

Office of the Select Board

Agenda

Barrington Select Board Monday, May 13, 2024 at <u>5:30pm</u>

Public Session to Follow 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. Nonpublic Session
 - A. Personnel, Reputation, and Land

Nonpublic session will begin at 5:30pm, public session to follow at 6:30pm

- 3. Pledge of Allegiance
- 4. Agenda Review and Approval Vote
 - A. Select Board/Town Administrator
- 5. Public Comment (see Visitor Orientation)
- 6. Public Hearings and Invited Guests
 - A. School Board Liaison Report
 - B. Pond Hill Culvert Project Engineering Grant Acceptance
 - C. Finalize Library Project Financing Expectations and Project Reporting
- 7. Consent Agenda (requires unanimous approval) Vote
 - A. Meeting Minutes April 22, 2024
 - B. Meeting Minutes April 29, 2024
 - C. Previously Submitted/Signed Requests for Signature
 - D. New Requests for Signature
 - E. Appointments
 - F. Six-Wheeled Dump Truck Bid Award
 - G. Plow Truck Equipment Bid Award
 - H. 2024 Crack Sealing Bid Award
 - I. Barrington and Strafford Republican Committee Raffle Permit
 - J. Police Handgun Project Capital Reserve Expenditure Request \$3,116
 - K. 2019 Dodge Charge Disposal Recommendation Auction
 - L. Emergency Medical Services (EMS) Week Proclamation
 - M. Public Works Week Proclamation
- 8. Appointments
 - A. Town Center Tax Increment Financing District Advisory Board Vote
- 9. Staff Report
 - A. Administrator MacIver
 - i. May Work Anniversaries
 - ii. Strategic Planning and Goals Progress and Future Action Steps

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- iii. Hazardous Industries Regulations Update from Strafford Regional Planning Commission
- B. Municipal Office Administrator Caudle
- 10. Old Business
 - A. Ayers Lake Boat Launch Vote
 - B. Map 263, Lots 13.1 and 19 Engineering Conceptual Subdivision/Site Plan Design Options Vote
- 11. New Business
 - A. Young Road Private Septic Line Install RSA 236:9 Vote
- 12. 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
- 13. Public Comment (see Visitor Orientation)
- 14. Nonpublic Session (if required)
 - A. Personnel, Reputation, and Land
- 15. Adjournment
 - A. Upcoming Meetings
 - i. June 10, 2024 July 8, 2024 August 12, 2024 September 9, 2024 October 7, 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

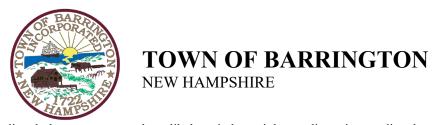
- In-Person
 - o New Town Hall Meeting Room
 - o 4 Signature Drive, Barrington, NH 03825
- Remote Meeting Participation
 - o Video: <u>barrington.nh.gov/sbmeeting</u>
 - Call: +1 603-664-0240 (one-click link)
 - Conference ID: 193 013 548#

Meeting Materials

Additional details regarding each agenda item and all supporting documentation can be found in the Town Administrator Report at www.barrington.nh.gov/TA20240513. 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,



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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.