



BARRINGTON, NH SELECT BOARD MINUTES

Monday, February 22nd, 2021

The Select Board meeting for Monday, February 22nd, 2021 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 Saccoccia, Town Administrator (TA) MacIver, and Municipal Office Administrator (MOA) Caudle. Selectperson Ayer was absent from the meeting.

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

6:32pm. Select Board attendance was taken via Roll Call: Ayer- Absent, Bailey – Present, Knapp – Present, Saccoccia – 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

6:34pm. Chairperson Hardekopf led the Pledge of Allegiance.

PUBLIC HEARINGS

There were no public hearings.

APPOINTMENTS

Robert “Buddy” Hackett – Planning Board Member

6:35pm. Barrington resident Robert Hackett has [applied](#) for a position on the Planning Board expiring March 31st, 2023, and spoke to his interest in joining the Planning Board and his qualifications.

Candice Krans – Planning Board Member

6:41pm. Barrington resident Candice Krans has [applied](#) for a position on the Planning Board expiring March 31st, 2023 and spoke to her interest in joining the Planning Board and her qualifications.

Motion to appoint Robert Hackett and Candice Krans as full members of the Planning Board with terms to expire March 31st of 2023 by Vice Chair Knapp, seconded by Selectperson Bailey. Roll call vote: Bailey - Aye, Knapp - Aye, Saccoccia - Aye, Hardekopf - Aye. ***The motion passed.***

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Raffle Permit Request – Nippo Lake Association

6:44pm. The Nippo Lake Association has requested the issuance of a [raffle permit](#) pursuant to RSA 287-A.

Motion to approve a raffle permit for the Nippo Lake Association by Selectperson Saccoccia, seconded by Selectperson Bailey. Roll call vote: Bailey - Aye, Knapp - Aye, Saccoccia - Aye, Hardekopf - Aye. ***The motion passed.***

REVIEW OF MINUTES

February 8th, 2021 Meeting Minutes

6:46pm. Time of adjournment was corrected to 8:13pm. Motion to approve the meeting minutes for [February 8th, 2021](#) by Selectperson Bailey, seconded by Selectperson Saccoccia. Roll call vote: Bailey – Aye, Knapp – Aye, Saccoccia – Aye, Hardekopf – Aye. ***The motion passed.***

STAFF REPORT

6:45pm. The 2020 Town Report is out for print and will be available later this week. An [electronic copy](#) will be available on the Town’s website when the print copy is made available.

Requests for Signature

6:47pm. Municipal Office Administrator Caudle presented for signature:

- Meeting minutes approved at this meeting for February 8th
- Two appointments approved at this meeting
- One Raffle Permit Approved at this meeting

PUBLIC COMMENT

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

6:48pm. Public Comment opened.

Fire Chief Rick Walker spoke on behalf of the Tricentennial Committee. They are looking to have a celebration each month, have a reading of the proclamation on May 10th, the date the Town was incorporated, and have a dedication ceremony for new Town Hall as well as a weeklong celebration starting with a parade in July.

Jim Saccoccia requested a moment of silence for Selectperson Dan Ayer, hoping for a swift recovery from an illness.

Dannen Mannschreck requested the date the Town Report will be made available, which is Thursday, February 25th, 2021.

Peter Royce, speaking as a member of the Transfer Station and Recycling Center Review Committee, requested that the work of the volunteers on the committee be acknowledged and supported.

6:55pm. Public Comment closed.

OLD BUSINESS

2021 Goal Setting

6:55pm. Following discussion at the February 8th meeting, the Select Board suggested goals for 2021, which TA MacIver compiled into a [draft document](#). The Select Board discussed the current suggested goals, making the goals measurable, and agreed by consensus to not finalize until the new member is selected. TA MacIver will develop the goals further before the Board finalizes.

Flexible Spending Account and Dependent Care Assistance Plan Account COVID-19 Relief

7:05pm. The Select Board requested additional information at the February 8th meeting regarding the benefits to employees if the Town opted to increase the carryover limit for the July 2020-June 2021 plan year as allowed in the Consolidated Appropriations Act of 2021.

Motion to allow the unlimited dollar amount of carryover from the 2020-2021 plan year, with the next year's maximum returning to \$550 by Chairperson Hardekopf, seconded by Vice-Chair Knapp. Bailey – Aye, Knapp – Aye, Saccoccia – Aye, Hardekopf – Aye. ***The motion passed.***

NEW BUSINESS**Windham, NH 2020 General Election Voting Results Investigation**

7:10pm. Town Administrator MacIver provided a synopsis of the ongoing investigation regarding the 2020 General Election Voting Results in Windham, stemming from a requested recount identifying a 400-vote (6%) discrepancy in the results between the reported results and the results from the hand count. The State Attorney General (AG) is now investigating.

SELECTPERSONS REPORT AND CONCERNS

7:15pm.

Selectperson Ayer – Was not present.

Selectperson Bailey – The library is accepting donations. During the last Trustees meeting, there was discussion of a 2/3 funding vote regarding Dan Ayer. Selectperson Bailey was unsure of the details, so encouraged further discussion when Selectperson Ayer is available. The Trustees also discussed Warrant Article 8 at length.

Vice-Chair Knapp – The Planning Board met last Tuesday. There was an extension request for Route 125 Development LLC., a request to amend the subdivision for the subdevelopment involving the Town Hall, and a discussion regarding the master plan and what Land Use and Zoning questions they'd like to ask the Town's attorney.

Selectperson Saccoccia – The Family Skate event was successful, with more than 100 participants. On March 6th starting at 10am the before/after school registration opens for the upcoming year. March 9th placements will be announced.

Chairperson Hardekopf – Did not attend the Transfer Station Committee meeting. They are finalizing some of their communications and decision-making regarding contractors in Town and are looking for support.

Selectperson Bailey shared that individuals can obtain two personal Transfer Station and Recycling Center permits.

PUBLIC COMMENTS

7:22pm. TA MacIver shared the Candidates Forum on Thursday, February 18th was successful, and can be viewed on the Town's [YouTube Channel](#).

Selectperson Bailey reminded all that the Town Meeting is March 9th, and there is a Select Board meeting on March 8th.

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7:24pm. Public Comment closed.

NON-PUBLIC SESSION

7:24pm. Motion to enter non-public session for personnel by Selectperson Saccoccia, seconded by Vice-Chair Knapp.

Present in non-public session were Chairperson Hardekopf, Vice-Chair Knapp, Selectperson Bailey, and Selectperson Saccoccia.

The Select Board discussed TA MacIver's performance review.

9:19pm. Motion to exit non-public session.

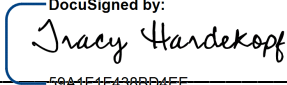
RETURN TO PUBLIC SESSION AND ADJOURNMENT

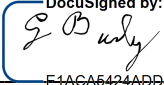
9:20pm. The Select Board returned to public session.

Chairperson Hardekopf reported out that the Select Board completed TA MacIver's performance review during non-public session and will make it available to him in the coming weeks.

9:21pm. Motion to adjourn the February 22nd, 2021 Select Board meeting by Selectperson Bailey, seconded by Vice-Chair Knapp. Roll call vote: Bailey – Aye, Knapp- Aye, Saccoccia – Aye, Hardekopf – Aye.
The motion passed.


Links to all reviewed documents can be found in the February 22nd, 2021 [Town Administrator's Report](#).

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Chairperson T. Hardekopf

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E1ACA6424ADB49C...
Selectperson G. Bailey

Vice-Chairperson A. Knapp

Not Present
Selectperson D. Ayer

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Selectperson J. Saccoccia

March 8th, 2021
Date Minutes Were Approved