# Dunbarton Board of Selectmen Meeting Minutes February 10, 2022

A meeting of the Dunbarton Board of Selectmen (BoS) was held on Thursday, February 10, 2022 at 7:00 p.m. at the Dunbarton Town Offices.

#### **Board members present:**

Dave Nault, Board Chair Mike Kaminski, Selectman Bob Martel, Selectman

#### **Town Officials present:**

Line Comeau, Town Administrator

#### Members of the Public present:

Lee Martel recorded the meeting for the benefit of citizens that were unable to attend (Linda Nickerson uploads the videos to YouTube).

Dave Nault called the meeting to order at 7:00 p.m.

#### **OLD BUSINESS**

Approve Minutes

Motion: by Mike Kaminski, seconded by Bob Martel to approve the minutes of January 27, 2022 as amended.Discussion: none.Vote: (2-0-1 *Nault Abstained*).

Motion: by Mike Kaminski, seconded by Bob Martel to approve the minutes of February 3, 2022 (10 a.m.) as written. Discussion: none. Vote: (3-0).

Minutes from the Public Hearing on February 3 will be voted upon at the next meeting.

### PUBLIC COMMENT

The local Girl Scout troop appeared before the BoS to request permission to sell Girl Scout cookies on Sunday March 8<sup>th</sup> from 10 a.m. to 2 p.m. Any signs used will be removed when they leave for the day.

The BoS was in consensus to approve this request.

## TOWN BUSINESS

Library Request

**Dave Nault** read a letter received from the Library Trustees: *Dear Sirs:* 

It has come to the attention of the Dunbarton Library Board of Trustees that due to an error on the part of our bookkeeper, Library Director Mary Girard was underpaid in the amount of \$1,146.58 for her 2021 salary.

We understand that budgets are currently being prepared for the 2022 Town Meeting, and apologize for this late change, but we need to amend our budget to subtract the \$1,145.58 from our 2021 lapsed funds.

We appreciate your time and consideration.

Sincerely, Martha Wilson Chair, Dunbarton Public Library Trustees

**Line Comeau** noted that because the Public Hearing was held already, this request will have to be addressed at Town Meeting from the Floor to amend the operating budget by increasing it \$1,146.21 to cover the Library budget requested amount.

Original request: \$108,132 Revised request: \$109,278 Increase: \$1,146 Tax rate impact: \$0.00286 (less than half a penny)

Mailbox Items

**Dave Nault** reviewed the following pieces of correspondence received since the last meeting:

- Email from Dawne Vaughan seeking permission to sell Girl Scout cookies on Sunday March 8<sup>th</sup> from 10 a.m. to 2 p.m.
- Selectman's message for the Town Report has been completed and reviewed by all 3 Selectmen.
- Notice of wetlands permit for an 11-lot subdivision off of Grapevine Road. The parcel lot will access the lot through Zachary Drive and add a new section of road approximately 954 linear feet.
- Fred Mullen asked that they confirm the ballot vote requirement for the Road Bond. The town's attorney confirmed that the article was written correctly and be noted as a 3/5 vote requirement.
- Note from Mary Girard regarding a section of trim that came off the column when the plastic tent used for the front concrete work was disassembled. They will hold onto it for now and have their painter address this in the spring.
- Email from Michael Cumings with an updated inspection of the sprinkler system. Mike has concerns with the amount of weight that the storage tanks when they are filled and recommends the town consider an engineered opinion on the impact of what this will do to the floors. **Dave Nault** will call the sprinkler system company to get feedback from them as well.
- Email from Michael Cumings regarding inspection on front concrete entrance of the Library/Town Hall and passes. He suggests adding a rail.

- Email from town attorney regarding a vote on the petition warrant article. It is not legally required to vote on an article that is "non-money." It is okay to leave the Board vote on the warrant.
- Email from Christopher Remillard regarding a Body Worn Camera Grant through the State of NH. The grant is a 50% match which would save the town \$9,100. The current PD budget has \$3,640 for a 1 of 5-year budget proposal. If the board approves the matching grant, then his budget will be overdrawn by \$5,460. The total cost to the PD budget for years 1-5 would total \$18,200. If there is a way to fund the additional \$5,460, this would be a cost savings to the town in the amount of \$9,100. (To be discussed at thee 2/24/22 BoS meeting).

**Motion**: by Dave Nault, seconded by Mike Kaminski to allow Police Chief Christopher Remillard to proceed in applying for the 50% grant match of \$9,100 and to allow the remaining balance to come out of excess revenues in 2022. **Discussion**: **Mike Kaminski** supports it as long as the equipment is actually going to be used. If they are interfacing with the public, then they should be using the cameras.

Line Comeau clarified that it will need to be expensed in the budget, but then it will come back from revenue.

Vote: (3-0).

PUBLIC COMMENT None.

### BOARD MEMBER ISSUES

**Line Comeau** said the Town Report is ready to go the printer once she confirms the MS-636.

**Mike Kaminski noted** that the Road Agent and his crew have been doing a great job keeping up on the roads this winter.

# ADJOURNMENT

Motion: by Dave Nault, seconded by Bob Martel to adjourn the meeting. Vote: (3-0).

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Jennifer King, Recording Secretary

Signed:

David Nault, Chairman

Robert Martel, Selectman

Michael Kaminski, Selectman