SELECT BOARD

MINUTES OF PUBLIC MEETING

Tuesday December 12, 2023 Town Hall 6:30 PM

Select Board members present: George Willard, Bill Ezell, and Ken Caisse Other Attendees: Vivian Wills, Rob Wills, Gail Cromwell, Rose Lowry & Kent Perry

Meeting called to order by Ezell at 6:30 PM.

Public Hearing to accept State grant money began at 6:31. Ezell moved to approve all the State grant money received to date. Willard seconded, all were in favor.

Ezell moved to go into non-public session under RSA 91-A:3,II at 6:32pm. All were in favor. Ezell moved to reconvene the public session at 6:48pm. Willard seconded, all were in favor.

Chairman Comments: *Ezell updated that the Marsh case is going to the supreme court which could take at least a year to schedule.*

Selectmen Caisse Comments: Caisse commented that he is saddened to hear of the passing of Reverand Olivia Holmes and would like a dedication included in the annual town report.

Public Comment: Rob Wills updated that there has been one public hearing on the community power initiative noting 6 people attended with another 8 online. Wills noted there is another hearing on Thursday. Wills provided a sample warrant article and noted he should have the final draft by the next meeting. Ezell stated the committee can submit the warrant article and move forward.

Old Business:

- **1.** Code Enforcement Officer, Parking/Zoning Fee structure update Caisse noted this needs to be a warrant article.
- 2. Investment Policy update No Update
- **3.** Radar Signs Ezell noted that the police do not want to be involved with this for enforcement. The chief also does not believe radar signs are very effective.

New Business:

<u>Recreation Commission Update:</u>
* Vivian Wills thanked the fire department for coming through v

* Vivian Wills thanked the fire department for coming through with bringing Santa to their holiday party at the elementary school.

* Wills also discussed a warrant article regarding the revolving fund. Wills is working on samples to run by legal.

Page 1 of 7

SELECT BOARD

MINUTES OF PUBLIC MEETING

* Wills asked the board if the tennis court repairs have been approved as a capital expense and can they move forward? Cromwell asked if they have provided quotes. Wills stated yes.

* Wills also mentioned that the recreation members will be completing the background checks in the next few weeks.

* Wills asked the board what the rules were around putting up signs in the common. Ezell noted committees can put up signs as long as they are not up too long.

* Wills also noted there are some expired items in the town hall kitchen and tons of sugar packets that can probably be removed noting she would offer to assist if anyone wants her too.

* Wills asked the board if a recreation commission email address could be created for the group. Ezell noted he can set up a google group for them.

- Letter to MilliporeSigma re: Speeding: Ezell stated that Lilliane LeBel drafted a letter to Millipore in Jaffrey from the select board, regarding complying with Temple's speed limits and asking if they can forward the letter to their employees. Ezell stated they have been advised not to send such a letter. Lowry confirmed the problem stating the traffic on West road is terrifying. People do not even slow down when horses are on the road. Willard moved to send the letter to MilliporeSigma. There was no second, therefore the motion did not pass. The letter will not be sent.
- <u>Conval Consolidation Report:</u> Cromwell presented a letter she submitted to the Monadnock Ledger regarding the Prismatics school closing recommendations and her observations. Cromwell also went over the cooperative District Apportionment and budgetary fund balance retention (see attachment), pointing out the inadequacies with the apportionment. Cromwell noted years ago the school had to give back the entire surplus to the towns. A few years ago, people unknowingly voted that the school can keep up to 5% of the money. Therefore, Conval could be giving all of the surplus of 2.8 million back to the towns but decided to keep over 1 million. Cromwell noted they already have over 5 million in their trust funds so they are not hurting and they are not informing the district of these numbers. Gail noted the district voters need to vote down the school budget since they are misleading the public. Willard noted that the proposal by prismatic to close schools has to go on a warrant article and win by a 2/3 vote. Willard noted 80% of the questions and comments at the SAC meeting were against the closing of the schools. Therefore, if the small towns all get out to vote against closing the schools, they wont close. Cromwell will be advocating this to the towns. Lowry noted closing the elementary school will not bring in younger families to the town and these studies do not talk about what happens to a town when you lose a school. Ezell believes this is all a sham and was pre-decided.
- <u>Town Report Quote:</u> Rose Lowry discussed the price increase for printing and her wish to change printing companies due to issues with the current company. Lowry noted she checked several vendors and the pricing is consistent. Lowry has also worked with this vendor in the past and is pleased with them. The board felt Lowry was justified with recommending the printer change and the increase in pricing. Caisse moved to approve the town report quote of \$3910.00. Willard seconded, all were in favor.
- <u>Motion detection light for rear town hall area:</u> *Ezell noted the CAC committee noticed the lighting behind the town hall is poor and they are recommending motion detection lighting be placed. Ezell felt this makes sense. Caisse will get some quotes and they will need to add this to the budget.*

Page 2 of 7

SELECT BOARD

MINUTES OF PUBLIC MEETING

- <u>Change payment method Greenville Police share from check to ACH:</u> Ezell noted our treasurer wants to change to ACH method. Ezell noted the treasurer is working on confirming this with the Greenville treasurer. Ezell moved to approve the letter changing the payment method from check to ACH payment pending Greenville's approval. Caisse seconded, all were in favor, motion passed.
- <u>Review & Approve Occupancy permit Sullivan 76 Moran:</u> Caisse moved to sign the occupancy permit for 76 Moran Rd. Willard seconded the motion, all were in favor, motion passed.
- <u>Approve Select Board Meeting Minutes November 28, 2023</u>: Caisse moved to approve the select board minutes from November 28, 2023 as amended. Willard seconded the motion, all were in favor, motion passed.

Other Business:

1.) <u>Veterans credit approval - Gorigliano. –</u> Caisse noted Avitar has recommended the board approve this application. Ezell moved to approve the application as recommended by Avitar. Willard seconded, all were in favor, motion passed.

2.) <u>Approve Fire Station building repair work ARPA Funds –</u> *Ezell noted the board needed to vote on spending ARPA funds for the repair work at the fire station building. Caisse moved to approve spending \$7100 from the ARPA fund for repairs at the fire station. Ezell seconded the motion, all were in favor, motion passed.*

3.) <u>Schoolcare to allow Bennington back into the group –</u> *Ezell moved to allow Bennington to re-join the schoolcare group. Caisse seconded the motion, all were in favor, motion passed.*

Committee Updates:

- <u>SAC –</u> Willard noted at the last meeting they discussed the consolidation and reconfiguration of the Conval schools. Willard said that a 1/2 to ¾ of the attendees were against the closing of the 4 schools.
- **Police** Ezell said they just reviewed the police budget which will be going up next year due to a new officer.

Non-Public Session : Kent Perry Highway

Meeting Adjourned: Motion to adjourn by Caisse, second by Willard, Meeting adjourned at 7:48 PM

<u>Next Select Board Meeting</u>: The next select board meeting will be held on **Wednesday December 27** at the Town Hall main room at 6:30pm. Meeting minutes respectfully submitted by Carole Singelais

SELECT BOARD

MINUTES OF PUBLIC MEETING

ATTACHMENT

NH Department of Education Office of School Finance

FY2024 Cooperative District Apportionment 731-6514 October 25, 2023

Contoocook Valley

Amount to Apportion (MS-24)		51,457,966
State Education Tax	4,178,500	
Equitable Education Grants	7,957,151	
	12,135,651	
To be raised from local taxes		39,322,315

Apportionment of Local Taxes:			Local Tax	
	Apportioned	Less State Aid	Assessment	
Antrim	7,016,601	2,642,534	4,374,067	
Bennington	3,998,640	1,581,624	2,417,016	
Dublin	4,753,261	686,133	4,067,128	
Francestown	4,589,034	847,810	3,741,224	
Greenfield	4,585,243	1,284,535	3,300,708	
Hancock	4,844,245	808,965	4,035,280	
Peterborough	17,379,376	3,528,583	13,850,793	
Sharon	1,094,665	220,038	874,627	
Temple	3,196,901	535,429	2,661,472	
	51,457,966	12,135,651	39,322,315	
Approved by:	Brian Cisneros Brian Cisneros (Oct 25, 2023 15:52 EDT)		Oct 25, 2023	
	Business Administrator	an a	Date	
Prepared by:	Matthew Welch Matthew Welch (Oct 25, 2023 16:02 EDT)		Oct 25, 2023	
	Financial Analyst		Date	
Reviewed by:	Mark Manganiello		Oct 26, 2023	
	Bureau Administrator		Date	

10/24/23 Date

Stewar 7 Cassant

Director, Division of Municipal Services NH Department of Revenue Administration

			Aurient Expenses o	Interest recei	IL AUNI - INUSLIE	Current Expenses 50% on most recent ADM - most recent 50% on Eq. Va	l. Val
2023-2024		0	Change to formula effective - 7-1-2010. ADM is the finalized	offective - 7-1-2010). ADM is the fina	lized	
Budget (MS22 & 24)	57,106,282						
Less Local Rev & Cr (MS24)	5,648,316						
Total to Apportion (MS24)	51,457,966						
Town Specific MS24 Rev	-36				Towr	Town Specific Revenues	nues
Curr. Expenses to Apportion	51,457,930				FY2023	Town Specific	
					Adeq. Aid	or	
State Aid	EE	EE	Total		Adjustment	Тоwп	
	Retained Tax	Grant	State Aid			Impact Fees	Totals
Antrim	497,520	2,145,014	2,642,534		48		48
Bennington	253,502	1,328,122	1,581,624		27		27
Dublin	460,734	225,399	686,133		11		11
Francestown	395,709	452,101	847,810		10.		10
Greenfield	321,509	963,026	1,284,535		(110)		(110)
Hancock	453,494	355,471	808,965		5		5
Peterborough	1,397,813	2,130,770	3,528,583		(27)		(27)
Sharon	92,118	127,920	220,038				
Temple	306,101	229,328	535,429				1
Total	4,178,500	7,957,151	12,135,651		(36)	1	(36)
	Published						
	ADM - 21-22						
	As Reported		2022		Combined %		
	3/7/2023	ADM %	Equal Val	Equal Val %	for Current Exp		
Antrim	299,93	0.14955400	451,787,666	0.123160000	0.1363570000		
Bennington	206.80	0.10311600	191,849,775	0.052299000	0.0777075000		
Dublin	134.14	0.06688600	432,340,433	0.117858000	0.0923720000		
Francestown	160.18	0.07987000	361,293,670	0.098491000	0.0891805000		
Greenfield	203.05	0.10124700	282,320,505	0.076962000	0.0891045000		
Hancock	149.31	0.07445000	417,563,199	0.113830000	0.0941400000		
Peterborough	695.15	0.34662200	1,206,344,158	0.328856000	0.3377390000		
Sharon	41.87	0.02087800	79,484,240	0.021668000	0.0212730000		
Temple	115.07	0.05737700	245,319,768	0.066876000	0.0621265000		
Total	2,005.50	1.000000000	3,668,303,414	1.000000000	1.0000000000		
Current	Current Expenditures	Less MS24	Total	Less Final	Local Tax		

FY2024 Cooperative Apportionment

Bureau of School Finance NH Dept. of Ed

SELECT BOARD

MINUTES OF PUBLIC MEETING

Ŷ.

SELECT BOARD

MINUTES OF PUBLIC MEETING

NH Department of Revenue Administration Municipal and Property Division P.O. Box 487 Concord, NH 03302-0487 (603) 230-5090

SCHOOL:	Conval Regional	Advisor's Initials:	JD	Date:	10/23/2023
				Date.	10/23/2023

BUDGETARY FUND BALANCE RETENTION

Completing this form indicates that the School District has adopted Fund Balance Retention under RSA 198:4-b II

RSA 198:4-b II. Notwithstanding any other provision of law, a school district by a vote of the legislative body may authorize, indefinitely until specific rescission, the school district to retain any unused portion of the year-end unassigned general funds, from the preceding fiscal year in subsequent fiscal years, provided that the total amount of year-end unassigned general funds does not exceed, in any fiscal year, 5 percent of the current fiscal year's net assessment under RSA 198:5.

Prior Year amount retained:	0
Less Emergency Expenditure approved by DOE:	0
Retained amount available for Current Year:	0

Your District's calculated 5% of Net Assessment amount is:	\$2,018,677
Unassigned fund balance from the MS-25 form:	\$3,866,262
Amount voted from surplus:	\$1,000,000
Amount used for RSA 32:11 emergency appropriation:	\$0
Amount to reduce taxes:	\$1,856,924
Amount to be retained: Amount retained cannot be greater than the 5% of the net assessment amount bits 2 to	\$1,009,338

unt retained cannot be greater than the 5% of the net assessment amount listed above.

"I certify under the pains and penalties of perjury, to the best of my knowledge and belief, that all information contained in this document is true, accurate and complete " Per RSA 198:4-d

Signature of school official:

Date:

busines Administrator Title of school official:

SELECT BOARD

MINUTES OF PUBLIC MEETING