

Minutes of the Selectmen's Minutes November 21, 2017

Members Present: Lynn Sweet, Chairman, Bryant Scott, Scott Young
In attendance: Building Inspector, David Copeland

The Selectmen's Meeting was called to order at 5:35PM.

The Selectmen reviewed and approved payroll and payment of bills. Minutes from the November 7th meeting were read and approved. Correspondence was reviewed and signed. Timber rates from the DRA were reviewed and Yield Tax rates for the 2017-2018 Timber year were established. Two Intents to Cut Timber were reviewed and signed. A Shoreland Permit was reviewed. The insurance transmittal for renewal of the health insurance policy for full time employees was signed.

The Selectmen reviewed three applications from residents to serve on the ZBA. The Selectmen signed appointment slips for Ashley Rowe, David Ekstrom, and Scott Hodgdon to become alternate ZBA members. With the retirement of Bill Lord at the end of 2017, Jean Chartrand, current alternate ZBA member, will become a regular member.

The Selectmen discussed with Building Inspector, David Copeland the needs of the building department for additional help with Bill Booth's resignation. It was agreed that the best scenario would be for some temporary help on as needed basis. Several names were suggested for who might be available to do that. Mr. Copeland will follow up and will contact suggested individuals. Dave will call Dan and make some arrangements with him. General operations of the department and budgeting requests were discussed.

The Board members reviewed and discussed a request for a lien extension. They requested clarification from the tax collector who will meet with them on December 5th. No decision was made.

Several opportunities in Town for holiday giving were briefly discussed.

The Selectmen briefly reviewed preliminary budgets and additional requests from department heads. Over the next 2 months they will meet with department heads to discuss their budgets. Future meeting dates were discussed. The Selectmen will meet the Library Director, Page Holman and Road Agent, Greg Messenger on December 5th and Fire Chief, Scott Whitehouse on December 19th. There will be no official meeting on the 2nd of January, but they will meet instead on the 9th for the purpose of working on the budget. On January 16th Police Chief Richard will meet with them to review his budget. January 23rd may be a necessary work session to complete the budget. The Budget Hearing will be held at the Town Hall on February 6th commencing at 6:00PM.

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

Lynn Sweet – Aye, Bryant Scott – Aye, Scott Young – Aye

The Board entered non-public session at 6:56PM.

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

Lynn Sweet – Aye, Bryant Scott – Aye, Scott Young – Aye

Public session reconvened at 7:30PM.
No votes were taken during the non-public session.

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

Lynn Sweet – Aye, Bryant Scott – Aye, Scott Young - Aye

The Selectmen briefly discussed amending the Personnel Plan to establish some guidelines for the participation of elected officials and department heads on social media. No decision was made.

There being no further business to transact, a motion was made and seconded to adjourn. The meeting adjourned at 7:36PM.