

## Minutes of the Selectmen's Meeting March 18, 2025

Members Present: Lynn Sweet, Steve Leighton, Brian Monahan

In Attendance: Police Chief Randy Young, Richard Proulx

The meeting was called to order at 5:30PM. With the newly elected Board Members, the first item on the agenda was to elect a Chairperson. After a discussion, Lynn Sweet was nominated by Brian Monahan and seconded by Steve Leighton. A vote was taken. Lynn Sweet voted as Chair of the Board.

Payment of bills and payroll reviewed and approved. The minutes of the Selectmen's work session on March 11<sup>th</sup> were considered and approved. Several appointment slips/contracts were reviewed and signed, noting that more will need to be approved at their next meeting. A timber tax warrant was signed. The Selectmen reviewed a right to know request from a resident and the documents that have been sent to the resident thus far. Miscellaneous correspondence was reviewed and discussed.

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 (e). Roll call was taken as follows:

Lynn Sweet - Aye, Steve Leighton - Aye, Brian Monahan - Aye

The Board entered non-public session at 5:49PM.

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

Lynn Sweet - Aye, Steve Leighton - Aye, Brian Monahan - Aye

Public session reconvened at 6:03PM.

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

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

Lynn Sweet - Aye, Steve Leighton - Aye, Brian Monahan - Aye

The Board reviewed a request for an air quality test for the Bow Lake Fire Station. This request was made at Town Meeting. The Board agreed to get quotes for testing.

A piece of land was discussed at length. After review of documents from a surveyor and advisement from the Town Attorney, it was agreed that further research be done by a title company to verify the information given by the surveyor to ensure the integrity of the lot.

The Selectmen met with Richard Proulx to discuss a pending agreement with the Selectmen. Mr. Proulx reviewed the proposal the Board had composed and the time frame required. He will be in contact with

the Town once he has conferred with his attorney. The deadline for the execution of this agreement is March 27, 2025. The Board thanked Mr. Proulx for his attendance.

The purchase order for the new First Responder Vehicle was reviewed and approved. The Board requested that a reminder be given to the Fire Department that this vehicle must have undercoating applied as agreed upon. It will be up to the Fire Department to get this done.

The Selectmen reviewed the draft minutes of the Town Meeting.

A question was raised concerning the future of the Fire Station Committee. The consensus of the Board was that the Committee has fulfilled its duty by giving their report at Town Meeting.

With no further business to discuss, a motion was made, seconded and voted on to adjourn. The meeting adjourned at 7:16PM.