



# TOWN OF BARRINGTON

NEW HAMPSHIRE

Office of the Select Board

## Agenda

### Barrington Select Board

### Monday, May 8, 2023 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
  - B. Library Project Site Selection/Vision and Humanities Grant – **Vote**
6. Consent Agenda (requires unanimous approval) – **Vote**
  - A. Meeting Minutes April 17, 2023
  - B. Previously Submitted/Signed Requests for Signature
  - C. New Requests for Signature
  - D. 'The Homestead' Confirmatory Deed
  - E. New Hampshire Municipal Association Legal Inquiries List Update
  - F. Discharge 2004 Conservation Commission Mortgage to Landry
  - G. Swains Lake Dam Engineering Capital Reserve Request - \$40,000
  - H. 2023 Crack Sealing Award
  - I. 2023 Line Striping Award
  - J. Highway Department Seasonal Schedule
  - K. 2023 First Half Property Tax Warrant
  - L. Stars and Stripes for Barrington Pole Authorization
  - M. Mitchell Municipal Group – Dispose Legal Files
  - N. Police Locker Update – Police Equipment Capital Reserve - \$3,365
  - O. Radio Licensing Fees – Emergency Communication Capital Reserve - \$1,150
7. Appointments
  - A. Conservation Commission
    - i. Gary Imbrie – **Vote**
    - ii. Jenny Stuart – **Vote**
    - iii. Paul Panish – **Vote**
    - iv. Charles Tatham
  - B. Recreation Commission
    - i. Matt Mooers – **Vote**
  - C. Zoning Board of Adjustment
    - i. Cheryl Huckins – **Vote**



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- D. Planning Board
  - i. Donna Massucci
- E. Class VI and Private Road Building Policy
  - i. David Mott
  - ii. Bob Tessier
  - iii. Duane Watson
  - iv. Ron Allard (Planning Board Representative)
  - v. Paul Thibodeau
  - vi. John Houle
  - vii. Michael MacNeil
- 8. Staff Report
  - A. Administrator MacIver
    - i. May Work Anniversaries
    - ii. Select Board Committee Assignments
    - iii. Training Opportunities
    - iv. Formal Strategic Planning Session and Goal Setting
    - v. School Demographic Study
    - vi. Master Plan Chapter Update Committee – Housing
  - B. Municipal Office Administrator Caudle
- 9. Old Business
- 10. New Business
  - A. 2023 Paving Award – **Vote**
  - B. Boat Launch Grant Programs
  - C. Childcare Support Services Network
- 11. Select Board Member Reports and Concerns
  - A. Select Board Member Hardekopf
  - B. Select Board Member Gibson
  - C. Select Board Member Mannschreck
  - D. Select Board Vice-Chair Saccoccia
  - E. Select Board Chair Cappiello
- 12. Public Comment (see Visitor Orientation)
- 13. Nonpublic Session (if required)
  - A. Personnel
- 14. Adjournment
  - A. Upcoming Meetings
    - i. May 22, 2023 • June 12, 2023 • July 10, 2023 • August 14, 2023 • September 11, 2023
  - B. Strategic Planning Session
    - i. June 27, 2023



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### 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**
  - New Town Hall Meeting Room
  - 4 Signature Drive, Barrington, NH 03825
- **Remote Meeting Participation**
  - Video: [barrington.nh.gov/sbmeeting](http://barrington.nh.gov/sbmeeting)
  - Call: [+1 603-664-0240](tel:+16036640240) (one-click link)
    - Conference ID: 193 013 548#

#### 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/TA20230508](http://www.barrington.nh.gov/TA20230508). Please contact the Town Hall Administrative Office 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.