

**Town of Haverhill
Select Board Meeting
MINUTES
Monday, March 29, 2021 6:00 PM
R. E. Clifford Memorial Building
65 South Court St.
Woodsville, NH 03785 and on ZOOM**

The meeting was **CALLED TO ORDER** at 6:00 PM by Matt Bjelobrck, Vice Chair.

Town Employees Present:

Town Manager: Brigitte Codling

Assistant Town Manager: Jennifer Boucher

Select Board Members Present: Steve Robbins; Mike Graham; Fred Garofalo; Howard Hatch; Matthew Bjelobrck, Vice Chair.

Members of the Public Present:

Online

Joanna Bligh

Dawn Lavoie

E. Hillard

Guy Mitchell

Walter Mitchell

Marie Bjelobrck

Michael Bjelobrck

Nate Heathe

Kathleen Vasconcellos

Jennifer Chase

Santy Fortier

Polly Bonnano

Paul Hayes

Katelyn C.

Robby Welsh

Alex Nuti-de Biasi

Melinda Boutin

Kevin VanNorden

Janice Dube

Bart Mann

Stephanie Chase

Rich Clifford

Karen Noyes

Don Drew

Nathan Heathe

Albion Estes

Dave Long

Robert Clegg

In Person

Glenn English

Margo Longacre

Vickie Wyman

Jessica Welch

Kaylee Heathe

Dawn Lavoie

Joe Longacre

Regis Roy

Angie Rosette

Doug Henson

Darwin Clogston

Don and Kathleen

Vaillancourt

Steve Wheeler

Rick Henson

Ruth Ranno

David Robinson

Wayne Fortier

Ed Ballam

Bob Welch

Brandon Alling

Bjelobrk, Vice Chair: Per Gov. Sununu Meeting Compliance CHECKLIST to Ensure Meetings are Compliant with the Right to Know Law During the State of Emergency (abbreviated)

- **March 29, 2021**, Select Board Meeting
- **Executive Order**—This public body is authorized to meet electronically.
- Confirming a) providing public access by telephone, with additional access by video or other electronic means, ZOOM conferencing is being used. All members of the Select Board have the ability to communicate contemporaneously, the public has the ability to contemporaneously listen and, if necessary, participate in this meeting by dialing the following number: 1-929-436-2866 (US) or the website <https://ZOOM.US/meeting> (ID# 98998829461; passcode: 398977); b) public notice has been provided of the necessary information for accessing the meeting though ZOOM or telephonically, instructions have also been provided on the website of the Town of Haverhill at www.haverhill-nh.com, and c) providing a mechanism for the public to alert the public body if there a problems with access (call 802-793-0535 or email at townmanager@haverhill-nh.com); d) adjourning if the public is unable to access the meeting. In the event that the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that all votes taken during this meeting will be taken by ROLL CALL vote.

Roll Call Attendance: Steve Robbins (Here), Mike Graham (Here), Fred Garofalo (Here), Howard Hatch (Present), Matthew Bjelobrk (Here). A quorum was met.

PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

Bjelobrk welcomed Mike Graham to the Select Board subsequent to the March 13, 20201, election.

Election of Officers

Nomination #1: Steve Robbins nominated Fred Garofalo for **Chair of the Select Board** for one year. Mike Graham seconded the nomination.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Nay), Matthew Bjelobrk (Aye). The vote passed with four Ayes and one Nay.

Nomination #2: Steve Robbins nominated Matthew Bjelobrk for **Vice Chair of the Select Board** for one year. Fred Garofalo seconded the nomination.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The vote passed unanimously.

Fred Garofalo was voted in as Chair and Matthew Bjelobrk was voted in as Vice Chair of the Select Board.

AGENDA APPROVAL

Agenda Modifications:

- Bjelobrk added two resignations to the Agenda under New Business.
- Garofalo added training issues and HB1129 to the agenda under New Business.

MOTION #1: Bjelobrk approved the Agenda as amended.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed unanimously.

CONSENT AGENDA

MOTION #2: Bjelobrk made the motion to approve Minutes from **March 15, 2021**, Select Board meeting as written, and Garofalo seconded the motion.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Abstain), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed with four Ayes and one abstention.

Bjelobrk stated that the March 15, 2021, Select Board meeting minutes were approved.

TOWN EMPLOYEE APPEARANCES: None.

SCHEDULED PUBLIC APPEARANCES: None.

PUBLIC WANTING TO ADDRESS THE BOARD:

Bjelobrk stated that the Board will hear anyone who wishes to address the Board from the online and in-person audiences. Raise hands for questions, and the speaker will be limited to three minutes.

David Robinson: Robinson addressed HB1129 stating that he has read the bill and the attorneys' opinions and request that you reconsider your vote from last week because this is new law with no precedent allows the governing body to convene a meeting to adopt the operating budget. Robinson continued encouraging the Board to vote for an in-person meeting. Robinson asked the Board to listen to what the voters of the Town asked for. Robinson read the RSA under the Municipal Budget Law / Appropriations Section 32:6 that a municipality shall make appropriations at the annual meeting.

(Applause from the in-person audience.)

Robinson continued that the annual meeting process was not approved so an argument can be made that the Town Meeting was not held or there has never been a legal meeting of the Town. Robinson noted that 25 votes signatures are all that is needed to petition the Superior Court to have a Town Meeting to bring back the warrant articles. Robinson continued discussing leadership.

(Applause from the in-person audience.)

Paul Forcier: Forcier discussed the past bullying, intimidation, and threats exhibited throughout the community, and when the Town government received a vote of no confidence, Fortier urged the Select Board to "stand down." Fortier asked if the Select Board has a succession plan for the Town Manager's position. Garofalo stated that if the Town Manager were to seek other employment, the Assistant Town Manager would take over.

Bob Welsh: Welsh asked about the number of police who were funded in the 2020 budget. Codling stated that eight police staff were budgeted in 2020, and the department currently has six. Welsh asked why we cannot hire police staff. Bjelobrk responded that it is a nationwide problem. Welsh continued stating that police hires would not be interested in joining the police department of a town that has battles going on.

Regis Roy: Roy discussed the newspaper advertisement that encouraged a No vote on Article 2 and asked that the Town move forward.

Glenn English: English stated that Dave Robinson is a credit to the community who best addressed the issues and asked that the Board listen to him.

(Applause from the in-person audience)

Hatch noted that taking a pledge of office the members follow the law, not common sense, but following the law that directed his decisions.

Forcier stated you didn't follow a law you followed an opinion.

Bjelobrk stated that the Select Board has to make the best decisions and, in the case of HB1129, we contacted Town attorneys in October and November for a legal opinion on the best way to proceed. At that time, the Board took public input and there was no public outcry, and the Board has been virtual for 11 months. Bjelobrk expressed confusion and expressed the inconsistency about the insistence that the voters were losing their voice. Bjelobrk stated that everyone wants what is best for the Town, but the State of Emergency was and is still in place and no plans for the safety of the residents by the Select Board changed since last November. Bjelobrk concluded that the plan was sound at the time and is still sound now because we remain in virtual format.

Regis Roy: Roy stated that the school budget was straightforward, but this year was not the time to change wording on the articles for the treasurer and the budget committee.

David Robinson: Robinson stated that he agreed that the school budget was straightforward and a standard budget, but the voters wanted to have a voice on the Town warrant. Bjelobrk disagreed stating that the electorate determines the Select Board members. Discussion on the nature of democracy continued. Bjelobrk noted that from Tuesday through Thursday of Town Meeting week, the Board took calls, emails, text messages, and voice messages. Robinson reiterated that we have an opportunity and options to have an in-person meeting. Robinson asked for the Board to reconsider.

Brandon Alling: Alling stated that the people want their voices heard, and there is nothing in the law that states there cannot be another meeting.

Wayne Fortier: Fortier noted that part of the process is flawed because the Board never had a public budget hearing with no handouts and no warrant drafts. Fortier further stated that the new capital outlay category, vehicle inclusions, capital reserve funds, and the pool were all changes that did not look transparent and open. Bjelobrk stated that everything that was done at the Select Board budget meeting was done in front of the assembled audience.

Regis Roy: Roy stated that the amendments were confusing.

David Robinson: Robinson discussed those who could not sign on to the Zoom meeting. Bjelobrk noted that at all meetings including the Thursday night meeting the public had access from phones and computers.

Vickie Wyman: Wyman stated that things are lightening up and people are getting vaccinated, and we want an in-person meeting, and there is no reason not to have it. Wyman said that they are begging the Board to reconsider. Bjelobrk reiterated that the vote the Board took on March 15 was exactly in line with what we discussed in October. Codling spoke up to say that with the operating budget HB1129 offered two choices: 1) to hold a special Town meeting before September 1 without warrant articles to reconsider the 2021 budget or to revert to the 2020 budget and make transfers among departments. Codling continued that the warrant articles are a separate entity from the operating budget. For the warrant articles, the Board can petition the Superior Court to bring up those nonmonetary articles, but the legal opinion stated that it was an uphill battle because you have to prove that the Town did not already have a chance to consider the warrant articles. Secondly, Codling noted that anyone in the Town has the right to petition for a special Town Meeting, but half of the Town registered voters have to show up, which is 1600 individuals.

Bob Welsh: Welsh stated that other towns have delayed their meetings until September. Codling replied that they did not follow the virtual track from HB1129. Walter Mitchell, Town's attorney, spoke on the subject saying that the Board faced a choice that the legislature created to give people an alternative to in-person meetings under the State of Emergency. Mitchell stated that under that choice Town Meeting has been completed and the lonely choice the Town has now is to ask for authority to have a special Town Meeting, and there are three ways to do it: 1) go ahead and readdress the operating budget, 2) under RSA 31:5 hold a special Town Meeting with one-half of the registered Town voters; or you have to convince the judge that it is an emergency.

Bob Welsh: Welsh asked Attorney Mitchell if the Select Board can modify the budget number. Welsh asked if a judge could approve the budget if the Town sued and described the emergency as not being able to pay for graders and loaders [dump truck]. Attorney Mitchell confirmed that the petition to the court could include the operating budget and the financial warrant articles. Welch asked Codling if the newspaper article was correct saying that the Town cannot pay for the loader because the warrant article got voted down, and the emergency is that the Town cannot pay its bills. Attorney Mitchell stated that the lease/purchase agreement escape clauses that municipalities sign and cannot fulfill impacts the Town with lost investment, which would be an argument for the court to consider even though the appropriations were defeated at the Town Meeting. Codling stated that when the Board voted to move to the 2020 budget and to make transfers, it was done after thorough evaluation of Town finances to have continuity of operations going forward. Codling noted that they carefully considered how to not lose the investment in the truck and grader. Codling stated that a private citizen stepped up and agreed to make those payments, but the Town is also considering other options. Codling also noted that the DRA has approved the operating budget as established at the last Select Board meeting. Codling discussed the nonmonetary warrant articles and the logistics of petitioning the court. Codling noted that all adjustments have been made with the operating budget to maintain operations of the Town.

Glenn English: English stated that in the past some of the warrant articles were funded in the budget, and we can put all those articles in the operating budget and revisit the budget at another Town Meeting. Bjelobrk noted that in 2020, the Select Board agreed unanimously that going forward all nonprofits required petitions articles for funding. English addressed the warrant articles saying that the public did not have their say, and we need to follow the process and the Select Board should do it. Codling stated that the non-profits articles have always been warrant articles and not part of the operating budget.

Paul Forcier: Forcier stated that the Select Board was elected to work for the people. Codling explained that the Select Board made the decision not to petition the court and to move forward. Codling reiterated that as a member of the public Forcier has the right to pursue, on his own, with the Superior Court for reconsideration.

Wayne Fortier: Fortier asked Attorney Mitchell about the confusing wording of Article 2 stating that the defeat of Article 2 means the Town does not have a budget and is that not an emergency, which would allow a petitioning of the court. Graham stated that we all should agree that this law was poorly drafted, and the voters should be allowed an in-person Town Meeting based on varied opinions by other attorneys. Graham stated that the Board should reconsider this tonight because we have that responsibility to the voting public.

Bob Welsh: Welsh asked why the budget increased 11% to 18% over a two-year period. Codling stated that the Town Manager's budget presented to the Select Board was a level budget. English addressed taxes and the operating budget.

David Robinson: Robinson offered the wording for RSA 31:5 "... severity of harm to be avoided ... the urgency of the petitioners needs ... whether the claim for the emergency was foreseeable." Discussion continued. Robinson noted that the vague wording in RSA 35:1 could mean that Covid-19 issues related to a Town Meeting were "unforeseeable." Attorney Mitchell responded that the argument could not be made credibly. Mitchell continued that RSA 31:5 has five standards, which Mitchell believes the Town cannot credibly address in this case, and all five standards must be considered but not necessarily met.

Brandon Alling: Alling asked that it is only the warrant articles that would be made part of the petition. Attorney Mitchell responded that it would be only the financial separate warrant articles that could be petitioned. Alling stated that he wished to submit to the Board that these warrant article can be put under the operating budget.

Boucher address the nonprofit, petitioned warrant articles stating that since 2016, the appropriations for nonprofits was not in the operating budget, and with the defeat of Article 2, there is not an option to put those petitioned articles in the operating budget per RSA 32:10 §E stating that no appropriation for these articles is made and no amount shall be transferred for spending for such purposes. Forcier suggested that a Town Meeting be set up to address those budget items and take the funds and put them in the operating budget. Discussion continued. Attorney Mitchell stated that the RSAs specifically say that defeating Article 2 "disapproves" the remainder of the articles.

Steve Wheeler: Wheeler stated that Codling was correct because the DRA confirmed that any nonprofit funding has to be put under a special warrant article.

Paul Forcier: Forcier stated that we can have a special meeting to vote on the nonmoney articles. The policy can be changed to include the nonprofit funding into the operating budget. Codling noted that out of 33 articles, there were five nonmonetary articles. Codling discussed conversations with the DRA and the current Town budget related to the dump truck and the grader. Codling discussed the ways to possibly pay for the nonprofit appropriations, but the voters voted these petitioned warrant articles down and as she said, "No means no." Forcier stated there is no reason why you cannot have another Town Meeting.

Ed Ballam: Ballam stated that the Select Board needs to take the words of this group seriously and exhaust every means possible to hold another Town Meeting. David Robinson stated he would start a Go Fund Me for every non-profit if the Warrant Articles can't be revisited.

Mike Graham: Graham stated that there are attorneys who have different legal opinions on HB1129, and we owe it to our constituents to look into all possibilities. Bjelobrck stated that it is not prudent to ask for a legal opinion but then not follow that opinion.

Brandon Alling: Alling asked a question about drafting the new operating budget. Garofalo asked what the bottom line is from the group and requested what they are asking. Robinson stated to reverse the vote from last week and reconsider not using last year's budget, relook at all the legal option except Superior Court, and then find a way to go forward, especially by funding the nonprofits. Garofalo suggested to seek public satisfaction is to go to Superior Court. Graham stated he has a legal opinion" from the SAU that he wants the Select Board to review.

Wayne Fortier: Fortier stated that there were two votes at the last Select Board meeting: one was to revert to the 2020 budget and, the second, not to have a future Town Meeting. The request is to reconsider these two votes.

TM Codling: Codling stressed that the administration has spent hundreds of hours evaluating this law and the implications, and has gotten a legal opinion from the Mitchell Municipal Group; all of which has been vetted by the Secretary of State, the Attorney General's Office, and the NHMA. The Town has done its due diligence to provide the Select Board with the best possible information so that they can make a well-educated decision.

Codling further stated "We have spent hundreds of hours at this point, evaluating this law and the implications of it. We have gotten the legal opinion of the Mitchell Municipal Group. That opinion is not just the piece of paper that you have been provided. It represents hundreds of hours of discussion with the Town's attorneys, the Secretary of State, the Attorney General's office, the NHMA, and the DRA. The information that we've provided has been vetted by all those entities. From every avenue we have done our due diligence, to try and make sure that we were providing the Select Board with as much information as we possibly could, from as many sources as we could. I am sure you could find a lawyer, that will give you a different opinion. However, every entity that we have to do business with, that we have to submit our documentation and our budget to, and that we have to get approval from have all told us the same thing and support the position the Select Board has taken."

Codling further explained, "So you see, we have done our due diligence already, which is what we have been trying to explain over the last couple of months. Every time one of you [residents] have brought up a question we're back at the lawyers. Every time Jay Holden had a question, we were back at the lawyers asking for them give us more information and tell us how this going to work, what the implications are; and how we are going to have to move forward, if this or that happens, and we proceeded based upon the advice we were given."

Codling continued, "We have been pretty loudly criticized for the money we gave been spending on legal fees, so longer this goes on the more money it's going to cost the town and I do not believe it will get us to a better end. I understand wanting to have an opportunity to talk. But, I think that at this

point with specifically the operating budget, I am not talking about the Warrant Articles, just the operating budget, we have made sound decisions and we're moving in a positive direction to make sure we have continuity of operations and services. Also, the current operating budget does not include the things that people voiced concerns about, the things Wayne just brought up, they are not in this operating budget. We are making it work and it's going to be fine. We are at the tail end of being able to refinance the grader and the dump truck, so we are **not** going to lose interest in those assets. We are moving forward we're going to have our Highway Department. What you [Select Board] decided, with regards to just the operating budget was a sound decision and we were able to move forward as a Town that can operate effectively, efficiently and with continuity of operations and services, which is what you would want out of an operating budget."

Codling followed up with, "The warrant articles are a whole other ball of wax, if the Town's people want to pursue, under RSA 31:5, to bring back some of the non-monetary Warrant Articles; or if they want to go to the Superior Court and try to get the court to allow for a Special Town Meeting to reconsider any monetary Warrant Articles, they can do that. They have that right."

It was further explained that with the arduous process of petitioning the court for consideration of monetary warrant articles, the unlikelihood of it resulting in a favorable outcome for the Town, and the belief by the Town's attorneys that the effort is not credible. It is not recommended for the Town to use tax dollars to petition the Superior Court for reconsideration of monetary articles that were voted down at the 2021 Haverhill Town Meeting.

Glenn English: English asked again for the Board to relook at the nonmonetary articles to find a way to fund them.

NEW BUSINESS:

- **Conservation Commission / Marie Bjelobrk resignation**

"To: Town Manager and Members of the Select Board:

It is with sadness that I must resign my position of Chair of the Conservation Commission. Long working hours and graduate school obligations have made it impossible for me to attend further meetings. Additionally, this prevents me from adequately fulfilling responsibilities of Chairperson. Thank you very much for affording me the opportunity to serve the Town of Haverhill in this capacity. I would specifically like to thank Selectman Garofalo and the Town Manager for all their assistance to me while I was Chair of the Conservation Commission.

Sincerely and gratefully,

Marie Bjelobrk"

MOTION #3: Bjelobrk made the motion to accept the resignation of Marie Bjelobrk from the Conservation Commission, and Garofalo seconded the motion.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed unanimously.

- **Police Department / Sargent Camden Elliot resignation**

Graham asked Codling about the word "irrevocably" in Camden's resignation acceptance email, and Codling replied that makes it clear that he cannot come back.

- Garofalo removed his inclusion of a discussion of HB1129 from New Business.

- **Training**

Garofalo presented the training notices that are available through the NHMA: 2021 Local Officials Workshop on Tuesday, April 6, 2021, at no charge and the Right-To-Know Law webinar from NHMA on governmental records on April 15, 2021.

Boucher announced another NHMA workshop for the Local Officials on Tuesday, May 18.

MOTION #4: Bjelobrk made the motion to take a five-minute recess at 8:02 PM. Graham seconded the motion.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed unanimously.

Bjelobrk stated that the meeting was reconvened at 8:11 PM.

PENDING / OLD BUSINESS:

- **Ambulance Contract with Woodsville Ambulance**

Codling provided the members with a packet of information regarding the Woodsville Ambulance contract for review. Discussion of the ambulance service budget since 2015 continued. Boucher presented information on where in the operating budget the transfers would come from to cover the ambulance contract costs.

MOTION #5: Garofalo made the motion to approve the Woodsville Ambulance contract for \$134,803.00. Graham seconded the motion.

- Bjelobrk asked about the number of paramedics in the Woodsville Ambulance. Robbins replied soon to be seven full-time paramedics.

Roll Call Vote: Steve Robbins (Abstain), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed with four ayes and one abstention.

MOTION #6: Bjelobrk made the motion to authorize the budget transfers of \$24,071.00 to fund the Woodsville Ambulance contract. Graham seconded the motion.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed unanimously.

TOWN MANAGER'S REPORT:

- **Chief of Police hiring process**

Codling reported that the hiring committee selected two candidates who have had their interviews and an offer was made to a former State Trooper who has accepted the position. Codling also reported that a few certified officers have already notified the department that they are interested in coming to work in Haverhill PD.

- **Town Fire Department**

Codling reported that the precinct of Haverhill Corner voted to join the Town's department. Codling noted that her role is to work with the precinct Commissioners to work through the

logistics of joining the Town department. The new Fire Department became active on March 10, 2021.

- **Business Park**

Codling reported that the Biodiesel Plant has filed an application for expansion. Town residents have requested a hearing, which will be held virtually on April 27, 2021, at 6 PM.

The Town has not heard back from Bailey, but in the meantime, residents are concerned about the pellet plant and are examining the covenants and possible violations, which the Town will address. The ad hoc group of residents are planning to visit the Select Board during the April 13 meeting. Joe Longacre explained the passionate nature of the group and when they attended the Planning Board meeting, they were looking for control of the covenants, over which the Planning Board has no authority. Boucher stated that she and Codling are planning to go to the Business Park and examine the sites for any violations. Codling noted also that the Airport Zoning Commission is working on their Zoning Regulations and are concerned about the airspace. Hatch expressed his concern about filling in the wetlands near the Business Park, which may come under the Planning Board jurisdiction. Robbins noted concern about the business willing to purchase lots, and it seems like we are changing the rules. Codling noted that the NH DES has issued air quality violations to the Biodiesel Plant in the past.

It was asked why the rules would change at the Business Park. It was explained that the Business Park Covenants have been updated over time, but the current concern would be if the Select Board considered an update to those covenants specifically to address a potential applicant's proposed development.

- **Sewer Treatment Plant Feasibility Study**

Codling stated that the sewer treatment feasibility study to build another plant in Haverhill is needed, and development of a sewer ordinance is in process in Woodsville and is needed in Haverhill.

ASSISTANT TOWN MANAGER'S REPORT:

- Boucher reported that her department is hooking up the payroll system for the firefighters.
- The new payroll system PayData is in place and we are starting training. Boucher stated that it is a better system than what we have and will be good for Town employees. At this point, the new payroll system is not saving time, but it soon will.

COMMISSION/COMMITTEE REPORTS:

- Garofalo commented that the Conservation Commission has only one member. Codling noted that there are vacancies in the committees – the Conservation Commission, the Zoning Board, and the Planning Board (alternates).
- Codling announced that tonight the Board needs to reassign someone to the Fire Department. Garofalo – Conservation; Hatch – Planning and Zoning; Robbins – Parks & Recreation; Bjelobrck – Airport Zoning Commission; and vacant – Fire Department Committee.

MOTION #7: Bjelobrk made the motion to approve Mike Graham as ex officio member of the Fire Department Committee. Robbins seconded the motion.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed unanimously.

Codling gave Graham an update on the upcoming Fire Department Committee meeting agenda.

- Bjelobrk noted that the Airport Commission has a meeting on Wednesday, March 24 and met virtually. The members talked regulations and made revisions and deletions to the Ordinance document in accordance with changes from Guy Rouelle, Dubois & King.
- Boucher addressed Planning Board that is starting to move forward with the Master Plan.

CORRESPONDENCE: None.

COMMENTS BY BOARD MEMBERS:

- Robbins talked about the Woodsville precinct meeting and the AP pool. Codling explained that the agreement with woodsville was signed in 2003, and at the time the Rec program was on the Community Field and at the pool. The Rec Department vacated the whole agreement. Robbins asked for more information about getting a bus for the Rec Department. Codling noted that the SAU has a bus the Rec Department could purchase, and an offer for \$5,000 was made. Robbins suggested holding off the purchase for more information and until the next meeting.
- Garofalo asked about the legal opinion and whether the lawyer could visit the Select Board to explain the arguments.

NONPUBLIC SESSION: None.

ADJOURN

MOTION #8: Robbins made a motion and Graham seconded the motion to adjourn the meeting at 9:01 PM.

Roll Call Vote: Steve Robbins (Aye), Mike Graham (Aye), Fred Garofalo (Aye), Howard Hatch (Aye), Matthew Bjelobrk (Aye). The motion passed unanimously.

The meeting ADJOURNED at 9:01 PM.

Transcribed by Joanna Bligh