

**BOARD OF SELECTMEN MEETING MINUTES**  
**TUESDAY, JANUARY 18, 2022**  
**6:30PM**

- 1. Call to Order and Pledge of Allegiance:** Meeting called to order by Kurt Youland at 6:30pm and the Pledge of Allegiance was said. Present: Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri. Absent: Steve Maheu. Guest: Alyssa Angel, Carlton Hiscock, Ray Harps, Karen and Peter Beeckel, Jane and Gregory Leifester.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Medical Marijuana License Renewal – Blazing Jane: 3-1: Review Application:** Background check is clear and CEO Ross Gagne has inspected the premises and found all in compliance with the town’s ordinance. **3-2: Public Hearing:** Opened Public Hearing, no comments from public. Closed Public Hearing. **3-3: Action as Warranted:** Motion and second to approve the license renewal, unanimous vote.
- 4. Peter Beeckel – Transfer Station: 4-1: Discussion:** Resident Peter Beeckel had an encounter with a town employee at the Transfer Station that he would like to discuss with the board. Town Manager has written up a report from his investigation of the situation. Peter’s statement and Town Manager’s statement have been provided to the board only for review. Peter stated he doesn’t want to see a lawsuit against the town, or hurt anyone inappropriately, either in reputation, employment or financially. He states this incident didn’t happen in a vacuum and he would like other details to be considered when the board decides what action to take. According to Peter he has spoken to other residents that have felt threatened at the Transfer Station **4-2: Action as Warranted:** No action taken at this time, the board would like to further review and do their own investigation as well as discuss Swap Shop policies and procedures.
- 5. Highway’s Manager’s Report: 5-1: Regular Monthly Report:** Monthly report provided to the board for review. **5-2: Action as Warranted:** No action warranted.
- 6. Code Enforcement Officer’s Report: 6-1: Regular Monthly Report:** Board reviewed recent activity report. **6-2: Action as Warranted:** No action warranted.
- 7. Town Manager’s Report: 7-1: FY 2023:** Board provided with a copy of the proposed FY 2023 town budget for review. Will meet on Tuesday, January 25<sup>th</sup> at 6:00pm to begin reviewing proposed budget. **7-2: BQMC Project:** A copy of Randy Langley’s proposed contract was provided for approval. Motion and second to approve the contract as presented, unanimous vote. **7-3: Adult-Use Marijuana Retail Store Conversions:** The town has received three conversion applications from the five licensed medical marijuana retail storefronts that were eligible to submit. A maximum of four adult-use licenses may be issued. Will begin processing the applications ASAP. The ordinance specifies that a lottery process is to be used to award a forth license. Will review the process at the February 7<sup>th</sup> meeting. **7-4: Hartford Fire Contract:** Town of Hartford signed and returned the contract for Fire Department Services for the present fiscal

year, for board's signature. **7-5: Planning Board:** Planning Board will meet on Wednesday, January 19<sup>th</sup>. Only item on their agenda is the minor subdivision associated with the Ricker Hill solar project. **7-6: Highway Garage Lighting:** New, LED lighting has been installed at the Highway Garage. **7-7: Town Report Bid/Dedication:** A draft bid for printing and mailing this year's Town Report was provided to the board for approval. Motion and second to send out bid as presented, unanimous vote.

**8. Consent Agenda:** Motion and second to approve consent agenda minus last meetings minutes, unanimous vote.

**9. Executive Session:** No executive session

**10. Adjourn:** Motion and second to adjourn meeting at 7:45pm

Respectfully submitted,  
Rebecca M. Allaire, CCM