

Office of the Select Board

## Agenda

# Barrington Select Board Monday, July 11, 2022 at 6:30pm

Information regarding Meeting Access, Meeting Materials, Public Comment, Nonpublic Session, and Special Accommodations can be found in the Visitor Orientation section located at the end of this agenda.

- 1. Call to Order
  - A. Roll Call Attendance
- 2. Pledge of Allegiance
- 3. Agenda Review and Approval Vote
  - A. Select Board/Town Administrator
- 4. Public Comment (see Visitor Orientation)
- 5. Public Hearings and Invited Guests
  - A. School Board Liaison Report
- 6. Consent Agenda (requires unanimous approval) Vote
  - A. Meeting Minutes June 13, 2022
  - B. Previously Submitted/Signed Requests for Signature
  - C. New Requests for Signature
  - D. 2022 Land Sale Auction
  - E. 2022 Select Board Meeting Schedule and 2022-2023 Barrington Budget Calendar
  - F. 2023 Holidays
  - G. 2023 Select Board Meeting Calendar
  - H. Locality Equipment Grant Power Load Purchase
  - I. New Town Hall Site Plan Approval Dumpster
- 7. Appointments
  - A. Jack Gale Trustee of the Trust Funds Discussion
- 8. Staff Report
  - A. Administrator MacIver
    - i. July Work Anniversaries
    - ii. New Town Hall Update
    - iii. Attempted Fraud Prevented by Finance Administrator
    - iv. New Town Hall Dedication Plaque Donation Tracy Hardekopf
  - B. Municipal Office Administrator Caudle
- 9. Old Business
  - A. Library Damaged Bench and Winter Maintenance Vote
  - B. Barrington Municipal Parking at the Intersection of Routes 9 and 125 Vote
  - C. Retention Bonuses and Town-Wide Wage Market Analysis Discussion
- 10. New Business
  - A. Special Town Meeting Petition Vote

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- B. Second Quarter Financial Analysis Discussion
- C. 2021 Financial Audit Discussion
- D. Invasive Japanese Knotweed Remediation Discussion
- E. Ambulance Billing Price Update Vote
- F. Ambulance Billing Policy Adjustments Discussion
- 11. Select Board Member Reports and Concerns
  - A. Select Board Member Cappiello
  - B. Select Board Member Gibson
  - C. Select Board Member Saccoccia
  - D. Select Board Vice-Chair Bailey
  - E. Select Board Chair Mannschreck
- 12. Public Comment (see Visitor Orientation)
- 13. Nonpublic Session (if required)
- 14. Adjournment
  - A. Upcoming Meetings
    - i. July 25, 2022 (Strategic Planning Session Only) August 8, 2022 August 22, 2022 September 12, 2022 September 26, 2022

### **Visitor Orientation to the Select Board Meeting**

Welcome to this evening's Select Board meeting. Please note that the purpose of the meeting is for the Select Board to accomplish its work within the time allotted. View the full Select Board Rules of Procedures at: <a href="http://bit.ly/BarrSBRulesofProcedures">http://bit.ly/BarrSBRulesofProcedures</a>.

#### Meeting Access

- In-Person
  - Early Childhood Learning Center (ECLC)
    Multi-Purpose Room
  - o 77 Ramsdell Lane, Barrington, NH 03825
- Remote Meeting Participation
  - Video: <u>barrington.nh.gov/sbmeeting</u>
    Call: <u>+1 603-664-0240</u> (one-click link)
  - Conference ID: 694 999 611#

#### Meeting Materials

Additional details regarding each agenda item and all supporting documentation can be found in the Town Administrator Report at <a href="https://www.barrington.nh.gov/TA20220711">www.barrington.nh.gov/TA20220711</a>. Please contact the Town Administrator or Municipal Office Administrator with questions.

#### **Public Comment**

Meetings are open to the public, but public participation is limited. If you wish to be heard by the Select Board, please note the two Public Comment portions of the meeting to speak to items on a meeting agenda and/or matters pertaining to the business of the Select Board. In addition, public hearings may be scheduled for public comment on specific matters. Speakers must be residents of the Town of Barrington, property owners in the Town of Barrington, and/or designated representatives of recognized civic organizations or businesses located in the Town of Barrington. When they are addressed and permitted to speak by the Chair, speakers first need to recite their name and address for the record. Visitors should address their comments to the Chair and the Select Board as a body and not to any individual member. Each speaker shall be provided a single opportunity for comment, limited to three (3) minutes. Public Comment shall be limited to fifteen (15) minutes. Visitors should not expect a response to their comments or questions since the Select Board may not have discussed or taken a position on a matter. Public Comment is not a two-way dialogue between speaker(s), Select Board, and/or the Town Administrator. The Chair will preserve strict order and decorum at all Select Board meetings. Obscene, violent, disruptive, disorderly comments, or those likely to induce violence, disruption, or disorder, are not permitted and will not be tolerated. Complaints regarding Town staff should be directed to the Town Administrator.



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#### Nonpublic Session

The Select Board may enter one or multiple nonpublic sessions pursuant to RSA 91-A:3, II. The public is not permitted to attend nonpublic sessions and will be asked to leave the meeting space. Nonpublic sessions are allowed for reasons including: Dismissal, promotion, compensation, disciplining, investigation or hiring of a public employee; Matters which would likely adversely affect the reputation of any non-board member; Buying, selling or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality; Lawsuits filed or threatened in writing against the municipality, until fully adjudicated or settled; and Preparation for and carrying out of emergency functions related to terrorism.

#### **Special Accommodations**

The Town of Barrington requires 48 hours' notice if the meeting must be modified for your participation or if special communication aides are needed. Please submit requests to the Select Board Office or call 603-664-9007.