

## Minutes of the Selectmen's Meeting December 17, 2019

Members Present: Lynn Sweet, Chairman and Bryant Scott  
In Attendance:

No appointments were scheduled.

The business portion of the meeting was called to order at 5:32

Bills and payroll were reviewed and signed. Minutes of the December 10, 2019 Selectmen's work session were reviewed and approved. A notice of pay rate was reviewed and signed. Board members reviewed a Shoreland Protection Plan.

There was no attendance at the Citizen's Forum which was open for public discussion at 6:00.

### **Continuing Business**

Final departmental budgets are due the first week in January.

The Selectmen briefly discussed several legal matters being handled by the town attorney. They will direct him to move forward on 2 items.

### **New Business**

A petition article for the 2020 Town Warrant has been brought forth by the community Club. It proposes to offer monthly bingo games at the Grange Hall.

A few preliminary budget items were discussed. Insurance costs are up by 4%.

The Selectmen discussed how the legal expenses incurred by the Town in 2019 might be presented in the Town report. They will seek advice from the Town attorney.

In 2020 the Selectmen will review and update the personnel policy to address employee use of email.

The Selectmen will hold a work session at 5:30 on January 16<sup>th</sup> to work on departmental budgets. The Selectmen will meet again on the 28<sup>th</sup> for a regularly scheduled meeting and again on the 30<sup>th</sup> if necessary. The deadline for petition articles is February 4<sup>th</sup>. They must be submitted during normal business hours.

## **Non Public**

A motion was made by Lynn Sweet and seconded by Bryant Scott to enter into a non-public session pursuant to RSA 91-A:3 II (a)(e). Roll call was taken as follows:

Lynn Sweet – Aye, Bryant Scott – Aye

The Board entered non-public session at 6:07PM.

A motion was made by Lynn Sweet to leave non-public session and seconded by Bryant Scott to return to public session. Roll call was taken as follows:

Lynn Sweet – Aye, Bryant Scott – Aye

Public session reconvened at 6:30PM.

No votes were taken during the non-public session.

A motion was made by Lynn Sweet and seconded by Bryant Scott to seal the minutes of the non-public session. Roll call was taken as follows:

Lynn Sweet – Aye, Bryant Scott – Aye

With no further business to discuss, it was moved and seconded to adjourn the meeting. With a vote in the affirmative, the meeting was adjourned at 7:05PM.