



Town of Richmond

105 Old Homestead Highway Richmond, NH 03470

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January 8, 2024 Meeting

AW

Selectmen present: Douglas Bersaw and Andrew Wallace

Selectmen absent: William Daniels

Administration present: Susan Harrington

Public Present: Fran Heap and Lisa Traeger

Meeting opened at 5:32 pm

Wallace moved; Bersaw 2nd; Board voted to approve the manifest dated January 8, 2024 for week of December 29, 2023-January 4, 2024 in the amount of: \$ 309,448.35 for payroll/accounts payable. This manifest includes 2 payments to the Monadnock Regional School District totaling \$297,500.00.

Bersaw moved; Wallace 2nd; Board approved the renewal of Building Permit #2022-021 for Map 410 Lot 39.

Wallace moved; Bersaw 2nd; Board signed Occupancy Permit for Map 405 Lot 039 Sub 002.

Harrington resubmitted request from 12/18/23 to Encumber \$8,000 instead of \$7,500 for the chipper for the Highway Department.

Wallace moved; Bersaw 2nd; Board approved the following abatements received from the Tax Collector: Map 202 Lot 027 Sub 026 abate \$160.97, lot has a zero assessment
Map 202 Lot 027 Sub 040 abate \$64.11, lot has a zero assessment

Email from Josif Bicja of Hoyle Tanner regarding change order for additional hours for Item 645.71, Monitoring SWPPP and Erosion and Sediments Control for Tully Brook Bridge. The contract was written with 60 hours, but an additional 129 hours @ \$115/hr bid price or \$14,835.00.

Harrington informed the Board that she signed a document for Quantum Construction Consultants, LLC.

Harrington advised the Board that her, the Road Agent and a Selectman have been scheduled to attend a meeting at the Whipple Hill Road Bridge on 01/17/24 at 1:00 pm with Eversource and Anna Giraldi.

Board discussed the Capital Reserve Requests and changed the amounts from what was remarked in the 11/13/23 minutes. Below are the revised requests for 2024.

NAME OF FUND	AMOUNT APPROVED FOR 2023	AMOUNT REQUESTED FOR 2024
Highway Vehicle and Equipment Fund	\$ 15,000	\$ 15,000
Fire Truck Fund Capital Reserve Fund	\$ 25,000	\$ 50,000
Fire Department Equipment Fund	\$ 20,000	\$ 25,000
Property Reval	\$ 10,000	0
Municipal Buildings Capital Reserve Fund	0	20,000
TOTALS	\$ 70,000	110,000

Meeting adjourned at 6:55 p.m.
 Respectfully Submitted,
 Susan Harrington

**** FRIENDLY REMINDER *****

The Town Hall will be closed on Monday, January 15st in observance of Martin Luther King Jr. Day. There will *not* be a Board of Selectmen meeting.