

## Agenda

# Barrington Select Board Monday, April 8, 2024 at <u>5:30pm</u>

# Work Session to Follow at 6:00pm

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
    - i. Liaison Report (Carrie Neill and Rick Walker)
    - ii. Collaboration and Communication Joint Committee
  - B. Acquisition of Town Center Lot, Map 239, Lot 7 per RSA 41:14-a for Map Town Center
- 6. Consent Agenda (requires unanimous approval) Vote
  - A. Meeting Minutes March 18, 2024
  - B. Previously Submitted/Signed Requests for Signature
  - C. New Requests for Signature
  - D. Waive Permit Fees on Town Projects
  - E. Public Safety Building Security Project Expansion \$19,697.88
  - F. Appointments (Discussed at March 18, 2024 Meeting)
    - i. Conservation Commission Doug Bogen
    - ii. Health Officer James Jennison
  - G. Authorize Maintenance Work on Dry Hill Road per RSA 236:9-11
  - H. Update Town Fee Schedule Planning Board Technical Review Group
  - I. Excavator Bid Award
  - J. Paving Bid Award
- 7. Appointments
  - A. Transfer Station and Recycling Center Review Committee
    - i. Douglas Winter Discussion
    - ii. Mona LaPierre Discussion
    - iii. Peter Royce Discussion
    - iv. Robert Lenzi Discussion
  - B. Library Trustee Alternate
    - i. Karen Towne Discussion
  - C. Energy Committee
    - i. Paul Panish Discussion

- D. Conservation Commission
  - i. Doug Bogen Discussion
- 8. Staff Report
  - A. Administrator MacIver
    - i. April Work Anniversaries
    - ii. Training Opportunities
  - B. Municipal Office Administrator Caudle
- 9. Old Business
  - A. Class VI and Private Road Building Policy Update Committee Recommendation Discussion
- 10. New Business
- 11. Select Board Member Reports and Concerns
  - A. Select Board Member Hardekopf
  - B. Select Board Member Mannschreck
  - C. Select Board Member Cappiello
  - D. Select Board Vice-Chair Gibson
  - E. Select Board Chair Saccoccia
- 12. Public Comment (see Visitor Orientation)
- 13. Nonpublic Session (if required)
- 14. Strategic Planning and 2024 Goal Setting Work Session
- 15. Adjournment
  - A. Upcoming Meetings
    - i. April 22, 2024 April 29, 2024 May 13, 2024 June 10, 2024 July 8, 2024

### **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
  - o Video: <u>barrington.nh.gov/sbmeeting</u>
  - o Call: +1 603-664-0240 (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/TA20240408">www.barrington.nh.gov/TA20240408</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 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.



### **Notice**

Barrington Select Board Monday, April 8, 2024 at 6:00pm Barrington Town Hall – 4 Signature Drive

### **Work Session – Formal Strategic Planning**

The Select Board will be having a formal strategic planning session following the regular business of the April 8, 2024 meeting. The will be limited regular business conducted at 5:30pm concluding no later than 6:00pm. The Select Board look forward to sharing the results of the strategic planning with the community at upcoming regular meetings.