

Minutes from 5/5/2021 Board Meeting –

1. **Call to order** by Chair Viens at 6:00 PM. Assistant Robin Woodaman was absent with notice. In addition to the Board Karen Ponton and Roland Garland were present.
2. **Agenda** – No changes
3. **Approval of Minutes.** Richard Drenkhahn motioned to approve the minutes as submitted electronically. Seconded by Richard Hanson, and the vote was unanimous.
4. **Appointments** – None
5. **Public Input**
 - a. Karen Ponton requested the Board draft a letter of support to accompany the Mooseplate Grant application she is preparing for the School House project. The letter must stipulate that the School House is “Publicly Owned”. Mr. Viens motioned to approve drafting of an appropriate letter, Richard Drenkhahn seconded and the vote was unanimous.
 - b. Roland Garland reported that once the repairs are completed the Historical Society will have professional cleaning services thoroughly clean and disinfect the building, and will notify the Select Board in advance on when they plan to conduct the cleaning and open the School House to the public. He anticipates this will be June/July timeframe depending on the timing of the repairs.
6. **Selectman’s Reports** – None
7. **Unfinished Business** – The Board decided to postpone any decision on the Fourth of July Parade until the 5/19/2021 meeting.
8. **New Business** –
 - a. **RFP** – School House repairs. One bid was submitted for the repairs. The Board decided to hold off on awarding the contact to allow some additional time for research on pricing.
 - b. **School House Chimney Repair.** Ms. Ponton reported on the projected costs to repair the old chimney. After some discussion the Board requested that additional options be explored such as removing the chimney entirely, removing the chimney to the roofline and covering it up, stabilizing the chimney and ceasing use, etc. Mr. Drenkhahn requested that the Town Compliance officer inspect the chimney and report back to the Board with his recommendations.
 - c. **Conservation Commission** – The Board reappointed Don Carey and Karin Karagozian to the Conservation Commission. Moved by Richard Drenkhahn, seconded by Richard Hanson and the vote was unanimous.
9. **Current Bills Payable** – Chair Viens motioned to approve payment of the Town’s bills and the General Journal entries for this month, seconded by Richard Drenkhahn and the vote was unanimous.
10. **Correspondence** –

- a. **Kevin Kelley** – LRVNA CEO reported that the LRVNA has expanded their service area and grown from 4500 visits annually to over 45,000.
 - b. **DES Notifications** – The Board reviewed letters from the DES advising residents of Plymouth Street area that there are traces of PFOA's present in the groundwater.
 - c. **Lakes Region Community Development** - A letter from the Executive Director, Carmen Lorenz, offering to hold an exploratory meeting on affordable housing development was read and reviewed. As there are no significant parcels of land currently for sale in Center Harbor the Board decided that any discussion at this time would be premature.
11. **Public Input** - Roland Garland reported that the RFP for Schoolhouse repairs was fine, and that no additional research was needed.
12. **Additional Business** – None
13. **Non-Public Session** - At 6:28 PM Richard Drenkhahn moved to go into Executive session per RSA 91-A:3, II(c) regarding a matter that would impact an individual's personal reputation. Seconded by Chair Viens, and agreed by Richard Hanson. Polling of the Board Drenkhahn Aye, Viens Aye, HANSON Aye. A previous application for an Elderly exemption was reviewed based on new information. At 6:33 PM Chair Viens motioned to come out of Executive Session, Richard Drenkhahn, Aye, Richard Hanson Aye. The Vote was unanimous. Chair Viens moved to approve the application based on the new information, Richard Hanson seconded and the vote was unanimous.
14. **Announcements** – None
15. **Adjournment** – **With** no additional business on hand at 6:34 PM Richard Drenkhahn moved to adjourn the meeting, Richard Hanson seconded and the vote was unanimous.

Respectfully submitted, Harry Viens - recording