



TOWN OF BARRINGTON

NEW HAMPSHIRE

Office of the Select Board

Agenda

Barrington Select Board

Monday, August 14, 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 Trustee Chair, Susan Gaudiello – Proposed New Library Updates
 - C. Issuance of a Building Permit on Long Shores Drive, a Private Road, for Dale and Sarah Kandoll, Map 101, Lot 58 – **Vote**
 - D. Issuance of a Building Permit on Kelly Lane, a Private Road, for Joseph Sweeney and Devon Beckwith, Map 234, Lot 6 – **Vote**
 - E. Issuance of a Building Permit on Holly Lane, a Class VI Road, for Kevin and Jean Roy, Map 270, Lot 74 – **Vote**
6. Consent Agenda (requires unanimous approval) – **Vote**
 - A. Meeting Minutes July 10, 2023
 - B. Previously Submitted/Signed Requests for Signature
 - C. New Requests for Signature
 - D. 2023-2024 Barrington Budget Calendar
 - E. 2024 Holidays
 - F. 2024 Select Board Meeting Calendar
 - G. Generators Request for Proposals – Public Safety Building and Communications Tower/105 Ramsdell Lane
 - H. 2023 Audit Request for Proposals
 - I. Hall Road Tree Trimming – Waive Purchasing Policy
 - J. John Houle Prive Road Building Permit Road Improvements Request
 - K. Library and Community Center Capital Reserve Utilization – \$40,000
 - L. Acceptance of Office of Highway Safety Grant Funds – \$8,200
 - M. Forestry Truck Bid Specification
7. Appointments
 - A. Energy Committee
 - i. Matthew Towne – **Vote**
 - B. Recreation Commission
 - i. Fredrik Testor – **Vote**



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- C. Planning Board
 - i. Donna Massucci – Discussion
 - D. Strafford Metropolitan Planning Organization Technical Advisory Committee
 - i. Vanessa Price – Discussion
 - E. Strafford Regional Planning Commission
 - i. Matthew Towne – Discussion
8. Staff Report
- A. Administrator MacIver
 - i. August Work Anniversaries
 - ii. Training Opportunities
 - iii. October 2, 2023 Meeting – Strategic Planning Follow Up and Capital Projects Review
 - iv. Highway/Transfer Collective Bargaining Unit Represented by AFSCME Council 93
 - v. Public Safety Building Renovation/Expansion Design
 - vi. Master Plan Survey – Housing Chapter
 - vii. Pay Plan Step Allowance and Cost of Living Adjustment
 - viii. Second Quarter Financial Analysis
 - ix. NHMA CTAP Grant Coaching Program
 - x. Municipal Boat Launch Grant Update
 - xi. Recreation HRCU Summer Concert Series and FIREWORKS in the Town Center
 - B. Municipal Office Administrator Caudle
9. Old Business
- A. Transfer Station Special Revenue Fund RSA 31:95-c
 - B. Planning Board Sign Ordinance Review Recommendations – **Vote**
 - C. Town Center: Lot for Sale and TIF District Reevaluation
10. New Business
- A. Employee and Volunteer Appreciation Programs
 - B. 2023 Tax Deed Schedule and List
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, Reputation, Land, and Legal
14. Adjournment
- A. Upcoming Meetings
 - i. September 11, 2023 • October 2, 2023 • October 16, 2023 • October 23, 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
 - 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/TA20230814. 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.