



BARRINGTON, NH SELECT BOARD MINUTES

Monday, February 14, 2022

The Select Board meeting for Monday, February 14, 2022 began at 6:30pm. The meeting was held at the Early Childhood Learning Center (ECLC), 77 Ramsdell Lane, and was also accessible by remote participation via a Microsoft Teams Meeting. In attendance were Chairperson Knapp, Vice-Chair Saccoccia, Selectperson Ayer, Selectperson Bailey, Selectperson Mannschreck, Town Administrator (TA) MacIver, and Municipal Office Administrator (MOA) Caudle.

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

PLEDGE OF ALLEGIANCE

6:31pm. Chairperson Knapp led the Pledge of Allegiance.

AGENDA REVIEW AND APPROVAL

6:31pm. Motion to approve the February 14, 2022 Agenda by Selectperson Mannschreck, seconded by Selectperson Bailey. Roll call vote: Mannschreck – Aye, Bailey – Aye, Saccoccia – Aye, Knapp – Aye. *The motion passed.*

6:31pm. *Selectperson Ayer joined the meeting.*

PUBLIC COMMENT

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

6:31pm. *Public Comment opened.*

Ken Grant, Parker Mountain Road, spoke to the building of the new town hall, his concern that all taxpayers be acknowledged. Also brought up his cable bill, the Town's connection with the cable company and local tv surcharge. He shared he had emailed TA MacIver and after receiving the response, still had more questions, including how many residents are receiving this charge and the total amount.

6:36pm. *There were no additional public comments. Public Comment closed.*

PUBLIC HEARINGS

There were no public hearings.

CONSENT AGENDA

6:37pm. Motion to accept the Monday, February 14, 2022 Consent Agenda (A-H) as presented by Selectperson Mannschreck, seconded by Selectperson Bailey. Roll call vote: Ayer – Aye, Bailey – Aye, Mannschreck – Aye, Saccoccia – Aye, Knapp – Aye.

A. Meeting Minutes January 24, 2022

Motion to approve the January 24, 2022 meeting minutes – Passed on the consent agenda.

B. Meeting Minutes February 5, 2022

*Motion to approve the February 5, 2022 meeting minutes – **Passed on the consent agenda.***

C. Previously Submitted/Signed Requests for Signature

- i. Meeting Minutes January 3, 2022
- ii. Oath of Office for Scott Ramsey, Recreation Commission
- iii. Oath of Office for David Johnson, Recreation Commission Alternate
- iv. Accounts Payable Manifest 2022-205
- v. Accounts Payable Manifest 2022-206
- vi. Payroll Manifest 2022-104
- vii. Payroll Manifest 2022-104B
- viii. Payroll Manifest 2022-105
- ix. Land Use Change Tax Bills
 - 1. Map 104 Lot 8-3
 - 2. Map 224 Lot 1-8
 - 3. Map 234 Lot 90
 - 4. Map 234 Lot 93
 - 5. Map 234 Lot 94
 - 6. Map 238 Lot 36-2
- x. Administrative Abatements
 - 1. Map 23 Lot 45-A
 - 2. Map 126 Lot 25
 - 3. Map 206 Lot 13
 - 4. Map 212 Lot 4
 - 5. Map 101 Lot 57

*Motion to authorize and sign the above-referenced documents (i-x) – **Passed on the consent agenda.***

D. New Requests for Signature

- i. Accounts Payable Manifest 2022-207
- ii. Payroll Manifest 2022-105B
- iii. Payroll Manifest 2022-106
- iv. Payroll Manifest 2022-106B
- v. Intent to Excavate Map 236 Lot 4
- vi. Intent to Excavate Map 222 Lot 12

*Motion to authorize and sign the above-referenced documents (i-vi) – **Passed on the consent agenda.***

E. Select Board Meeting Calendar Update – May 10, 2022

*Motion to add Tuesday, May 10, 2022 to the Select Board meeting calendar – **Passed on the consent agenda.***

F. Renew Authorization for Town Administrator to Sign NHDOT Bridge Aid Documents

*Motion to authorize the Town Administrator to sign all documents and agreements related to the NHDOT State Bridge Aid Program - **Passed on the consent agenda.***

G. Firefighter's Association Pancake Breakfast – March 19, 2022

*Motion allow the Firefighter's Association to use the Public Safety Building to host a Pancake Breakfast on March 19, 2022 - **Passed on the consent agenda.***

H. Conservation Commission Donation Approval Pursuant to RSA 36-A;4

*Motion to approve the acceptance of a \$10,000 donation to the Conservation Fund pursuant to RSA 36-A;4- **Passed on the consent agenda.***

APPOINTMENTS

There were no appointments.

STAFF REPORTS

Work Anniversaries

6:37pm. *Thank you for your hard work and dedication to the Town of Barrington!*

Tyler Currier	Police Sergeant	3 Years
Daniel Brooks	Deputy Police Chief	2 Years

MOA Caudle had no additional requests.

OLD BUSINESS

6:37pm. *Selectperson Ayer stepped away from the table.*

Class VI and Private Road Agreement Policy Update

6:38pm. After review and discussion by staff, the Select Board, and Planning Board, an updated Class VI and Private Road Policy has been drafted.

Motion to adopt the Class VI and Private Road Policy as drafted by Selectperson Bailey, seconded by Selectperson Mannschreck. Mannschreck – Aye, Bailey – Aye, Saccoccia – Aye, Knapp – Aye. ***The motion passed.***

6:39pm. *Selectperson Ayer returned to the table*

Six-Wheeled Dump Truck and Equipment Bid Award

6:40pm. Bids for a new dump truck and accessories were due on January 19th and have been reviewed by staff. Selectperson Ayer expressed his reasoning for preferring the highway department to continue purchasing one type of machine. Road Agent Marc Moreau provided additional feedback at the request of the Select Board regarding his recommendations. Rust has been an ongoing issue as well as an issue with specific motors. There have been some issues with the recent Internationals.

Motion to award the cab and chassis bid to McDevitt Trucks for the Western Star for \$115,949 and to award the equipment bid to Viking Cives for \$66,720 by Selectperson Mannschreck, seconded by Selectperson Bailey. Ayer – No, Mannschreck – Aye, Bailey – Aye, Saccoccia – Aye, Knapp – Aye. ***The motion passed.***

The Select Board agreed the motion should be amended to include the funds being used from the Highway Heavy Equipment Capital Reserve Fund for each item.

This truck isn't expected for 10-12 months. The Freightliner truck was removed from the bid as there were no build slots available until well into 2023.

2022 Deliberative Session Review and Ballot Session Information

6:53pm. TA MacIver provided a brief review of Deliberative Session including the one change, how to access the video recording, as well as information on the 2022 Town Warrant. The School Board's Deliberative Session was held on Saturday, February 12th. On Monday, February 28th the

Select Board will be asked to commit to times to be present at the poll on March 8th. Selectperson Bailey requested the official number of participants of Deliberative Session.

Fourth Quarter Financial Analysis

6:55pm. TA MacIver provided an analysis of the fourth quarter finances for the Town.

Chairperson Knapp asked if the approximate \$1.1 million in funds that were returned and unanticipated would be added to Unassigned Funds Balance, which TA MacIver confirmed with the explanation that some of those funds will be adjusted, so the final amount is still undetermined.

NEW BUSINESS

There were no items included under New Business.

SELECT PERSON REPORTS AND CONCERNS

6:57pm.

Selectperson Ayer – Conservation experienced technical issues, reviewed the MOU and discussed dam plans. Select Board candidate Joyce Cappiello expressed her intent to connect with Town Lands committee if elected. Selectperson Ayer will be officially resigning from the Conservation Commission as full member. The previously expected grant for up to \$190k was received at an amount of \$166k due to the Panish easement not having been included.

Selectperson Bailey –The Library Trustees meeting is Tuesday, Zoning Board meeting on Wednesday.

Selectperson Mannschreck – The operating budget for the school will be \$27+ million, also proposing a three year contract with up to \$395k in additional costs, and up to \$150k in capital reserve funds. They have seven candidates for two positions. The Transfer Station and Recycling Center Committee reviewed metal recycling, weighing “do we want to take risk or no risk and make no money?” Composting with Mr. Fox will be more expensive than putting it in MSW, intend to encourage people to compost as much as possible. Roadside cleanup is this spring. TSRCC is still in need of members. Book bin has received more than 3 tons of books since August. Clothing bins have collected 5200lbs since October. Will meet again this week to discuss a proposal with metals.

The Select Board and TA MacIver discussed expenses and revenues involved in metal recycling. Chair Knapp and the Board expressed support for increasing revenue by recycling metal.

Vice-Chair Saccoccia – Fire separation wall construction has begun, registration for summer camp is open. Thanks to Selectperson Ayer for his time on the Conservation Commission.

Chairperson Knapp – Tech committee meeting was cancelled, did not attend Planning Board meeting, and had nothing additional to report.

PUBLIC COMMENT

7:11pm. *Public Comment opened.*

Ken Grant - Encouraged the Town to look at what other companies are using and what is/is not working for trucks. Shared he doesn't understand the reasoning for a Virtual Candidates forum, if due to COVID, he encouraged all to review John Hopkins recommendations, be suspicious of other sources.

7:15pm. *There were no additional public comments.* Public comment closed.

NON-PUBLIC SESSION

7:15pm. Motion to enter nonpublic session pursuant to [RSA-91A:3,II](#) for reasons of personnel and legal by Chairperson Knapp, seconded by Selectperson Bailey. Roll call vote: Ayer – Aye, Bailey – Aye, Mannschreck – Aye, Saccoccia – Aye, Knapp – Aye. ***The motion passed.***

Present in nonpublic session were Chairperson Knapp, Selectperson Bailey, Selectperson Ayer, Selectperson Mannschreck, TA MacIver, and MOA Caudle.

8:08pm. Motion to exit non-public session by Chairperson Knapp, seconded by Selectperson Mannschreck. Roll call vote: Ayer – Aye, Mannschreck – Aye, Knapp – Aye. ***The motion passed.***

Due to technical issues, the recording of the remainder of the meeting is not available.

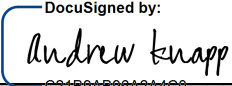
RETURN TO PUBLIC SESSION

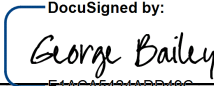
8:08pm. Motion to seal the non-public minutes indefinitely to avoid adversely affecting the reputation of those discussed by Chairperson Knapp, seconded by Selectperson Mannschreck. Ayer – Aye, Mannschreck – Aye, Bailey – Aye, Saccoccia – Aye, Knapp – Aye. ***The motion passed.***


ADJOURNMENT

8:09pm. Motion to adjourn the February 14, 2022 Select Board meeting by Chairperson Knapp, seconded by Selectperson Mannschreck. Ayer – Aye, Mannschreck – Aye, Bailey – Aye, Saccoccia – Aye, Knapp – Aye. ***The motion passed.***

Links to all reviewed documents can be found in the [February 14, 2022 Town Administrator's Report](#).

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Chairperson A. Knapp

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Selectperson G. Bailey

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Vice-Chairperson J. Saccoccia

Selectperson D. Ayer

Selectperson D. Mannschreck

2/28/22

Date Minutes Were Approved