



BARRINGTON, NH SELECT BOARD MINUTES

Monday, January 18th, 2021

The Select Board meeting for Monday, January 18th, 2021 began at 6:30 p.m. The meeting was held by remote participation via a Microsoft Teams Meeting due to the COVID-19 pandemic, in accordance with [Emergency Order #12](#), pursuant to [Executive Order 2020-04](#). In attendance were Chairperson Hardekopf, Vice-Chair Knapp, Selectperson Bailey, Selectperson Saccoccia, Town Administrator (TA) MacIver, and Municipal Office Administrator (MOA) Caudle. Selectperson Ayer joined while the meeting was in session.

6:30pm. The meeting was called to order by Chairperson Hardekopf.

RSA 91-A EMERGENCY PROVISIONS/SELECT BOARD CHAIR EMERGENCY DETERMINATION

6:30pm. Chairperson Hardekopf read the emergency provisions of the State of Emergency and explained how this meeting is accessible as well as how to access future meetings.

ROLL CALL ATTENDANCE

6:32pm. Select Board attendance was taken via Roll Call: Bailey – Present, Saccoccia – Present, Knapp – Present, Hardekopf - Present. Each Select Board member shared their location and stated that at present, they were alone in their respective rooms with no one influencing their votes. Selectperson Ayer was not present.

PLEDGE OF ALLEGIANCE

6:33pm. Chairperson Hardekopf led the Pledge of Allegiance.

PUBLIC HEARINGS

Please note: The [script](#), [informational document](#), [public hearing notice](#), and a [written request](#) for consideration for this project were available on the [Barrington, NH website](#) prior to the public hearings.

Barrington Oaks Cooperative Infrastructure Improvements Community Development Block Grant (CDBG) Application

6:34pm. The Public Hearing for this application opened. Donna Lane, Barrington's CDBG grant writer, read the following [script](#) :

"Community Development Block Grant funds are available to municipalities through the NH Community Development Finance Authority. Up to \$500,000 annually is available for economic development projects, up to \$500,000 for public facility projects, up to \$500,000 for housing projects, and up to \$500,000 for emergency activities. Up to \$25,000 is available per planning study grant. All projects must directly benefit a majority of low and moderate income persons."

This is a proposed application to the Community Development Finance Authority for up to \$500,000 in 2020/2021 Community Development Block Grant Public Facilities Grant. The funds will, in part, finance replacement of sewage disposals systems, including tanks, leach fields and sewage conveyance pipes at Barrington Oak Cooperative, a 49 unit manufactured housing park located on Hall Road in Barrington. The majority of the residents at the Park are of low and moderate income. This project addresses a goal in Barrington's Housing and Community Development Plan of: Encourage municipal and private water and wastewater systems that are safe, sanitary and meet DES regulations."

An income survey was done to confirm those benefitting from the project are low to moderate income.

6:36pm. The public comment portion of the hearing opened. There were no comments.

6:37pm. The public comment portion of the hearing closed.

Residential Antidisplacement and Relocation Assistance Plan

6:37pm. The Antidisplacement and Relocation Assistance Plan is available in the [Informational Document](#). Donna Lane read the following [script](#):

"This plan outlines measures, under the Uniform Relocation Act, required for CDBG projects that involve any displacement or relocation of persons (or businesses), if the Town were to undertake a CDBG project which involved displacement or relocation they would follow this plan. The plan outlines the measures they would take to find comparable, suitable housing for persons (or businesses) displaced or relocated. This project does not anticipate displacement or relocation."

6:38pm. Selectperson Ayer joined the meeting.

6:38pm. The public comment portion of the hearing opened. There were no public comments.

6:39pm. The public comment portion of the hearing closed.

Motion to approve the submittal of the Barrington Oaks Cooperative Infrastructure Improvements CDBG Application **and** to authorize the Town Administrator to sign and submit the application, and upon approval of the CDBG application, authorize the Town Administrator to execute any documents which may be necessary to effectuate the CDBG contract and any amendments thereto by Chairperson Hardekopf, seconded by Vice-Chair Knapp. Roll Call Vote: Ayer – Aye, Bailey – Aye, Knapp – Aye, Saccoccia – Aye, Hardekopf – Aye. **The motion passed.**

Motion to adopt the Antidisplacement and Relocation Assistance Plan for the proposed Barrington Oaks Cooperative Infrastructure Improvements Project by Chairperson Hardekopf, seconded by Vice-Chair Knapp. Roll Call Vote: Ayer – Aye, Bailey – Aye, Knapp – Aye, Saccoccia – Aye, Hardekopf – Aye. **The motion passed.**

6:41pm. The Public Hearing closed.

PUBLIC COMMENT

Public Comment is limited to 3 minutes per person and 15 minutes total.

6:41pm. Public Comment opened. There were no public comments.

6:42pm. Public Comment closed.

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ADJOURNMENT

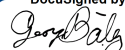
6:43pm. Motion to adjourn by Vice-Chair Knapp, seconded by Chairperson Hardekopf. Roll call vote: Ayer – Aye, Bailey – Aye, Knapp- Aye, Saccoccia – Aye, Hardekopf – Aye. ***The motion passed.***

Links to all reviewed documents can be found in the January 18th, 2021 [Town Administrator's Report](#).

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Chairperson T. Hardekopf

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Selectperson G. Bailey

Vice-Chairperson A. Knapp

Selectperson D. Ayer

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Selectperson J. Saccoccia

January 25th, 2021
Date Minutes Were Approved