Shapleigh Board of Selectmen Meeting Minutes January 24, 2023

Call to Order:

Chairman, William J. Mageary called the meeting to order at 6:00 pm, Selectman Michael J. Cote was also present, Selectman, Scott E. Cudworth was absent. Also present, Town Administrator, Michelle Rumney and Office Assistant, Joanne Holland.

In attendance: Rescue Chief, Gene Streck, Sharon Jackson, Zach Face and Shawn Cavanaugh.

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Tabled until next week's meeting (Tuesday, January 31, 2023).

Public Comment:None

Unfinished Business:

i. Town Administrator updates

- Delinquent tax rate released from the State, allowable up to 8% for 2023, the current warrant article has it at 4%; Michael J. Cote made a motion to raise the delinquent tax rate to 8% on the warrant; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.
- Pricing from Revision on inverter replacement for the solar came in at roughly \$6,840 per inverter (5 inverters total). The pricing for the module replacement is forthcoming. (none needed at this time)
- The Planning Board review is today January 24, 2023 at 7 p.m. on the conditional use permit application for the Community Center building.
- The Municipal HR workshop is tomorrow (January 25, 2023) from 8 a.m. to 12 p.m.; Town Administrator and Rescue Chief will be attending.
- The Budget committee meeting is on Tuesday, January 31, 2023 at 5 p.m. The committee has requested that the Rescue Chief and Fire Chief along with the Treasurer be present. William J. Mageary and Michelle Rumney will be attending.
- Some brush burning was done on Thursday at the transfer station, there is more to be done. The remaining brush and oil will be done at a later time due to illness.
- A public hearing for the Town Meeting warrant articles will be held on Tuesday, February 28, 2023 at 5 p.m.. The Planning Board will have their public hearing on the proposed zoning change the week prior. The Town Administrator will have it advertised.

- Annual Maintenance Contract for Tax Maps from CAI Technologies has increased by \$200.
- Microsoft subscriptions for 2023; The Town Administrator asked the Board for a yearly approval for the monthly subscriptions for the Office Suite, the Board had no issues with the request in the amount of \$596.00.

ii. New policy draft review

Tabled until next week's meeting on Tuesday, January 31, 2023.

iii. Champagne energy

William J. Mageary voiced his concern over the invoice from Champagne's in this week's bills. On January 17th the BOS approved a \$600 work order for repairs needed, the invoice for service call was \$629. The invoice noted that they will need to come back again in the spring when the ground is thawed. Town Administrator stated that it will cost another approx. \$600. Mr. Mageary felt it was unreasonable and double-dipping. The Board asked the Town Administrator to look into it.

iv. Simpson's

William J. Mageary wanted to address the invoice from Simpson's regarding the three mattresses and wanted to know why the gentlemen that usually picks them up did not. The Town administrator stated that the gentleman is away for a month and that is why Simpson's took them.

New Business:

i. Rescue Chief Briefing

- Rescue Chief, Gene Streck stated that last week they had a mutual aid call to Lebanon for a structure fire and had a life save event in town on Thursday.
- Please be mindful when shoveling as the snow is heavy and wet.
- Barricades are being crossed and should not be and if a road has lines down do not walk down that road.
- The ice on the lakes is not thick enough at this time and snowmobiles should not be on it.

ii. Applicant Review for Rescue

The Rescue Chief requested the Board to approve Marisa Caponigro for an EMT position. Michael J. Cote made a motion to approve Marisa Caponigro for employment as an EMT on the rescue department; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.

Executive Session –None scheduled

Information:

i. Planning Board Agenda

Signatures:

i. Warrants

Any other business the Chairman may wish to bring before the meeting None

Adjournment:

Michael J. Cote made a motion to adjourn at 6:25 p.m.; seconded by William J. Mageary. Motion carried 2/0.

These minutes are not verbatim Office Assistant, Joanne Holland.