

Office of the Select Board

# Agenda

# Public Hearings and Select Board Meeting 2024 Operating Budget Library Bond

**Community Center Grant** 

Barrington Commons and Town Center Tax Increment Financing District 2024 Warrant

Monday, January 8, 2024 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. 2024 Proposed Operating Budget \$8,998,280 Vote
  - C. Library Bond 2024 Warrant Article \$3,319,324 Vote
  - D. Community Center Grant 2024 Warrant Article \$1,150,000 Vote
  - E. Barrington Commons and Town Center Tax Increment Financing District Votes
  - F. 2024 Proposed Warrant Finalization Votes
  - G. Issuance of a Building Permit on Long Shores Drive, a Private Road, for Carlos and Natasha Restrepo, Map 104, Lot 96 Vote
- 6. Consent Agenda (requires unanimous approval) Vote
  - A. Meeting Minutes November 27, 2023
  - B. Meeting Minutes December 4, 2023
  - C. Meeting Minutes December 11, 2023
  - D. Previously Submitted/Signed Requests for Signature
  - E. New Requests for Signature
  - F. New Cemetery Rates as Recommended by the Cemetery Trustees
  - G. Forestry Truck Proceed with State Bid at McFarland Ford \$80,304
  - H. Financial Consultant Contract 2024
  - I. Credit Card Policy Update
  - J. Young Road Culverts Engineering Project
  - K. NHMA Anti Lobbying Bill Letter



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- 7. Appointments
- 8. Staff Report
  - A. Administrator MacIver
    - i. January Work Anniversaries
  - B. Municipal Office Administrator Caudle
- 9. Old Business
  - A. Transfer Station Fees and Schedule Changes Vote
- 10. New Business
  - A. Old Garrison Road Discontinuance Discussion
- 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)
- 14. Adjournment
  - A. Upcoming Meetings
    - i. January 22, 2024 February 12, 2024 February 26, 2024 March 4, 2024
  - B. Upcoming Events
    - i. February 3, 2024 (Saturday) Deliberative Session Barrington Middle School
    - ii. March 12, 2024 (Tuesday) Ballot Session Barrington Middle School

## **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
  - o New Town Hall Meeting Room
  - o 4 Signature Drive, Barrington, NH 03825
- Remote Meeting Participation
  - o Video: <u>barrington.nh.gov/sbmeeting</u>
  - o Call: <u>+1 603-664-0240</u> (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 <a href="https://www.barrington.nh.gov/TA20240108">www.barrington.nh.gov/TA20240108</a>. 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



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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.