A meeting of the Dunbarton Board of Selectmen (BoS) was held on Thursday, February 28th at 7 p.m. at the Dunbarton Town Offices.

Mike Kaminski called the meeting to order at 7:01 p.m.

Board members present:
Mike Kaminski, Chairman
Dave Nault, Selectman
Robert “Bob” Martel, Selectman

Town Officials and others present:
Line Comeau, Town Administrator
Dan Sklut, Police Chief
Sgt. Christopher Remillard, Dunbarton PD
Jon Wiggin, Fire Chief
Fred Mullen, Town Forest Committee
Brett St. Clair, Conservation Commission
Margaret Watkins, Conservation Commission
Darlene Jarvis, Conservation Commission
Ron Jarvis, Conservation Commission
Larry Cook, KTFCA
Patrick “Woody” Bowne, Conservation Commission
Judy VanKalken, Tax Collector
Linda Landry, Town Clerk

Members of the public present:
Ed White
Lee Mullen
Dan VanKalken
Pam Sklut

Leo Martel was present recording the meeting for the benefit of the citizens who could not attend.

OLD BUSINESS
Approve Minutes

Motion: by Dave Nault, seconded by Bob Martel to approve the regular meeting minutes of February 21st, 2019 as amended.

Discussion: none.
Vote: (3-0).
**Motion:** by Bob Martel, seconded by Dave Nault to approve the 7:30 p.m. nonpublic meeting minutes of February 21st, 2019 as written.

**Discussion:** none.

**Vote:** (3-0)

PUBLIC COMMENT
None.

AGENDA ITEMS

**Accept Donation**

**Motion:** by Dave Nault, seconded by Bob Martel to accept donations totaling $700 to Wreaths Across Dunbarton from Capital Well Company ($350) and Dunbarton Telephone Company ($350) per RSA 31:95-b III (b).

**Discussion:** Mike Kaminski thinks it’s wonderful that we have two companies donating to such a great cause.

**Vote:** (3-0).

Mike Kaminski announced that the 2019 Annual Town Report will be dedicated to Ed White. Several members of the Conservation Committee and Town Forest Committee attended the meeting to present Mr. White with a plaque honoring his commitment, dedication and service to the town of Dunbarton.

Solar Project Update

Mike Kaminski stated that they ran the contract for the solar project by legal counsel from the NHMA, and they found a couple of things that need to be changed, including the addition of a clause in the contract that allows them to opt out of purchasing the array at the end of the first 7 years. They contacted Granite State Solar was contacted to add a couple of amendments to the contract to ensure that the town remains compliant with RSAs.

➢ The BoS was in consensus to move forward with the contract with Granite State Solar as amended. Mike Kaminski signed the contract on behalf of the BoS.

TOWN BUSINESS

**Mailbox Items**

Mike Kaminski shared the following items received over the past week:

- Letter from Building Department seeking an update on their request for a water heater. Line is working on getting prices.
- Letter regarding an outstanding debt to the Planning Board. Line Comeau explained that there was an application to the Zoning Board for a special exception that was denied. There are fees involved in going before the Board, and while they collected the initial fee, they have been unable to collect the balance of the fees from the applicant ($90). Dave Nault doesn’t feel it is worth
pursuing from a legal perspective. He suggests that they send another letter.

Dave Nault asked Fred Mullen what the process was regarding the Town Forest Committee’s purchase of land several years ago versus the purchase of the Crosby property last year. Did the purchase of the property need to go in front of the voters? Fred Mullen replied that at the time, no, explaining that it was paid for out of the Town Forest fund. General discussion occurred on how land purchases have occurred in the past, and what can be done going forward to properly and accurately document land purchases by the town.

- A resident suggested a change to the wording of a warrant article.
- There was another email exchange regarding overtime for the Transfer Station Manager. Bob Martel expressed that he still has a problem with the safety issues involved with someone working by themselves. Dave Nault suggested they look at his hours for the past month to see if they can discern a pattern, look at the hours, and see what coverage there was during that time.

PUBLIC COMMENT

Leo Martel offers congratulations to Ed White.

Fred Mullen mentioned that a piece of land had been gifted to the town years ago, which also did not go through the town meeting process. Line Comeau mentioned that where it was a gift, it may fall under a different RSA.

BOARD MEMBER ISSUES

Dave Nault asked if Line gave the plans to Jeff Trexler. Line Comeau replied that she hadn’t yet, but will get those to him shortly.

Bob Martel said that he learned from Stan Szopa that there are businesses that would like to contribute to or help the town in order to earn a tax deduction.

Mike Kaminski gave an update on the Kelsea Road Winter Maintenance issue. After meeting with the Road Agent, and investigating the matter further, they determined that they are plowing in accordance with the court decision as interpreted by the town attorney.

Mike Kaminski offered his thanks to Claudia, our postal carrier for her help with unloading the annual reports at the post office.

Line Comeau expects to hear from Rene Ouellet soon to go over last-minute items for town meeting. Bob Martel mentioned that they need to make sure they have people available for setup for town meeting.

ADJOURNMENT
Motion: by Dave Nault, seconded by Bob Martel to adjourn the meeting.

Vote: 3-0. The BoS adjourned at 7:40 p.m.

Respectfully Submitted,

Jennifer King, Recording Secretary

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Mike Kaminski, Chair

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Dave Nault, Selectman

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Bob Martel, Selectman