1		Town of Canterbury
2		Selectmen's Meeting
3		January 23, 2023
4		
5	Selectmen Present:	Bob Steenson
6		Cheryl Gordon
7		Kent Ruesswick
8	Town Administrator:	Ken Folsom
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10	The meeting was called to order at 5:04 PM.	
11	A 1 · · ·	
12	<u>Administrative</u>	
13	TZ 4 1 4' 4	' A
14	Kent made a motion to sign Accounts Payable Manifest in the amount of \$38,830.95. Cheryl seconded the motion. All in favor by roll call, motion carried.	
15	seconded the motion.	All in lavor by roll call, motion carried.
16	Vant made a mation t	es sion the Daymell Manifest in the amount of \$41,828,22. Chamil seconded
17	Kent made a motion to sign the Payroll Manifest in the amount of \$41,838.32. Cheryl seconded the motion. All in favor by roll call, motion carried.	
18	the motion. All in lav	or by roll call, motion carried.
19 20	The Selectmen signed	1.
21	The Selectifien signed	ı.
22	Intent	to Cut – Tax Map 249 Lot 12
23	Appointment Slips – Conservation Commission	
24	Пррог	Budget Committee
25	Encum	abrances from 2022 budget to 2023
26	Amended Investment Policy	
27		and Transfer
28	11100110	
29	<b>Minutes</b>	
30		
31	The Board reviewed t	the minutes of the January 9, 2022, meeting. Bob made a motion to approve
32		n. Cheryl seconded the motion. All in favor by roll call, motion carried.
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34	<b>Appointments</b>	
35		
36	Town Clerk/Tax Coll	ector Sam Papps
37		
38	Sam distributed the o	utstanding property tax list. Sam updated the Selectmen on three properties
39	that are in jeopardy o	f being deeded in June.
40		
41	The Board thanked Sa	am.
42		
43	Road Agent John O'C	Connor
44		
45	John updated the Sele	ectmen on the vehicle maintenance. John reported that during the past storm
46	there were 23 tree do	wn in the road and 8 washouts.

The Board thanked John for attending. Police Chief Mike Labrecque Chief Labrecque distributed the department's monthly statistics. A general discussion was held on the vacant officer's position. The Selectmen recommended that the Chief launch a recruiting effort for a full-time officer. The Board thanked Chief Labrecque Fire Chief Mike Gamache Chief Gamache distributed the department's monthly statistics. Mike updated the Board on the incidents since he last met with the Selectmen. Currently there are vacancies for the EMS Director and Lieutenant. He will be holding interviews in the coming weeks. The Department hosted a Chief's breakfast round table. Mike explained that the State is offering grants for EMT training. Mike updated the Selectmen on a meeting he had with Penacook Rescue. A brief discussion was held on the 2023 Fire Truck grant and funding options. The Chief will look at all options available. The turnaround time for a fire truck purchase is 18-24 months, leaving the delivery date in 2026. Mike invited the Board of Selectmen to the member ceremony on March 6<sup>th</sup> at 6:30 PM. The Board thanked Mike for attending. CCPC Members Howard Moffett & John Schneider Howard and John attended the meeting to see if the Selectmen had any questions regarding the adoption of the Canterbury Community Power Committee Aggregate plan. Cheryl brought up concerns about what this adoption would mean for the Selectmen and Office Staff. Howard explained that once the agreement is place and approval has been received from the PUC, the Selectmen would need to familiarize themselves with the policy. Every 6 months the new rates would be reviewed by the Board of Selectmen and they would have to act on the proposed rates set by the coalition. Bob made a motion to approve the CCPC aggregate plan as drafted. Kent seconded the motion. All in favor by roll call, motion carried. 

The Board thanked Howard and John for attending. 93 94 95 **Budget Committee Members** 96 In person – Calvin Todd & Tyson Miller Remote – Kelly Short & Bob Scarponi 97 98 99 The Selectmen reviewed the proposed 2023 budget. The total operating budget (\$3,228,070) is 4% higher than the 2022 budget, mostly from energy, health care and payroll. 100 101 The proposed warrant articles were reviewed. 102 103 Fire Truck - Calvin asked if there was anyway the public could be involved in purchasing the 104 truck. Ken explained that the Fire Department has a committee that has put together the specs 105 that they would need. They will be reaching out to vendors once they have completed the 106 process. It would be difficult to include the public without them having the knowledge needed. 107 Calvin questioned if the costs could increase or is the vendor held to the contract price. Ken 108 explained that once the contract is signed, the vendor must hold the price. The purchase of the 109 Fire Truck will have no impact on the 2023 taxes. 110 111 <u>Highway Truck</u> – (\$150,000) John would like to purchase another F550. This would be 112 completely funded by the Capital Reserve. 113 114 Zero-turn mower - (\$7,500) No impact to the tax rate, this would be completely funded by the 115 Capital Reserve. 116 Town Hall Floor (\$7,000) – (\$funded by taxation 117 118 A/C Condenser (Municipal Building) – (\$7,500) funded by taxation. 119 120 Meetinghouse Mini-split (\$7,500) - funded by taxation. 121 122 Maple Grove Cemetery expansion (\$15,000) - funded by taxation. 123 124 125 School Study (\$12,000) - funded by taxation. 126 127 Maple Grove Cemetery expansion (\$15,000) - funded by taxation. 128 129 Capital Reserves (\$178,000) - funded by taxation. 130 The Board thanked the Budget Committee Members for attending. 131 132 133 Ken reported that he had received an estimate of \$3,500 to have an air quality study done at the Transfer Station. The Board felt that the building is well ventilated and never has been a concern 134 over the past 30 years. Ken explained that the Joint Loss Management Committee has tours of 135 all the town buildings with the members and Primex insurance, this issue has never been raised. 136 The Selectmen are not if favor of having the study done. 137 Bob made a motion to adjourn the meeting at 7:38 PM. 138

139	The next regular Selectmen's meeting will be held on February 6, 2023, at 5:00 PM at the
140	Meetinghouse.
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142	Respectfully submitted,
143	
144	Jan Stout
145	Administrative Assistant