

Minutes of the Selectmen's Meeting February 2, 2016

Selectmen in attendance: Jim Andersen, Chairman, Lynn Sweet,
In attendance: Scott Whitehouse, Mike Richard

The Selectmen's Meeting commenced at 7:15.

At this time a motion was made by Jim Andersen and seconded by Bryant Scott 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 7:16PM.

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

Public session reconvened at 7:23PM.

No votes were taken during the non-public session.

The Board members reviewed payroll and bills and authorized payment of them.

Appointments to the Conservation Commission were briefly discussed. Interested residents will be urged to apply.

In response to discussion at the Budget Hearing, the Selectmen made the following decisions:

- The warrant will be changed to request 8 for \$8000 ballistic vests for the Police Department rather than 7 for \$7000.
- The Library line will not be amended, allowing the voters at Town Meeting to decide if they want to amend it.
- The Welfare line will not be amended; it would be prudent to leave it as is.
- The Ambulance line will be moved to Contingency as suggested.

Fire Chief Scott Whitehouse outlined some preliminary plans for the rebuilding of the Crown Point Station. Some discussion followed as the Board reviewed the plans. Scott will more detailed plans for Town Meeting. It was suggested that he prepare a powerpoint presentation for Town 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 8:00PM.