

Select Board Meeting  
Monday, June 26, 2023  
7:00 pm  
Nowak Room, Town Offices  
DRAFT Minutes

1. Call Meeting to Order

Members present: Chair Niko Papakonstantis, Vice-Chair Molly Cowan, Clerk Julie Gilman, Dan Chartrand, Nancy Belanger, and Assistant Town Manager Melissa Roy were present at this meeting. The meeting was called to order by Mr. Papakonstantis at 7:02 pm.

Mr. Papakonstantis read NH RSA 91-A:2,II. (Immediate un-delayed action is required because today is the deadline for posting.)

*Except in an emergency or when there is a meeting of a legislative committee, a notice of the time and place of each such meeting, including nonpublic session, shall be posted in 2 appropriate places one of which may be the public body's Internet website, if such exists, or shall be printed in a newspaper of general circulation in the city or town at least 24 hours, excluding Sundays and legal holidays, prior to such meetings. **An emergency shall mean a situation where immediate undelayed action is deemed to be imperative by the chairperson or presiding officer of the public body, who shall post a notice of the time and place of such meeting as soon as practicable, and shall employ whatever further means are reasonably available to inform the public that a meeting is to be held. The minutes of the meeting shall clearly spell out the need for the emergency meeting.** When a meeting of a legislative committee is held, publication made pursuant to the rules of the house of representatives or the senate, whichever rules are appropriate, shall be sufficient notice. If the charter of any city or town or guidelines or rules of order of any public body require a broader public access to official meetings and records than herein described, such charter provisions or guidelines or rules of order shall take precedence over the requirements of this chapter.*

2. Public Comment

a. There was no public comment at this meeting.

3. Discussion/Action Items

a. Special Town Meeting Bond Article

Mr. Papakonstantis read Special Warrant Article 1.

*Special Article 1 – Installation of Two 12 Inch Siphons from Jady Hill to Main Pump Station, \$3,500,000.*

*To see if the Town will vote to raise and appropriate the sum of three million, five hundred thousand, and zero dollars (\$3,500,000) for the purpose of installation*

*of two 12 inch siphons from Jady Hill to the Main Pump Station, and to authorize the Select Board to enter into a loan agreement of up to \$3,500,000 through New Hampshire Department of Environmental Services Clean Water State Revolving Fund for this purpose. The loan will be repaid as follows: a 10% forgiven by agreement with NHDES, and \$3,150,000 sewer fees over 10 years. (Estimated Tax Impact: no tax impact, sewer funds plus 10% loan forgiveness.)*

Ms. Belanger asked if the Board should vote to amend to include “in the amount of” under Special Article 1.

Ms. Roy said the warrant has been reviewed by legal counsel and noted the vote should include the warrant and the budget.

**MOTION:** Ms. Gilman moved to accept the warrant and budget as presented. Ms. Belanger seconded. The motion passed 5-0.

4. Adjournment. Selectwoman Belanger motioned to adjourn. Selectwoman Gilman seconded. The motion carried 5-0, the Board stood adjourned at 7:07 pm.

Respectfully submitted,  
Pam McElroy  
Senior Executive Assistant