



**TOWN OF PITTSFIELD
BOARD OF SELECTMEN
TOWN HALL, 85 MAIN STREET
PITTSFIELD, NH 03263**

MEETING MINUTES of Tuesday, August 9, 2022

CALL TO ORDER

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

MEMBERS PRESENT

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

PUBLIC INPUT - regarding agenda items only

None.

AGENDA REVIEW

J.C.: None.
Carole: None.
Jim: None.
Gerard: None.
Carl: None.

NEW BUSINESS

ACTION ITEMS

1. Recognition of FD personnel for life saving event

Carl announced the recent Concord Hospital recognition of seven members on the Pittsfield Fire Department for saving a life and read the following;

Last night, Concord Hospital Regional Health System recognized the Pittsfield Fire Department for their prompt assessment, recognition, and life-saving treatment that resulted in saving a life. Members of the Pittsfield Fire Department, in conjunction with Mutual Aid from the Epsom Fire Department, executed their skills, knowledge, and experience on May 28, 2022 to save the life of a 43-year-old Pittsfield resident who was suffering from cardiac arrest. Nobody enters the emergency medical services field for the recognition, but it is always appreciated. Concord Hospital awarded "Life Saved" pins and "Clinical Excellence" certificates to Kris Ahearn, Tim Ahearn, Josh Barker, Rob Freese, Heather Luby, Jeremy Patterson, Peter Pszonowsky, and Chris Ward for their roles and teamwork toward saving this resident's life.

"This is an exceptional group of people who work well as a team and were able to do what was necessary in the critical moments during a cardiac arrest event. I couldn't be more proud of what

they accomplished," said Chief Pszonowsky.

"It always feels special when an expert recognizes your work and that is what Concord Hospital did tonight. This provides extra motivation to constantly improve," Pszonowsky concluded. Concord Hospital is a Trauma Level 2 certified facility and also has Cardiac Specialties. Robert Rix, MD/EMS Medical Director and Craig Clough, RP/EMS Coordinator of Concord Hospital saw fit to distinguish this group for their exceptional performance. - *Concord Hospital*

Board members thanked the members and agreed to add a letter of appreciation to each of the Pittsfield Fire Department award members' personnel files as well as send a letter of thanks to the Mutual Aid from the Epsom Fire Department.

2. Application for Hawkers & Peddlers Permit, ProScoops – Map R16 Lot 7

Carole motioned to approve the application for Hawkers & Peddlers Permit for ProScoops at Tax Map R16 Lot 7 with the following conditions and subject to Code Compliance Officer Scott LaCroix's final approval and signature;

1. Electrical approved
2. Gray Water removal per DES
3. State Food License

Jim: Second.

Discussion: J.C. voiced concern that approval for a permit by the Select Board should happen only after State approval and the final review/signature of the Code Compliance Officer due to several health and safety issues. Carl, Carole, Jim, and Gerard agreed the stated conditions subject to Code Compliance Officer's final signature prior to opening would save time and produce the same outcome.

Motion carried 4-1-0. J.C. voted no.

3. Notice of Intent to Cut Timber – Map R42 Lot 3

Gerard motioned to approve the Notice of Intent to Cut Timber for Tax Map R42 Lot 3.

Jim: Second.

Discussion: None.

Motion carried 5-0-0.

4. Land Use Change Tax – Map R22 Lot 26

Carole motioned to approve the Land Use Change Tax for Tax Map R22 Lot 26.

Gerard: Second.

Discussion: None.

Motion carried 5-0-0.

COMMITTEE REPORTS

Carl let Board members know about new rules set by the state and signed by the governor for all Planning Board and Zoning Board of Adjustment members to take a test showing competence before volunteering according to HB1021 and HB1661.

INFORMATION ITEMS

None.

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)
5. Fencing at 36 Main Street lot (11/9/2021)
6. Library Trustees & Strickhart family discussion of traffic flow at Library/Berry House (1/11/2022)
7. Review of solar project proposal – Bright Spot Solar (6/14/2022)
8. Consideration of terminating a 79:E Covenant for non-compliance – 18-22 Main Street (6/28/2022)

CHECK MANIFESTS

1. Accounts Payable

Gerard made a motion to approve Accounts Payable.

Jim: Second.

Discussion: None.

Motion carried 5-0-0.

2. Payroll

Gerard made a motion to approve Payroll.

Jim: Second.

Discussion: None.

Motion carried 5-0-0.

MINUTES

1. July 26, 2022 – Public Session Minutes

Gerard motioned to approve the July 26, 2022 Public Session minutes.

Jim: Second.

Discussion: None.

Motion carried 5-0-0.

PUBLIC INPUT

None.

ADJOURNMENT

Carole motioned to adjourn at 7:00 p.m.

Jim: Second.

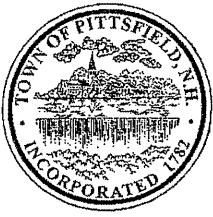
Discussion: None.

Motion carried 5-0-0.

Approved:


Carl E. Anderson, Chair

8/23/22
Date



MEETING AGENDA
TOWN OF PITTSFIELD
BOARD OF SELECTMEN
TOWN OFFICE, 85 MAIN STREET
PITTSFIELD, NEW HAMPSHIRE 03263

TUESDAY, AUGUST 9, 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. Recognition of FD personnel for life saving event
2. Application for Hawkers & Peddlers Permit, ProScoops – Map R16 Lot 7
3. Notice of Intent to Cut Timber – Map R42 Lot 3
4. Land Use Change Tax – Map R22 Lot 26

COMMITTEE/DEPARTMENT REPORTS

INFORMATION ITEMS

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)
5. Fencing at 36 Main Street lot (11/9/2021)
6. Library Trustees & Strickhart family discussion of traffic flow at Library/Berry House (1/11/2022)
7. Review of solar project proposal – Bright Spot Solar (6/14/2022)
8. Consideration of terminating a 79:E Covenant for non-compliance – 18-22 Main Street (6/28/2022)

CHECK MANIFESTS

1. Accounts Payable
2. Payroll

MINUTES

1. July 26, 2022 – Public Session Minutes

PUBLIC INPUT - 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