PRESENT: E. B. Beattie, Chairman; L. Gargiulo, Vice Chairman; M. R. Lane, Selectman; L. A. Ruest, Town Administrator

OLD BUSINESS

FINANCIAL REPORTS – GENERAL FUND BALANCE $3,135,167.95

ACCOUNTS PAYABLE/PAYROLL/TREASURER/TRUSTEES OF TRUST FUNDS WARRANT(S)

<table>
<thead>
<tr>
<th></th>
<th>Payroll Warrant #531</th>
<th>Accounts Payable Warrant #754</th>
<th>Payroll Warrant #532</th>
<th>Accounts Payable Warrant #755</th>
<th>Warrants #2020-15 through 2020-24</th>
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</thead>
<tbody>
<tr>
<td>Bookkeeper</td>
<td>11,338.45</td>
<td>72,494.73</td>
<td>21,917.48</td>
<td>7,447.12</td>
<td>95,392.55</td>
</tr>
<tr>
<td>Trustees of Trust Funds</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

MOTION: To approve the warrants as presented above.

MOTION: L. GARGIULO
SECOND: M. R. LANE
UNANIMOUS

TOWN TREASURER – INVESTMENT OF FUNDS: The Board reviewed additional information from the Town Treasurer with regard to fees to be charged by Citizens Bank relating to the transfer of funds from those deposited for investment purposes with Provident Bank. The Board determined to stay with its decision to invest funds with Provident Bank for transfer to Citizens Bank as needed. The Board stated it would revisit this decision if the efforts become cumbersome.

INTENT TO CUT APPLICATION (MAP 6, LOT 20) CONSERVATION COMMISSION REPORT: The Board reviewed additional information and reporting from the Conservation Commission in this regard. M. Hill, Chair, referred the Board to a revised letter dated February 1, 2021 resulting from additional concerns expressed by Conservation Commission members. There is concern that unstable lands are being used for access to the work area, that soil disruption could cause “blow down” of trees as well as possible contamination to the Taylor River headwaters. The Conservation Commission is seeking, in part, that an independent forester (at the property owner’s expense) evaluates and oversees the work in conjunction with the waiver sought from the Department of Environmental Services. The Conservation Commission will be sending this letter to the applicant and the Town Administrator will email the February 3, 2021 Selectmen’s meeting minutes as well. This matter will be added to the Selectmen’s Agenda of February 17.

FRYING PAN LANE FUND (NH CHARITABLE FOUNDATION): The Board acknowledged the anticipated funding from this Fund and identified a number of potential purposes for 2021. Once information is received from the NH Charitable Foundation, the Board will determine the allocation of funds for 2021.
DRIVER FEEDBACK SIGNS (UPDATE): The matter of installing these signs, as assured by the NH-DOT, is still ongoing in discussion between Senator Sherman and the NH DOT. Additionally, information has been reported by a Crank Road resident with regard to concerning speeding issues. The Board agreed that this area would be one to utilize the speed trailer and/or temporary location for a speed sign.

OTHER SELECTMEN’S OLD BUSINESS: No other business was discussed at this time.

OLD BUSINESS PUBLIC COMMENT: No members of the public were present.

CONSENT AGENDA:
MONTHLY FINANCIAL REPORTS OF BOOKKEEPER, TREASURER, TAX COLLECTOR

NEW BUSINESS

ASSISTANT TOWN CLERK/TAX COLLECTOR JOB DESCRIPTION: The Board reviewed and approved the job description prepared by S. Grant for this combined position.

MOTION: To approve the job description for Assistant Town Clerk/Tax Collector as written.

MOTION: L. GARGIULO
SECOND: M. R. LANE
UNANIMOUS

PROPERTY TAX REFUND #724 - #728:

MOTION: To approve the property tax refunds (#724 - #728) as presented.

MOTION: L. GARGIULO
SECOND: M. R. LANE
UNANIMOUS

VETERANS TAX CREDIT APPLICATION (MAP 7, LOT 11):

MOTION: To approve the veterans tax credit application for Map 7, Lot 11.

MOTION: L. GARGIULO
SECOND: M. R. LANE
UNANIMOUS

OTHER SELECTMEN’S NEW BUSINESS: No other business was discussed at this time.

NEW BUSINESS PUBLIC COMMENT: No members of the public were present.
MONTHLY REPORTS - SELECTMEN REPRESENTATIVE REPORTS:

PLANNING BOARD, LIBRARY TRUSTEES, TRICENTENNIAL COMMITTEE: E. Beattie reported on the activity at the Planning Board, both conditionally approved projects and new applications received for the February meeting.

E. Beattie also mentioned the preliminary meetings taking place with regard to the future widening of Route 1. He noted that a section of Seabrook where it meets the town line with Hampton Falls is planned to be widened to four lanes. A Committee of the Planning Board will be participating in meetings with the NH DOT in this regard to share information and express concerns relating to Hampton Falls section of Route 1.

No Tricentennial information was reported and the Library Trustees continue to offer both curbside and limited inside services.

PARKS & RECREATION COMMISSION, LINCOLN AKERMAN SCHOOL BOARD: M. Lane noted that residents are enjoying the ice-skating rink. He reported he attended the LAS deliberative session Tuesday night where two persons were present and the meeting lasted five minutes. The budget for LAS is less than the 2020 budget. Five teachers have retired; the Principal’s contract has been extended for one year and the SAU Superintendent search continues.

HERITAGE COMMISSION, CONSERVATION COMMISSION: L. Gargiulo reported nothing new for Heritage Commission and noted that the Clay Brook Farm conservation effort is fully funded.

OTHER SELECTMEN’S NEW BUSINESS: No other business was discussed at this time.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 1/20/2021:

MOTION: To approve the minutes of January 20, 2021 as written.

MOTION: L. GARGIULO
SECOND: M. R. LANE
UNANIMOUS

PUBLIC COMMENT: No public comment was heard at this time.

Motion to enter Nonpublic Session made by L. Gargiulo seconded by M. Lane

Roll Call vote to enter nonpublic session: Edward B. Beattie, Chairman Y
Louis Gargiulo, Vice Chairman Y
Mark R. Lane, Selectman Y
Entered nonpublic session at 7:00 p.m.

Motion to leave nonpublic session and return to public session by L. Gargiulo, seconded by M. Lane.

Motion: PASSED

Public session reconvened at ____________ p.m.

MOTION: To adjourn the meeting at ____________ p.m.

MOTION: L. GARGUILO
SECOND: M. LANE
UANANIMOUS