

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
May 24, 2021

This meeting was conducted pursuant to the State of New Hampshire Emergency Order #12 pursuant to Executive Order 2020-04. As such, the meeting was conducted online and in person.

PRESENT:	Gary Daniels, Chairman	John Shannon, Town Administrator (Zoom)
	Chris Labonte, Vice Chairman	Tina Philbrick, Executive Assistant (Zoom)
	Laura Dudziak, Member (Zoom)	Nate Addonizio, Videographer
	Paul Dargie, Member (Zoom)	
	David Freel, Member	

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS:

Chairman Daniels declared that an emergency exists and he was invoking the provisions of RSA 91-A: 2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to the community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, he also finds that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted with some members participating via Zoom and some members attending in person. Information for accessing this meeting can be found on the Town website in the red banner.

Chairman Daniels welcomed members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Public comments will be limited to five minutes per person. Any person found to be disrupting this meeting will be asked to cease the disruption. If the disruptive behavior continues thereafter, that person will be removed from the meeting.

All votes that are taken during this meeting must be done by Roll Call vote. Members who called in from home were asked to state their name and state whether there was anyone in the room with them during this meeting, which is required under the Right-to-Know law.

Roll call attendance: Selectman Dargie, yes, (zoom) no one is present. Selectman Dudziak, yes, (zoom) no one is present. Selectman Labonte yes, present in the BOS room, and Chairman Daniels yes, present in the BOS room. Selectmen Freel was not in attendance at this time. Selectman Freel joined the meeting at 5:35, he was present in the BOS room.

2. APPOINTMENTS – (Approximate times)

5:30 p.m. – Ambulance Transport Fee Increase (tabled from May 10, 2021) – Director, Eric Schelberg

Eric is proposing the Board adopt a 10% increase as follows, the last time an increase was proposed was in March 2019. This was tabled from May 10th so that Eric could respond to previous questions. Additional information included Write-off by the payer for 2019 and 2020 requested by Selectman Freel and revenue stream from 2019 requested by Selectman Dargie.

Selectman Labonte questioned that his numbers from Finance were slightly higher than what Eric gave. Eric gave a brief explanation of why they could be different and said if the numbers were higher, that's even better.

Chairman Daniels asked if insurance gets more expensive which makes the rates go higher. Eric said yes, EMS represents about not even 1/10 of the billings and revenue in the entire health care system.

Selectman Labonte asked what we gain by raising the rates, the only ones it will affect are uninsured. Eric said Medicare has a set rate and they pay 80% of the maximum rate of which 20% goes back to the patient. Medicaid also has a set flat rate and they write off the rest. Both will slowly move up. The commercial insured and uninsured will take the brunt of this. Insurance carriers tend to pay a little bit more however, they are also raising deductibles. The uninsured will take the brunt of any increase that is there but hardly any of the uninsured pay.

Selectman Labonte said Brookline doesn't charge for their ambulance services, it's something that is covered in the town budget. The ambulance is just seen as a revenue stream for the town. Eric said yes, out of the town's emergency services, the Ambulance department has a revenue stream that is available to it to charge for. They brought in over \$800,000 which represents about 12% of untaxable revenue for the town which is \$800,000 less on the tax roll. Selectman Labonte said he isn't in favor of an increase. He would be in favor of finding a more positive way for collection rates.

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Selectman Freel isn't in favor of an increase. He doesn't understand why we are trying to make money. If we need money in the town, we should go up on our taxes. It's like you are trying to make money on people who are injured and need help. It would be different if the Ambulance was taking a loss. The town has its revenue, he repeated, we need more money, we raise the tax rate. Eric said the department has been charging since the 1980s, it's a discussion for the Board to decide if we should continue to charge or not.

Paul Calabria said some year-end adjustments and accruals that don't always get reflected in the final financials. He can't speak to the difference because Munis is having connectivity issues. Selectman Freel asked Eric what his reasoning was for the increase of 10%, it's going to bring in another \$80,000 to \$90,000. Do you know the amount of money that we don't collect every year due to nonpayment? Eric said if we increase to 10% we will not be bringing in \$80,000 to \$90,000 because we have Medicare and Medicaid patients and they have a fixed flat rate that we have to write off so much. There will also be a significant amount written off because of the uninsured. Our revenue will be far lower than the amount you are suggesting. Selectman Freel still doesn't understand. Eric said what they have billed out has been consistently the same. He feels that we are only going to see an increase on the collections side of the insured which is roughly 300 billable transports. We should go up because the cost of living is going up, as well as the cost of fuel, supplies, raises, etc. We are trying to keep up with that if we are trying to offset our cost to the community. Selectman Freel still doesn't get it. Eric said there is a revenue stream out there that is available to the town and for over 30 years we've tried to recoup our cost to offset our cost to the community.

Selectman Labonte asked Eric if he breaks down the calls by the providers that are going to pay for it. Eric said yes he will base his numbers on 2019 data because 2020 was an off-year. For 2019 we billed out 924 kinds of transport for Medicare, 139 were from Medicaid, 378 through insured, and uninsured was 54. There was some discussion of what they can't bill for Medicare and Medicaid. Selectman Labonte said this puts a burden on the uninsured and those that have to make their deductible through private insurance.

Chairman Daniels said the North East CPI population growth comes nowhere close to 10%. Eric agreed but they have not raised their rates since 2019 so if you look at this from year over year, this would be a 5%. We have been down low for a long time and have been trying to slowly increase it.

Selectman Dargie made a motion approve the Ambulance Transport Fee Increase by 10%. Seconded by Selectman Dudziak. A roll call vote was taken with Selectman Dargie, yes, Selectman Dudziak, yes, Selectman Labonte no, Selectman Freel no, and Chairman Daniels yes. The motion passed 3/2 with Selectman Labonte and Selectman Freel opposed.

5:40 p.m. – Scout House Discussion – Chairman David Palance, Heritage Commission

The Heritage Commission looked at the windows at the Scout House per the request of the Board on behalf of the Scouts. They found that the building is in need of repair. He gave a brief presentation. They plan to get the Scouts back into the building in about a month and they have a maintenance plan to fix the building of the much-needed repairs. They determined that:

- Maintenance of the existing windows is preferable to replacement
- Vinyl has a shorter life span than wood and will need to be replaced more often
- Removing and replacing the existing windows has the potential to result in the need for additional work
- The exterior shows visible signs of deterioration

They would like to the restoration in phases to include a workshop for the community on restoring old houses. They will be using volunteers in the community to help. The Selectman voted to allow \$3,500 for repairs and we can get well into the plan for the money allotted.

Proposed Plan:

- | | | | |
|----|--|-----------|--------|
| I. | Perform Mechanical Maintenance on Windows (2): | June 2021 | \$ 750 |
| | • Removing the sash | | |
| | • Scraping & priming excess paint from edges & meeting rails | | |
| | • Spot priming | | |
| | • Replacing a broken pane | | |
| | • Add weather stripping | | |
| | • Re-roping & hanging sash | | |

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- Final check for smooth operation
- II. Workshop I&II: Restore Remaining Windows (4): October 2021 \$ 1,400
- III. Replace main entry door & steps November 2021 \$ TBD
- IV. Purchase & attach historically appropriate storm windows: November 2021 \$ TBD
- V. Assess & develop a plan for shell/exterior maintenance: November 2021 \$ TBD
 - Window jambs should be rebuilt/repared
 - Window sills & casings should be evaluated for rot & repaired
 - Exterior clapboards require lead mitigation, repainting & replacement of rotted clapboards & sills

Chairman Daniels questioned wood versus vinyl. David explained the difference between the thin vinyl versus wood and said wood holds up better. Vinyl has a shorter life span than wood and would need to be replaced more often. Baseballs can crack vinyl and you would have to replace the whole thing.

Selectman Dargie asked for clarification on the volunteers doing the work. David said a professional will do the two big windows. We have other people who would like to attend the workshops and volunteer their help while learning something in the process. Selectman Dargie commented on corroded wood in some of the pictures. David said they need to assess the sills. He believes it can be repaired. The building has not been maintained very much in the last few years. There are also signs of lead paint on the building. One of the phases includes storm windows.

Selectman Dargie asked if the windows were original to 1850 or have they been replaced over the years. David said some have been. Selectman Freel said when we originally met, it was to get replacement windows. You are now at \$2,150 and some line items that are TBD. Do you have any idea what the TBD's are going to cost doing it your way versus our way? He's in favor of vinyl windows, it's a better product. He gets the history and trying to preserve but he's in construction and he thinks we are doing things better than we were in the 1800s. He thinks we should go with the original plan, get some windows and throw them in. He would like the cost of the TBD's.

David said they want to have a quote instead of just shooting out a number. He believes they can get the job done without a problem. As far as our way versus your way, we brought Claudia and her husband in and they provided pictures and attended the walk-through, both parties were pleased. It isn't us versus them he looks at how many parties we can get to "we". It's a win if we can preserve this. It's a one-room schoolhouse in operation.

Selectman Freel said it isn't a schoolhouse, it's not like it's in the downtown oval. He asked Chairman Daniels if we were locked down using the suggestions from the Heritage Commission. Chairman Daniels said they would have to vote on what is being presented. He asked if the building was on the Historical Register. David said no, however, it's in the Heritage District and this building is included in that district.

Katherine Kokko, Milford resident, said the objective is to get the Scouts back into the building which was the original request. The Heritage Commission is pointing out that there isn't a need for a full rip out and replace. The windows can be done with mechanical maintenance. The building is of great interest to people in town. Residents are interested in donating towards the restoration of the building. She would not take lightly the Heritage value of this building. The right people are looking at the building to see what it needs. This is a well-thought-out approach that comes in under budget to meet the needs that the scouts have identified which is to have functional windows. There are additional needs to the building and there is interest in doing that. This isn't a building that you want to put vinyl windows in. Vinyl windows are not a preservation product and are not intended to be used in this type of scenario. It's been evaluated for what it needs for what it is, not for if you intended to build it today.

Selectman Freel asked who else is using the building. Claudia Lemiere, Milford resident, said some of it is used for storage by MCAA and the electrical for the warming hut and fields is stored in the basement. Mostly the building is used for cub scouts and troop 4 boy scouts. The Legion leases it from the town for \$1 and lets the scouts use it. The town is responsible for the exterior only. Selectman Freel is not for preserving this building to what it was in the 1800s. He is for getting it ready for the kids to use.

Bob Parker, Milford resident, has been involved with scouts for 19 years. The town nailed the windows shut due to vandalism. Fixing the two main windows will not allow them to use the scout house. All the windows have to be accessible. There is also a room in the back that needs windows to be opened. They also need screens on the buildings because of the bugs. Not being able to use the building this past year has cut down on low attendance and scout turnover. We need to work in the building with the scouts on training and apply it outside the building. We also store equipment at the scout

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house and it's convenient to get to it while using the upstairs rooms. The scouts painted the interior and re-did the floor about 15 years ago. The steps also need to be replaced and it needs a railing. We would like to get back in there as quickly as possible.

Claudia said there is a mix of windows in the building. They need storms and screens. Selectman Freel asked if they were able to find replacement windows. Claudia said yes. She appreciates the time that the Heritage Commission has put into this. She has concerns about a public workshop and the time involved in that. All the windows have to be replaced and soon. There was more discussion of the types of windows.

David clarified that they were not trying to go "back in time". They are trying to preserve what they have and stop the decay and careless restoration and put it on a plan the get it locked at this point. Removing and replacing existing windows has the potential to result in the need for additional work, there are too many unknowns in an old house. We can get all the windows replaced plus a workshop, plus a plan to keep this building in good condition for the money allotted.

Mike Thornton, Milford resident, said his family has expressed interest in taking the preservation class and making a contribution. Put the vinyl windows in and make sure they are working, preserve the historical windows, and teach residents how to maintain their historical windows. Both ways offer a win.

Selectman Labonte asked if they could get a price from the guy that looked at the windows to get all the windows up and functional and in what time frame. David said the \$750 was for two windows next month. The rest of the windows would be covered in a couple of months for an additional \$1,400, for a total of \$2,150 which is under what the Board approved.

Selectman Labonte said he walked through the building with the Heritage Commission. There could be more maintenance done to the building. He believes that there is money that can be donated from the public due to the interest in the building.

Katherine Kokko clarified that the Heritage workshop approach is something that has been carried out by other entities that are looking to do preservation on old buildings in their towns. The Preservation Alliance sometimes gets people to take on these types of projects. As far as the timing, the Heritage Commission was working under the impression and agreement that having two windows functioning would meet the ventilation needs in that area of the building. It sounds like that's being proposed as not being the case. It would be advisable for the Heritage Commission to get together and have a conversation about this with the scouts because we thought we were on the same page. The timing of the workshop and making the windows operational in June is based on availability. The Heritage Commission and the Board were approached about this almost a month ago and we put this plan together with an evaluation in 30 days. She understands that the scouts want to get back into the building but you need a thoughtful approach if you are interested in persevering the building. The scouts are currently meeting at the town hall and continue to do so until some of these repairs are made operational. We can ask to have things done quicker.

Tina Philbrick, a Milford resident said she's been working with the Heritage Commission and they did a fantastic job and put a lot of hours into this. You have an opportunity to restore a valuable part of Milford's history for very little money, a lot of community help, and possibly a lot of donations. The scouts have been using the Banquet Hall and can continue to use it as long as needed. The plan that the Heritage Commission put forward will get the scouts in as quickly as possible which is what they were tasked to do.

Jeff Marshall, Milford resident, said he supports the Selectmen considering the Heritages proposal. His concern is that from the construction industry there is a lack of resources available so even if you were thinking of a manufactured window rather than a wood window, we may not find what will fit that building in the time frame that makes sense for this year. He would use caution about trying to "slap" something in. This is an important building, and he supports what the Heritage Commission proposed.

Selectman Freel thanked the Heritage Commission but will still vote against it because he doesn't see a problem with vinyl windows in a historical building. Selectman Dargie would recommend that they try to improve the schedule to get the windows repaired as quickly as possible.

Selectman Dudziak made a motion to approve the phased plan presented by the Heritage Commission. Seconded by Selectman Labonte. A roll call vote was taken with Selectman Dargie, yes, Selectman Dudziak, yes, Selectman Labonte yes, Selectman Freel no, and Chairman Daniels yes. The motion passed 4/1 with Selectman Freel opposed.

5:55 p.m. – Heritage Commission Overview - Chairman David Palance, Heritage Commission

David gave a brief overview of what the Heritage Commission does:

- They review plans as they come to the Planning Board. They look at key components like historical features and stories. They don't shut things down, they offer suggestions and advice.
- They do research and look into old records, people, and places.
- We look to get things on the national and state register. We just got the swing bridge put on the historical state register. We are working on getting the Post Office on that same register.
- We look for reuse versus demolition. Preserve versus destroy.
- We need to tell our story better. We can do that by updating the Town master plan and put in some of the key things so that it becomes more obvious for things that we are looking at.

Chairman Daniels asked David to explain the difference between the Heritage Commission and the Historical Society. David said the Heritage Commission is an advisory to the town so they offer their expertise and advice. The Historical Society is an independent 501C organization. The town doesn't have any say in their business. They can make decisions based on their charter or not on their charter.

6:10 p.m. – Eagle Scout Project, Skateboard Repair Station – Trevor Naun

Trevor gave a summary of his Eagle Scout Project: The Memo Foundation is currently helping improve Keyes Park Skate Park with a new bowl. A skateboard will be installed on a concrete slab that is 36x36 inch square that is four inches deep. There will be a wire mesh implemented into the cement to keep the structure and prevent the concrete from cracking in the future. After the repair station is installed he will hold a clinic for fourth and fifth-grade elementary students and teach them how to repair a skateboard with the station. The clinic will be sent out to the Webelos and advertised on Facebook, Milford NH residents' page). The estimated cost will be \$1,075 which will be raised through fundraising efforts.

Safety Concerns include:

Trevor will contact Dig Safe to address installation concerns. Everyone will wear masks. All volunteers will be screened for Covid symptoms, close contact, and travel. Everyone in the troop can use shovels and handheld electric screwdrivers. The concrete will be handled by only the older Scouts. Everyone handling both the wood and the concrete will be wearing gloves. Frequent water breaks will be taken so that no one gets overheated during the day. A rain date is scheduled in case of bad weather. He will also remind Scouts about sunscreen.

Selectman Freel asked if they were doing a sonar tube under it. Trevor said no, he chose the square instead. Selectman Freel questioned the process. Trevor gave more detail.

Selectman Labonte asked if Trevor checked with Rick at DPW about this. Trevor said not yet, Arene Berry suggested that he do so. Selectman Dargie asked if Trevor has seen any of these installed anywhere. Trevor said no, but he's seen videos of bike repair stations that are similar.

Arene Berry, Recreation Director, said there are bike repair stations in quite a few towns in New Hampshire. Chairman Daniels asked about the two mounted diagrams. Trevor said they are similar but mounted differently. Chairman Daniels asked about space. Trevor said it can hold only one station. Chairman Daniels asked about his timeline. Trevor said it takes about four weeks to ship once it's bought and he still has to do fundraising. He has until February 2022.

Selectman Freel recommended going with the cylinder type instead of the square and ask DPW what they think. Arene said Trevor has spoken to her about the different options and he will speak with DPW soon.

Selectman Freel made a motion to approve the Skateboard Repair Station. Seconded by Selectman Labonte. A roll call vote was taken with Selectman Dargie, yes, Selectman Dudziak, yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

6:20 p.m. – Eagle Scout Project, Bulletin Board – Zachary Naun

Zachary gave a summary of his Eagle Scout Project: The project is to install a 43 x 6 x 100-inch bulletin at the entrance of Keyes Park in Milford. It is prebuilt and costs \$650. The purpose is to provide park goers with information on town news and programs. He is planning to run a youth soccer clinic to demonstrate leadership and raise the funds for the project. The estimated cost will be \$740 which will be raised through those efforts.

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Supplies will include garbage bags, masks, and water for concrete and cleaning (10 gallons approximately). All supplies, materials, and tools will be transported in his advisors, Mr. Carter's Trailer.

Selectman Labonte asked Zachary to check with DPW about placement.

Selectman Labonte made a motion to approve the Bulletin Board. Seconded by Selectman Freel. A roll call vote was taken with Selectman Dargie, yes, Selectman Dudziak, yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

3. PUBLIC COMMENTS (regarding items that are not on the agenda) There were no public comments at this time.

4. DECISIONS – Selectman Freel made a motion to approve the consent calendar. Seconded by Selectman Labonte. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

a) CONSENT CALENDAR

1. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 NH (RSA (31:95(b)) – Donation of 1,000 lbs. of used dumbbells to the Milford Police Departments gym from Jamie Christman and Service First HVAC - \$1,500.

2. Approval of Gravel Tax Levy, Map 38 Lot 58

3. Approval of 2021 Preliminary Tax Warrant

OTHER DECISIONS

1) N/A

5. TOWN STATUS REPORT – Town Administrator, John Shannon

1) Town Swimming Pool - The Town swimming pool at Keyes Park will be opening this summer. The pool will be opening on June 16, 2021, and registration for programs and passes is now open. It will be necessary to put guidelines and procedures into place to address the health and safety of the community and staff due to the pandemic and these can be found on the Town webpage on the Recreation page. It will not be as restrictive as last year. These procedures may change at any time per State guidelines and recommendations. Any questions or concerns can be directed to the Town Administrator's Office or the Recreation Department.

2) Town Re-opening - Town Hall is now open during normal business hours. The Transfer Station will also be looking at making some adjustments such as the opening of the Still Good Shed. The Town has decided that all mask and social distancing requirements are still in effect for the time being. These requirements will be continuously reviewed and will be relaxed at the appropriate time. All other options for obtaining Town Hall services (i.e. drop boxes, online, appointments, by phone) are available at all times. Any questions or concerns about the project can be directed to the Town Administrator's Office.

Selectman Freel asked about the new equipment at the pool last year and when the warranty for the equipment started. Administrator Shannon said the warranty started when they started using the equipment which was later in the season. They will be opening on schedule with a full crew of lifeguards as soon as they complete their training. He will get the specific date the warranty started tomorrow.

Selectman Freel asked if there were any issues with the water this year as far as water bans. Selectman Labonte said we are under odds and evens; it's like that every year.

Selectman Dargie asked about the Memorial Day Parade. Administrator Shannon said it was approved in February and is moving forward. Selectman Dargie asked for the notice to be put on the website. Selectman Freel asked if there would be any restrictions on the parade. Administrator Shannon said no restrictions that he knows of and no restrictions from the state. Also, as a reminder, the fireworks will be on July 2, 2021.

6. DISCUSSIONS

1) Recycling Committee Ordinance (Enforcement) – Chairman Daniels said some changes have been made and the committee had questions about the enforcement. This town ordinance requires recyclables to be separated to specific areas. Enforcement is hard because we can't put Police out there to make sure people are doing it correctly. He is asking for ideas from the Board.

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Selectman Labonte asked if there have been issues over this. Chairman Daniels said most people comply. If you don't follow the rules, your privileges are cut off. The Recycling Committee is looking at the penalties section with currently references fines but the fine index has been eliminated. People need to understand that the more we can separate recyclables that money can go into reducing the money to run the Transfer Station and property taxes. The market for recyclables changes from time to time.

Selectman Labonte asked if the rest of the policy was reviewed by the Recycling Committee. He noticed that there are things in the policy that you can't do any more like put natural wood or pallets in the brush pile anymore. Chairman Daniels said he wasn't going to vote on this tonight. He will turn it back to the Committee but would like guidance from the Board on the compliance issue.

Selectman Labonte said if our only recourse now is restricting people who violate this policy, do we ever get to the point that we have 30 or 40 people that are banned from the Transfer Station. Chairman Daniels said the number of people who have been banned could be counted on one hand, it's rare. Selectman Labonte said if most people are complying, do you wait until there becomes an issue before you do something.

Chairman Daniels would rather ask people to do what you are trying to accomplish and not have to put penalties out there. Milford as a community has always worked together to accomplish those types of things. It was decided that they don't need to go through with enforcement. Chairman Daniels will respond to the Recycling Committee.

7. PUBLIC COMMENTS. (Regarding items that are not on the agenda) There were no public comments at this time

8. SELECTMEN'S REPORTS/DISCUSSIONS

Chairman Daniels said the next big initiative on the Recycling Committee is to push composting. Selectman Labonte asked where all the compost went at the Transfer Station. Chairman Daniels said we sold some of it so we would have to ask Rick or Tammy where the rest went.

Selectman Labonte thanked Captain Frye for forwarding more radio issues; he is questioning the form that was sent. Chairman Daniels said he didn't know. They are trying to get a standardized form to use to collect the information. Selectman Labonte asked if there is any action taken on these radio complaints that are sent to the Board, are they forwarded to MACC Base or our radio vendor? Do we try to identify the problem/causes? Chairman Daniels said there is a process that needs to be developed for MACC Base and the Town. They have to determine if MACC Base is a system or service and then decide the policy or process on how it needs to be fixed.

Selectman Labonte said that's what he's referring to. Chairman Daniels said we need a process that can be followed and part of the process is that we will be doing all the troubleshooting that we can at the local level before we escalate it to MACC Base.

Selectman Labonte asked how we are going to do this process. Chairman Daniels said he's waiting to find out how MACC Base is going to define itself. Selectman Labonte asked if there was a way he can make a motion to start a process as far as investigating on our own. He feels things are being left with the assumption that it's the bigger picture.

Chairman Daniels said Selectman Labonte could write up a draft of what he thinks the process should be. We can later discuss it and make alterations as needed.

FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

a. OTHER ITEMS (that are not on the agenda)

9. APPROVAL OF FINAL MINUTES - Selectman Dargie moved to approve the minutes of May 10, 2021, as amended. Seconded by Chairman Daniels. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

10. INFORMATION ITEMS REQUIRING NO DECISIONS.

1. N/A

11. NOTICES. Notices were read.

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12. NON-PUBLIC SESSION a motion made by Selectman Labonte to enter into a non-public session for approval of minutes in accordance with (RSA 91-A:3, II(e)) Legal, (RSA 91-A:3, II(c)) – Reputation May 10, 2021. Seconded by Selectmen Freel. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. The motion passed 5/0.

In non-public, the Board approved minutes for May 10, 2021.

13. ADJOURNMENT: Selectman Freel moved to adjourn at 7:40 pm. Seconded by Selectman Dargie. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

Gary Daniels, Chairman

Paul Dargie, Member

Chris Labonte, Vice-Chairman

David Freel, Member

Laura Dudziak, Member