

FINAL



**Town of Henniker
Board of Selectmen Meeting
Tuesday, June 16, 2020
Board & Item speakers at the Henniker Community Center
Virtual guests via the platform Zoom**

Members Present: Chairman, Kris Blomback; Vice Chair Tia Hooper; Selectman Peter Flynn; Selectman Scott Osgood; Selectman Leon Parker

Town Administrator: Joe R. Devine Jr.

Recording Secretary: Kelly McCutcheon

Virtual Zoom Guests: Marty Davis, Michael Pon, Joan O'Connor, Heidi Aucoin, Jean Eaton, Joyce Sterling Bosse, Highway Superintendent Leo Aucoin, Ruth Zak?

ANNOUNCEMENTS

"COVID-19 - Public Meeting Procedures Notice Due to the COVID 19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, Henniker Board of Selectmen is authorized to meet electronically. The Town of Henniker will be utilizing the Zoom platform for this electronic meeting. Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04. All members of the Board of Selectmen have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by following the link below, or dialing the number below and entering the ID number at the prompt. For those who want to provide public testimony in the Public Hearing portion of the meeting, and you are connected to the Zoom website, you may click on the Raise Hand icon in the Attendees Section of Zoom to make the request. When the time is appropriate, you will be recognized so you can provide your testimony. For those calling in who want to provide public testimony, dial *9 to alert the host that you wish to speak. The host will unmute you at the appropriate time/during the public hearing portion of the meeting. All participants please keep your phones and computers on mute unless speaking. Website Address: <https://zoom.us/j/98272257537> Telephone Dial: +1 646 558 8656 Meeting ID: 982 7225 7537 Members of the public can also email questions or other public testimony to townadministrator@henniker.org. Staff will read the testimony or questions into the record during the meeting. Any member of the public can also call the Town of Henniker at 603-998-1492 or email townadministrator@henniker.org if they are unable to access the meeting."

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Item 1: Consent Agenda

- a. Warrant for July 2020 Property Taxes (document signed on 6-2- 2020)
- b. Abatement: Eversource/PSNH Map/Lot 1-000-AA
- c. Abatement: Eversource/PSNH 19-004 (2019 abatement application)
- d. Permanent Application for Property Tax Credits/Exemptions Map/Lot 1-293-F
- e. Permanent Application for Property Tax Credits/Exemptions Map/Lot 1-631-A1
- f. Permanent Application for Property Tax Credits/Exemptions Map/Lot 2-398-B
- g. 2020 Deletions/Changes in Exemption Status

Vice Chair Hooper moved approve the consent agenda. Selectman Parker seconded. Motion carried 5-0.

Public Comment #1: No public comment

Item 2: Discussion: Music on Main Street

Vice Chair Hooper moved to continue as planned on September 19th. Selectman Parker seconded. Motion carried 5-0.

Item 3: Discussion: Swap Shop

Joe Devine stated Superintendent Kristen Bergeron has started collecting volunteer's information and the game plan to have the Swap Shop run by volunteers open on Sundays for the time being. If there are enough volunteers the Swap Shop will be open more. Drop offs for the Swap Shop will be accepted during normal Transfer station hours. The volunteers will be trained by Superintendent Kirsten and will only be engaged in the Swap Shop and not performing sticker checks because they are volunteers not employees.

Selectman Parker moved to approve as presented. Vice Chair Hooper seconded. Motion carried 5-0.

Item 4: Approval RFP Crack Sealing – H.W. Dow (\$22,800)

Highway Superintendent Leo Aucoin spoke regarding the bids.

Vice Chair Hooper moved to approve the RFP Crack Sealing to H.W.Dow for \$22,800. Selectman Flynn seconded. Motion carried 5-0.

Item 5: Approval RFP Roadside Mowing – Field Works of NH (\$19,850)

Highway Superintendent Leo Aucoin spoke regarding the bids.

Vice Chair Hooper moved to approve the RFP Roadside Mowing to Field Works of NH for \$19,850. Selectman Parker seconded. Motion carried 5-0.

Item 6: Approval RFP Crushed Gravel – Henniker Crushed Stone (\$21,400)

Highway Superintendent Leo Aucoin spoke regarding the bids.

Selectman Parker moved to approve the RFP for Crushed Gravel to Henniker Crushed Stone for \$21,400). Vice Chair Hooper seconded. Motion carried 4-0-1 (Blomback)

Item 7: Approval RFP Paving – GMI Asphalt (\$276,722.50)

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Highway Superintendent Leo Aucoin spoke regarding the bids.

Vice Chair Hooper moved to approve the RFP paving to GMI Asphalt for (\$276,722.50)

Selectman Parker seconded. Motion carried 5-0.

Item 8: Discussion: Azalea Park Grant Update

Selectman Osgood spoke the Azalea Park Committee and everything is moving along.

Item 9: Acceptance of Board of Selectmen Public Hearing Minutes – May 19, 2020

Vice Chair Hooper moved to approve as amended. Selectman Flynn seconded. Motion carried 5-0.

Item 10: Acceptance of Board of Selectmen Non-Public Meeting Minutes – May 19, 2020

Vice Chair Hooper moved to approve as presented. Selectman Flynn seconded. Motion carried 5-0.

Item 11: Acceptance of Board of Selectmen Public Hearing Minutes – June 2, 2020

Vice Chair Hooper moved to approve as amended. Selectman Parker seconded. Motion carried 5-0.

Item 12: Department Reports – In the Board's packets

Item 13: Town Administrator Report

- Town Hall appointments will end on June 29th when the Town Hall officially opens back up. The main concern is the small lobby and how tight it can get so they will be keeping an eye on people coming in and out.

Vice Chair Hooper asked why not open earlier like other Town Halls. Joe stated his concern over the small lobby and vestibule since masks will not be mandatory, but will do what the Board wishes.

Vice Chair Hooper moved to open Town Hall June 22, 2020. Selectman Osgood seconded. Motion carried 3-2. (Blomback & Flynn)

- May 19th Meeting First Responder stipend have come in

- Summer meeting schedule:

- o Board of Selectman Meeting July 15th at 3:30pm
- o Town Meeting July 15th at 6pm
- o Board of Selectman Meeting August 11th

The Board is good by consensus with the Summer meeting schedule

- Hometown hero banners, discussing how to move forward.

Item 14: Selectmen Reports

None of the Board had reports.

Public comment #2: None

Vice Chair Hooper moved to adjourn at 7:17. Selectman Flynn seconded. Motion carried 5-0.