



**Town of Henniker
Board of Selectmen Meeting
Tuesday March 19, 2024 6:15 PM
Henniker Community Center**

Members Present: Chairman Kris Blomback, Vice-Chairman Bill Marko, Selectman Peter R. Flynn, Selectman Neal Martin, Selectman Jeff Morse

Members Excused:

Town Administrator: Diane Kendall, excused.

Finance Director: Sherry Bradstreet

Recording Secretary: Hank Bernstein

Guests: Police Chief Matt French, Executive Assistant and Assessing & Land Use Coordinator Helga Winn

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Kris Blomback opened the meeting with recitation of the Pledge of Allegiance and called the meeting to order at 6:15pm.

RECONSTITUTION OF THE BOARD

Vice-Chairman Marko moved to nominate Kris Blomback as Chairman, seconded by Selectman Morse. Motion passed unanimously.

Selectman Flynn moved to nominate William Marko as Vice-Chairman, seconded by Selectman Martin. Motion passed unanimously.

ANNOUNCEMENTS

The Board extended their gratitude to Scott Osgood for his service on the Board and welcomed Peter Flynn back.

CONSENT AGENDA

Item #1 - Consent Agenda

Vice-Chairman Marko requested that Consent Agenda Item #7 "Expenditure Request from the Fire-Rescue Building Expendable Trust Fund" be pulled, noting that it is a large expenditure and there was only one bid included. **Vice-Chairman Marko motioned to approve the Consent Agenda March 19, 2024, with Item #7 pulled, seconded by Selectman Martin. The motion passed, unanimously.**

The Board will discuss with Fire Chief Jim Morse at the next meeting.

PUBLIC COMMENT #1

No members of the public.

NEW BUSINESS

In consideration of the Police Chief's time the Board addressed item #5 first.

Item #5 - Fee Schedule – Public Safety

Police Chief Matt French shared that the Board last addressed fees for public safety details in 2017. At that time, the fees for public safety details did not cover the cost of labor and were therefore adjusted. As time has passed this issue needs to be addressed again. **Vice-Chairman Marko moved to**

hold a public hearing on April 2, 2024, at 6:30pm to hear public input on proposed schedule of Public Safety Detail Fees, seconded by Selectman Morse. Motion passed unanimously.

Item #3 - 2024 Crushed Gravel Bid Award Request

Chairman Blomback recused himself.

FD Bradstreet shared the bid results. Two bids had been submitted, both at \$7 per cubic yard, from Henniker Crushed Stone and Fuzzy Brothers LLC, respectively. FD Bradstreet shared that Highway Superintendent Leo Aucoin recommended awarding the bid to Henniker Crushed Stone, having done business with them in the past. **Selectman Morse moved to accept the bid from Henniker Crushed Stone at \$7 per cubic yard, seconded by Selectman Flynn. Motion passed 4-0-1.**

(Chairman Blomback recused)

Chairman Blomback returned to the Board.

Item #4 - Fire Pond Project Bid Award Request

FD Bradstreet shared the bid results. There were eight bids. She shared that KV Partners recommend going with the low bidder, Accura Construction for \$73,300. Discussion ensued. **Selectman Flynn moved to award the bid for the Fire Pond Project to Accura Construction in the amount of \$73,300, seconded by Vice-Chairman Marko. Motion passed unanimously.**

CONTINUED BUSINESS

Item #6 - Solar PILOT Agreement

Vice-Chairman Marko moved to un-table discussion on the Solar PILOT Agreement, seconded by Selectman Morse. Motion passed unanimously.

The Board reviewed and discussed comments from town council on the Solar PILOT agreement between the Town of Henniker and Henniker Solar Farm, LLC (attached). **Selectman Morse moved to a motion to accept the proposed PILOT Agreement for Solar Project at 1104 Old Concord Rd., seconded by Selectman Flynn. Motion carried unanimously.**

PAST MEETING MINUTES

Item #7 - Board of Selectmen Meeting Minutes March 5, 2024, 6:15pm

Vice-Chairman Marko moved to accept these minutes, seconded by Selectman Morse. Motion carried 3-0-2.

(Chairman Blomback and Selectman Flynn abstained)

COMMUNICATIONS

Item #8 - Town Administrator Report

No Report.

Item #9 - Department Reports

No remarks from the board.

Item #6 - Correspondence

No remarks from the board.

Item #7 - Selectmen Reports

Chairman Blomback reported on the Economic Development Committee and the work they are doing with economic revitalization zones. He also reported on the Concert Committee who are on schedule for the Summer Concert Series.

Vice-Chairman Marko had nothing to report - the Energy Committee did not have a quorum for their meeting.

Selectman Martin had nothing to report.

Selectman Morse had nothing to report.

Selectman Flynn had nothing to report.

PUBLIC COMMENT #2

No members of the public.

NON-PUBLIC

Item #8 - PSNH/Eversource appeal RSA 91-A:3, II(e)

The Board consensus was to wait for the Town Administrator to move forward with this item.

ADJOURNMENT

Selectman Martin motioned to adjourn at 7:11 PM, seconded by Vice-Chairman Marko. The motion passed, unanimously.

Respectfully submitted,

Hank Bernstein
Minute Taker

Minutes Approved: 04/02/2024