



## **BARRINGTON, NH SELECT BOARD MINUTES**

Monday, December 28<sup>th</sup>, 2020

The Select Board meeting for Monday, December 28<sup>th</sup>, 2020 began at 6:31 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 Ayer, Town Administrator (TA) MacIver, and Municipal Office Administrator (MOA) Caudle. Selectperson Saccoccia was not in attendance.

**6:31pm.** The meeting was called to order by Chairperson Hardekopf.

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

**6:31pm.** 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**

**6:33pm.** Select Board attendance was taken via Roll Call: Ayer – Present, Bailey – 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.

### **PLEDGE OF ALLEGIANCE**

**6:35pm.** Chairperson Hardekopf led the Pledge of Allegiance.

### **PUBLIC HEARINGS**

#### **Sale of Map 22 Lot 0001 per RSA 41:14-a**

**6:35pm.** Tax Deeded in 2020, the owner of Pumpkin Hollow, where the property is located, would like to purchase this property.

**6:35pm.** The Public Comment portion of the hearing opened. There were no comments.

**6:36pm.** Public Comment and the hearing were closed.

**6:36pm** *Chairperson Hardekopf recused herself, Vice-Chair Knapp stepped in.*

#### **Sale of Map 262-14-9 Per RSA 41:14-a**

**6:36pm.** The Board has recommended this property for sale previously. This is not a tax-deeded property and must be disposed of through RSA 41:14-a process. An owner was identified at auction on December 12<sup>th</sup>, 2020. Tracy Hardekopf was the high bidder.

**6:37pm.** The Public Comment portion of the hearing opened. There were no comments.

**6:38pm.** Public Comment and the hearing were closed.

**6:38pm.** Chairperson Hardekopf resumed her duties as Chair.

#### HVAC Work at Public Safety Building

**6:38pm.** The contractor previously selected for HVAC work for the renovation at the Public Safety Building did not complete the work as expected in 2020. In order to utilize appropriated funds, a new contractor will need to be found and contract signed prior to 2021. Jim Towle, Facilities Manager, suggested the Town utilize the Steve Hawes Company, the HVAC company the school district selected after a competitive bid process. They've [provided the Town with a quote](#) for just under \$30,000 to complete the work, approximately \$5,000 lower than the previously expected. The Select Board will need to waive the Town's purchasing policy in order to allow Steve Hawes Company to complete the work.

Selectperson Ayer shared that he would like to maintain the Town and School as separate entities. Vice-Chair Knapp shared that this was brought forward at a Select Board meeting to ensure transparency with the public.

Motion to waive the purchasing policy as quote is lower than the original encumberment and reassign work to Steve Hawes Company by Vice-Chair Knapp, seconded by Selectperson Bailey. Roll Call Vote: Ayer – Aye, Bailey – Aye, Knapp – Aye, Hardekopf – Aye. **The motion passed.**

#### PUBLIC COMMENT

**6:43pm.** Selectperson Ayer requested a moment of silence for [Donald Smith](#), who passed away on December 22<sup>nd</sup>. Selectperson Bailey shared public service will be December 29<sup>th</sup> at 2pm at Purdy Memorial Chapel in Lee, with services performed by the American Legion. Chairperson Hardekopf shared good wishes for all in 2021.

**6:44pm.** There were no additional public comments. Public comment closed.

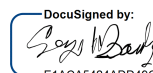
#### ADJOURNMENT

**6:45pm.** Motion to adjourn the Select Board meeting by Selectperson Bailey, seconded by Vice-Chairperson Knapp. Roll call vote: Ayer – Aye, Bailey – Aye, Knapp- Aye, Hardekopf – Aye. **The motion passed.**

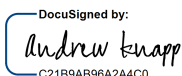
Links to reviewed documents can be found in the December 28<sup>th</sup>, 2020 [Town Administrator's Report](#).

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59A1E1E438BD4EE

Chairperson T. Hardekopf

DocuSigned by:  
  
E1AC542A4DD49C

Selectperson G. Bailey

DocuSigned by:  
  
C21B9AB96A2A4C0

Vice-Chairperson A. Knapp

Selectperson D. Ayer

Not Present  
Selectperson J. Saccoccia

January 4<sup>th</sup>, 2021  
Date Minutes Were Approved