2019)
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- 4. Surveying of town owned property (4/27/2021)
- 5. Dog & cigarette waste receptacles (11/2/2021)
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- 7. Library Trustees & Strickhart family discussion of traffic flow at Library/Berry House (1/11/2022)

CHECK MANIFESTS

- 1. Accounts Payable
- 2. Payroll

MINUTES

- 1. January 25, 2022 Public Session Minutes
- 2. January 25, 2022 Nonpublic Session Minutes

PUBLIC INPUT

Public Input standards: The Board of Selectmen may accept the public's input that is addressed directly to the Chair in a courteous and respectful manner in a time frame of three minutes or less.

NONPUBLIC SESSION - The Board of Selectmen may enter into Nonpublic Session under RSA 91-A:3