

Minutes of the Selectmen's Meeting 10 November 2014

Members present: Steve Leighton, Chairman, Jim Andersen and Lynn Sweet
In attendance: Michael Rousch, Parsons Hill Road

The meeting was called to order at 5:45PM.

Minutes from the October 14, 2014 meeting were read and approved as written. The Selectmen reviewed and approved payroll and the payment of bills. Correspondence was read.

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

R. Stephen Leighton – Aye, Jim Andersen – Aye, Lynn Sweet - Aye

The Board entered non-public session at 6:09PM.

A motion was made by R. Stephen Leighton to leave non-public session and seconded by Jim Andersen to return to public session. Roll call was taken as follows:

R. Stephen Leighton – Aye, Jim Andersen – Aye, Lynn Sweet - Aye

A motion was made by Jim Andersen to seal the minutes of the non-public session and was seconded by Steve Leighton. Roll call was taken as follows:

R. Stephen Leighton – Aye, Jim Andersen – Aye, Lynn Sweet - Aye

No votes were taken during the non-public session.
Public session reconvened at 6:18PM

A vacancy for a Library Trustee position has arisen. Per RSA 202-A:10, it is the Selectmen's duty to appoint a new trustee who will serve until the next election which will be in March 2015. A name was suggested, though no decision was made.

Strafford Garden Club voted to maintain the plantings at the Town Offices. At their request the Selectmen voted to include mulch for the project in the upcoming budget.

Upcoming dates to note:

- On Tuesday, November 18th the ID card security system will be installed, replacing the current keypad system.
- On Wednesday, November 19th State labor board will do a safety inspection of all Town buildings.
- Fire Chief Scott Whitehouse will be at the November 25th Selectmen's meeting.

There was some general discussion about daytime coverage personnel at the Fire Department. This will be on the agenda when the fire chief attends the November 25th Board Meeting.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 6:27PM.