

TOWN OF GROTON  
SELECT BOARD MEETING  
March 19, 2024

**In Attendance: Tony Albert, Ron Madan and Sara Smith (Town Administrator)**

**Absent: John Rescigno**

**Audience Members Present**

Tony called the meeting to order at 7:00pm.

**MINUTE APPROVAL**

**Tony motioned to approve the Work Session Meeting minutes of March 5, 2024 as written, Ron 2nd, so voted. Tony motioned to approve the Non-Public Work Session Meeting minutes of March 5, 2024 as written, Ron 2nd, so voted.**

**Tony motioned to approve the Select Board Meeting minutes of March 5, 2024 as written, Ron 2nd, so voted. Tony motioned to approve the Work Session Meeting minutes of March 12, 2024 as written, Ron 2nd, so voted.**

**Tony motioned to approve the Informational Session Meeting minutes of March 14, 2024 as written, Ron 2nd, so voted.**

**NEW BUSINESS:**

*MS-232*

The MS-232 is the Report of Appropriations Actually Voted from Town Meeting. **Tony motioned to sign the MS-232 and have it submitted to the Department of Revenue, Ron 2nd, so voted.**

*Reports of cut/yield certificate 23-193-10-T*

The Town received a report of cut from for Map 7 Lot 11. This was for a 25-acre cut on Victorias Mountain Way. The amount of the tax is \$2,478.57. **Tony motioned to sign the yield certificate for Map 7 Lot 11, Ron 2nd, so voted.**

*Building Permit Map 1 Lot 97-1*

The Town received a building permit for Map 1 Lot 97-1 on River Road. This is for a 728 sq ft garage on a slab. This will not be heated, cooled or have water or septic. **Tony motioned to sign the building permit for Map 1 Lot 97-1, Ron 2nd, so voted.**

*Building Permit Map 8 Lot 2-1*

The owners of SBA Towers II LLC submitted a building permit which is the same as one that was approved in 2022. The two years is up and they have not completed the work so they are submitting another building permit. This is actually for the Tower for T-Mobile and it is for installing six antennas and associated equipment, no change to tower height or size. **Tony motioned to sign the amended building permit for Map 8 Lot 2-1, Ron 2nd, so voted.**

*GHS Request to use Town House on Memorial Day*

Groton Historical Society (GHS) requested to use the Town House on Memorial Day which is Monday, May 27, 2024 for their yearly program. They will send more information on the program and times in the near future. **Tony motioned to approve the GHS to use the Town House on Memorial Day, Ron 2<sup>nd</sup>, so voted.**

*Plodzick & Sanderson, PA Engagement Letter for MS-535*

Plodzick & Sanderson, PZ sent their engagement letter to do the MS-535. This is estimated to be \$4,000.00 like last year. **Tony motioned to sign the engagement letter, Ron 2<sup>nd</sup>, so voted.**

*NH Emergency Notification System Sign Up*

Casey Gordon who is our contact at E911 sent the Town an email stating the following:

*“You are receiving this email because we would like to make you aware of an important opportunity for your community. The Division of Emergency Services and Communications (DESC) is authorized to provide to all communities the access and training to an emergency notification system (NH-ENS). As you may or may not know, the DESC recently awarded the new contract for hosting NH-ENS to Genasys, Inc. Crisis Management and Protective Communications | Genasys. There is no cost to participate and utilize the NH-ENS system. The system has the capability for both emergency and non-emergency alerts. Emergency alerts utilize NH911 data and other data sources. Non-emergency alerts utilize community provided data (internal contact lists). We request that you please share this information with your local emergency agencies. If your community decides that it would like to participate, please email me back and we will begin the process of getting all necessary paperwork completed.”*

Tony and Ron agree we should do this. The Select Board agreed that Sara should be the designated primary contact, she should also be one of the designated authorized officials for Emergency Access and Non-Emergency Access along with Bill and Patti. **Tony motioned to move forward with the NH Emergency Notification System set up and to sign the contact forms, Ron 2<sup>nd</sup>, so voted.**

#### **DEPARTMENT ITEMS:**

*Highway Department*

Bubba said it looks like snow Saturday. Tony asked how the dirt roads are holding up. Bubba said not bad. Edgar Albert Road is loose but every time he goes to do work on it, it snows again. Ann said there are spots that someone made ruts so they have to go around those parts.

#### **QUESTIONS AND COMMENTS:**

There were no questions or comments from the audience.

**Having no other business to conduct, John motioned to adjourn at 7:12pm, Tony 2<sup>nd</sup>, so voted.**

Respectfully Submitted,

Sara Smith  
Town Administrator