

Minutes of the Selectmen's Meeting September 29, 2015

Members present: Jim Andersen, Chairman, Lynn Sweet and Bryant Scott

In attendance: Elizabeth Evans

The Selectmen's meeting commenced at 5:57PM.

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

Jim Andersen – Aye, Lynn Sweet – Aye, Bryant Scott – Aye

The Board entered non-public session at 5:59PM.

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:

Jim Andersen – Aye, Lynn Sweet – Aye, Bryant Scott – Aye

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

Jim Andersen – Aye, Lynn Sweet – Aye, Bryant Scott – Aye

Public session reconvened at 6:25PM.

No votes were taken during the non-public session.

The Selectmen reviewed and authorized payroll and payment of bills. Minutes of the September 15th meeting were read and approved. Correspondence was reviewed. The Selectmen read and accepted with regret a letter from Irene Abels, resigning her position as Library trustee.

With the announcement of the upcoming retirement of Police Chief Scott Young, the Board members reviewed hiring process for a new police chief as outlined in the Personnel Plan. The first step is to appoint a 5 person selection committee comprised of local residents, professionals in the field, and members of the department for which the hiring is taking place. Numerous names were put forth as qualified candidates to serve on the Selection Committee; they will be contacted to see if they are willing to serve. The Selectmen would like the committee to attend their October 27th meeting.

The voting machine which was approved at the 2015 Town Meeting has been ordered and is expected to be delivered in December.

A Flu Clinic conducted by Cornerstone VNA will be conducted on Tuesday, October 6th from 10:00-11:00AM at the Town Hall. Notices have been posted at the Town Hall, Post Office and on the Town's website.

A few changes to upcoming Selectmen's meetings were discussed and approved. The October 13th meeting was canceled. The meeting scheduled for Tuesday, December 8th was rescheduled for Monday, December 7th.

The Selectmen signed a contract with CAI, who maintain our tax maps, after a brief presentation by Elizabeth Evans who explained the work that they do for the Town and the history of our relationship with them. She reported that she was quite pleased with the job they had done on a particularly challenging mapping change this past year.

The Selectmen approved the purchase of 2 new Ingenico units for credit card transactions in the tax collector and town clerk offices. This will make the Town compliant with the new credit card issued with chips.

The Board members also approved the purchase of a storage unit for electronics awaiting pickup at the Recycling Center. The unit has a greater storage capacity, reducing the frequency of costly pickups of televisions and other electronic equipment. The purchase funded by NRRRA, a grant from *NH the Beautiful*, and recycling revenues.

The Board briefly reviewed the proposals which were received for the assessing contract for the Statistical Revaluation and cyclical assessing work. No decisions were made; the Board members will continue the discussion at the October 27th 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 7:00PM.