## Minutes of the Selectmen's Meeting May 28, 2024

Members Present: Lynn Sweet, Chair; Chris Garcia, Brian Monahan In Attendance: Deputy Fire Chief Stephen Johnson, Gerry Waldron, Ralph Scannelli

The meeting was called to order at 5:30PM. The Selectmen approved the payment of bills and payroll. The minutes of the May 14, 2024 meeting were read and approved. Notices of pay rate for employees were considered and approved, as well as new contracts for employees of the Fire Department. The tax warrant was read and signed. The Selectmen were notified that tax bills would be mailed on Wednesday morning. Miscellaneous correspondence was read.

The maintenance of Mountain View Road was discussed. The owner will be contacted to address repairs that are needed to the road.

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

Lynn Sweet - Aye, Brian Monahan - Aye, Chris Garcia - Aye

The Board entered non-public session at 5:45PM.

A motion was made by Chris Garcia to leave non-public session and seconded by Brian Monahan to return to public session. Roll call was taken as follows:

Lynn Sweet - Aye, Brian Monahan - Aye, Chris Garcia - Aye

Public session reconvened at 5:55PM.

No votes were taken or decisions were made during the non-public session

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

Lynn Sweet - Aye, Brian Monahan - Aye, Chris Garcia - Aye

Deputy Fire Chief Johnson was in attendance to update the Board on matters within the Fire Department. The Selectmen thanked Deputy Chief Johnson for his efforts.

The Board welcomed Gerry Waldron and Ralph Scannelli to their meeting.

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

Lynn Sweet - Aye, Brian Monahan - Aye, Chris Garcia - Aye

The Board entered non-public session at 6:05PM.

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

Lynn Sweet - Aye, Brian Monahan – Aye, Chris Garcia - Aye

Public session reconvened at 6:29PM.

No votes were taken or decisions were made during the non-public session

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

Lynn Sweet - Aye, Brian Monahan – Aye, Chris Garcia – Aye

Mr. Waldron addressed the Board with his concerns on matters concerning the lake. The Selectmen encouraged he speak with the Master Plan subcommittee for Bow Lake with his thoughts and suggestions.

The Selectmen reviewed correspondence from the Town's attorney in regards to an ordinance.

Several name suggestions for a new road were offered and will be decided at a future meeting.

The Selectmen reviewed a policy regarding security cameras on Town properties. With no objections, a vote was taken to adopt the policy. Roll call was taken as follows:

Lynn Sweet - Aye, Brian Monahan - Aye, Chris Garcia - Aye

The security camera policy was adopted.

Correspondence from Roberta Hunter was read and discussed. This correspondence is an addendum to these minutes and can be viewed at the Town Hall.

Because of scheduling conflicts, the Selectmen's Meeting on June 11<sup>th</sup> has been cancelled. The Board's next meeting will be on June 25<sup>th</sup>.

With no other business to discuss, a motion was made, seconded, and voted to adjourn. The meeting adjourned at 7:38PM.