

## Minutes of the Selectmen's Meeting December 10, 2024

Members Present: Lynn Sweet, Chair; Chris Garcia; Bryant Scott  
In Attendance: Library Director-Larisa Molloy; Library Trustees, Lindsay Aucella, Liza Witonis, Betsy Cozine, and Sharon Omand; and Planning Board Chair, Phil Auger

The meeting was called to order at 5:24PM.

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

Lynn Sweet - Aye, Chris Garcia – Aye, Bryant Scott

The Board entered non-public session at 5:30PM.

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

Lynn Sweet - Aye, Chris Garcia – Aye, Bryant Scott.

Public session reconvened at 5:51PM.

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

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

Lynn Sweet - Aye, Chris Garcia – Aye, Bryant Scott

The Board reviewed and approved payroll and bill payments. The minutes of the November 26<sup>th</sup> meeting were read and approved. The ratio study was reviewed and signed. The renewal contract with Strafford Regional Planning Commission was reviewed and signed. Miscellaneous correspondence was read and discussed.

The Trustees of the Hill Library and Phil Auger met with the Board to discuss options on the spending of funds approved at Town Meeting for the acquisition of land. The Trustees agreed to discuss the situation at their meeting the following night.

The Library presented their 2025 budget for the Selectmen to consider for the warrant. The Board thanked the representatives of the library for meeting with them.

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

Lynn Sweet - Aye, Chris Garcia – Aye, Bryant Scott

The Board entered non-public session at 6:50PM.

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

Lynn Sweet - Aye, Chris Garcia – Aye, Bryant Scott

Public session reconvened at 7:01PM.

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

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

Lynn Sweet - Aye, Chris Garcia – Aye, Bryant Scott

The budget hearing date has been set for February 11<sup>th</sup> with a snow date of February 13<sup>th</sup>. Several departments have submitted their budgets and will be meeting separately with the Selectmen the over the next several meetings.

There will be a work session on Tuesday, December 17<sup>th</sup> at 4PM and another on Wednesday, January 15<sup>th</sup> at 5:30PM.

With no further business to discuss, a motion was made, seconded, and voted on to adjourn. The meeting adjourned at 7:25PM.