

## Minutes of Selectmen's Meeting

2 October 2007

Members present: R. Stephen Leighton, Chairman, JoAnn Brown and Lynn Sweet.

Meeting was called to order at 6:00 P.M.

Stephanie Gray attended.

There were no scheduled appointments.

Correspondence was read.

Request for abatement on a current use penalty tax on Map 4, Lot 83-1-2 was discussed. Based on information provided by the applicant and recommendation from the appraiser, a motion was made, seconded and voted to deny the request. Applicant will be notified.

It was noted that MS-5 will be ready for submission to the DRA next week.

After review, a motion was made, seconded and voted to accept the minutes from the September 18<sup>th</sup> meeting of the Board.

It was noted that Facility Needs Committee requested Mr. Leighton attend their next meeting to provide update on engineering/site work/building costs. Board has contacted other contractors for building proposals, and will request that they have their proposals in by the 16<sup>th</sup> of October. Estimating cost of engineering and site work is still in process. Mr. Leighton will provide what information is available.

There was general discussion on progress and goals of the committee.

A motion was made by Mr. Leighton to enter into nonpublic session pursuant to RSA 91-A:3, II (b) to discuss personnel and hiring issues. Motion was seconded by Mrs. Brown. Roll call vote was taken as follows: Mr. Leighton - Aye, Mrs. Brown - Aye and Mrs. Sweet - Aye. The Board entered into nonpublic session at 6:30 P.M. At this time a motion was made by Mr. Leighton to come out of nonpublic session and seconded by Mrs. Brown. Roll call vote was taken as follows: Mr. Leighton - Aye, Mrs. Brown - Aye and Mrs. Sweet - Aye. The Board came out of nonpublic session at 6:43 P.M. No votes were taken.

Mr. Leighton made a motion not to release the minutes of the nonpublic session. His motion was seconded by Mrs. Brown. Roll call vote was taken as follows: Mr. Leighton - Aye, Mrs. Brown - Aye and Mrs. Sweet - Aye.

There being no further business, a motion was made, seconded and voted to adjourn. The meeting adjourned at 6:50 P.M.