

Office of the Select Board

Agenda

Barrington Select Board Monday, September 12, 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.

- 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
 - B. Noah Tougas Police Swearing-In
 - C. Library Trustee Chair, Susan Gaudiello Library Updates
 - D. Issuance of a Building Permit on Cottage Lane, a Private Road, for Robert and Sarah Grumbles,
 Map 115, Lot 11 Vote
 - E. Acceptance of SB 401 Road and Bridge Funds
 - i. SB 401 Road Funds \$191,453.24 Vote
 - ii. SB 401 Bridge Funds \$146,905 Vote
 - F. Acceptance of New Town Hall Grant Funds FEMA Generator and Equipment \$125,000 Vote
- 6. Consent Agenda (requires unanimous approval) Vote
 - A. Meeting Minutes August 8, 2022
 - B. Meeting Minutes August 20, 2022
 - C. Previously Submitted/Signed Requests for Signature
 - D. New Requests for Signature
 - E. Primex Workers' Compensation Contribution Assurance Program
 - F. Rescind COVID-19 Travel-Screening-Exclusion Policy
 - G. New Hampshire Municipal Association Legislative Policy Conference Voting Delegate
 - H. Fire Department Forestry Truck Slide-In Unit
 - I. Police and Fire Radio Purchases
 - J. Police Body Cameras, Storage, and Equipment Grant Authorization SB 401
 - K. Police Department Computer Project Expenditure
 - L. Police Department Firearms/Use of Force Equipment
 - M. Electricity Generation Contract
 - N. Update NHMA Legal Inquiries List
 - O. Pond Hill Road Tree Trimming
 - P. Zoning Board of Adjustment Fees Updated with Rules of Procedures



TOWN OF BARRINGTON

NEW HAMPSHIRE

Office of the Select Board

7. Appointments

- A. Energy Committee
 - i. Daniel Federico Discussion
 - ii. Jack Bingham Discussion
 - iii. Leah Harrington Discussion
 - iv. Doug Bogen Discussion
 - v. Alyssa Papineau Discussion
- B. Advisory Budget Committee
 - i. Peter Royce Discussion
 - ii. Bill Irving Discussion
- 8. Staff Report
 - A. Administrator MacIver
 - i. September Work Anniversaries
 - ii. New Town Hall 4 Signature Drive
 - iii. Swains Lake Dam Gate Structure Repairs
 - iv. Recreation Administrative Assistant Hours Increase
 - v. Richardson Pond Dam 2023 Construction Project Funding
 - vi. Class VI and Private Road Building Policy
 - B. Municipal Office Administrator Caudle
- 9. Old Business
 - A. 2022 Wage Study Preliminary Results
 - B. Energy Committee
 - C. Public Safety Building Expansion/Renovation Update
 - D. Petitioned Special Town Meeting
 - E. Recreation Field Improvements Vote
 - F. 2022 Land Sale Auction Vote
- 10. New Business
 - A. Childhood Cancer Awareness Proclamation Vote
 - B. Lakeside Oaks Culvert Replacement FEMA Application and Project Engineering Vote
 - C. Winter Contractor Rates Vote
 - D. School Impact Fee Change Recommendation Vote
- 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)
 - A. Personnel

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14. Adjournment

- A. Upcoming Meetings
 - i. October 3, 2022 October 17, 2022 October 24, 2022 November 7, 2022
- B. Upcoming Events
 - i. October 18, 2022 (Tuesday) Petitioned Special Town Meeting Vote
 - 1. New Town Hall (4 Signature Drive) 8:00am-7:00pm
 - 2. More information available at www.barrington.nh.gov/2022stm.

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: http://bit.ly/BarrSBRulesofProcedures.

Meeting Access

- In-Person
 - o New Town Hall Meeting Room
 - o 4 Signature Drive, 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 www.barrington.nh.gov/TA20220912. 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.

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.