Town of Groton Select Board Work Session Minutes April 6, 2021

In attendance: John Rescigno, Tony Albert, Ron Madan and Sara Smith (Administrative Assistant - AA)

John called the meeting to order at 6:00pm.

Memo from Sara

Sara explained that she had the wrong dates for her upcoming time off in April. It is actually the last week of April so she will work the entire week of April 19-22 and will keep Monday, April 26th off but will work Tuesday, April 27th and will have Wednesday, April 28th and Thursday, April 29th off. The Select Board approved this change and signed the memo.

Check for advancement

Sara explained that she got an email from HSEM stating that since the Sculptured Rocks Culvert Project came in for less than anticipated, the Town owes HSEM some money. They had provided a cash advance of the funds and not all was spent so the Town will have to send them a check for \$17,665.33. The Select Board understood.

Money for October 2017 storm

Sara said that HSEM still owes the Town money from the October 2017 storm so she reached out to them again to check on this. They emailed back a few more things the Town needs to do first even though the last time we sent them stuff they said that was all they needed. Sara and Bubba are going to call Paul Hatch about this next week because this is unacceptable that we haven't heard anything and it takes Sara reaching out to check on the status for them to tell us they need more. They have said we provided everything they needed but they continue to want more and are holding on to the money the Town has paid and is owed.

Quarterly Meeting with Chief Bagan

The Select Board met with Chief Bagan for quarterly updates and he went over the following:

- He is in the process of completing his annual Training
- He has training Thursday and Friday this week
- He had an issue with his copier. Sara will let the company in the Police Department to fix it on Thursday.
- The radar signs came down for winter but will be going back up. John asked if they record. Chief said there is software for that.
- Sara explained that she reached out to the State about SRR park- see email

The rest of the items were non-public information.

John motioned to go into non-public session pursuant to RSA 91-A:3 II (c) at 6:15pm, Tony 2nd, so voted. John motioned to return to public session at 6:25pm, Tony 2nd, so voted. John motioned to seal the non-public minutes, Tony 2nd, so voted.

Meeting with Bubba

Bubba met with the Select Board to go over the following:

- He talked to Mike Latulippe to see when Sculptured Rocks Road would be on the schedule. Mike said hopefully the middle of May to June. He wants to get GMI in there as soon as possible.
- They are starting to clean up from winter.
- Ron said they did a good job with the heating system.
- They are planning on doing some raking of the gravel roads next week. They put some material out there but not much. There were some ruts on Edgar Albert Road but nothing too bad.

- Bubba was going to reach out next week to get some pricing on grading and rolling Edgar Albert and Bailey Hill.
- Sara and Bubba will meet next week to start getting stuff ready for items at Town Meeting and to prep for things in case they pass.
- We need to look into tent rentals for Town Meeting. We want the tents set up and taken down by the company we rent them from. The Select Board would like to do one large tent which would be double the size of the meeting room. Tony thinks we should put it on the basketball court but the basketball court will be smaller so it will be on some grass too. Sara will call to get prices. The Select Board agreed that they will make the final decision at the work session on April 20, 2021 about where the meeting will take place and if we need to rent a tent. We should know more by then like if the mask ban had been lifted or not.
- At this time, they are not sure when the road bans will be lifted.

Having no other business to conduct, John motioned to adjourn at 6:50pm, Ron 2nd, so voted.

Respectfully submitted,

Sara Smith
Administrative Assistant