

Town of Swanzey, New Hampshire
Board of Selectmen
Meeting – November 3, 2020
Christian Life Fellowship Church
211 Whitcomb Road, Swanzey, NH

Note: Draft Minutes are subject to review, correction and approval by the Board. Review and approval of Minutes generally takes place at the next regularly scheduled meeting of the Board.

CALL TO ORDER

The meeting was called to order by Chair Selectman Kenneth P. Colby, Jr. at 8:15 pm, Christian Life Fellowship Church, Swanzey, NH. Present at Christian Life Fellowship Church were W. William Hutwelker, Sylvester Karasinski and Kenneth P. Colby, Jr. Also present was Town Administrator Michael Branley.

OTHERS PRESENT

MINUTES

- The regular meeting Minutes of October 28, 2020 were considered. There was a **motion** by Hutwelker to approve the regular meeting Minutes of October 28, 2020. The motion was seconded by Karasinski and there was no further discussion. All were in favor. **Motion passed.**

CONSENT AGENDA

Motion was made by Hutwelker to approve the Consent Agenda. There was a second by Karasinski. There was no further discussion. All were in favor by roll call. **Motion passed.**

- Payroll Manifest
- Payables Manifest
- Raffle Permit #2020-07 – Jack and Jill Nursery School
- Personnel Action Report(s)

NEW BUSINESS

Local Emergency Operations Plan (LEOP) Grant Agreement

The Board considered the LEOP Grant Agreement.

Hutwelker **moved** to accept the terms of the Emergency Management Performance Grant as presented in the amount of \$4,500.00 for the community to update our Local Emergency Operations Plan (LEOP) with the Town responsible for a 50% match and further authorize the Town Administrator to sign all documents related to the grant. There was a second to the motion by Karasinski and no further discussion. All were in favor. **Motion passed.**

OLD BUSINESS

Renaming of Thompson Lane

Branley said he has a call in to Trustee and Resident Richard Scaramelli who might be helpful in this regard but he had not heard back as of yet. The Board discussed changing this road's name to Sprague Lane.

Hutwelker **moved** to rename the road known as Thompson Lane to Sprague Lane. There was a second to the motion by Karasinski and no further discussion. All were in favor. **Motion passed.**

2020 Tax Rate

Branley said that he still has not received the information from the Department of Revenue Administration (DRA).

2020 General Election

The Board signed the tapes for the 2020 General Election.

ADJOURNMENT

Motion to adjourn the meeting was made by Hutwelker. The motion was seconded by Karasinski without further discussion. All were in favor. **Motion passed.** Adjournment occurred at 8:20 pm.

Respectfully Submitted,

Michael Branley, Town Administrator
Approved on November 18, 2020