## Minutes of the Selectmen's Meeting July 22, 2025

Members Present: Lynn Sweet, Chair; Brian Monahan

Others Present: Sonja Smith, Minutes Recorder

In Attendance: Police Chief Randy Young; Charlie Burnham, Betsy Cozine and Liza Witonis, Library Director Larisa Molloy, Sharon Omand, Teri Shakal, Betsy Schaefer; Don Clifford

The meeting was called to order at 5:30PM. The Selectmen read and approved the minutes of their July 8<sup>th</sup> 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 (a). Roll call was taken as follows:

Lynn Sweet - Aye, Brian Monahan - Aye

The Board entered non-public session at 5:35PM.

A motion was made by Brian Monahan 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

Public session reconvened at 5:59PM.

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, Brian Monahan – Aye

## **APPOINTMENTS:**

6:00-Library Trustees

Charlie Burnham presented the Board with a map of land the Library is considering for purchase. It is a parcel of 3.2 acres. The price is over what the Library was expecting.

Don Clifford, being in attendance, questioned the buildability of the lot. Chair Sweet explained the situation and quelled Mr. Clifford's statements.

The procedures for a municipality purchasing land were read by Chair Sweet; questions of the Library's and seller's time table were briefly discussed. The Selectmen's Office is in contact with the Town's lawyer for clarifications concerning the current location. A question was raised on whether this would be a location the Fire Department was interested in. Mr. Burnham and Mr. Clifford, both being members of the Fire Station Committee and being present, stressed the Committee's desire to have the Fire Station in a more populated area. The Board agreed and stated the Library is the priority.

The Library Trustees will be meeting July 23<sup>rd</sup> for further discussion.

6:30-Don Clifford

Don Clifford met with the Board concerning compliance of a land owner and was pleased to learn that all requirements had been met.

Payment of bills and payroll were reviewed and approved. An intent to cut was signed. An appointment slip and notice of pay rate for a Part-time Police Officer was read and approved; a pay rate slip for the Fire Department was approved and signed. Miscellaneous correspondence was read.

The Board read the Town Clerk's petty cash policy. After a brief discussion, a motion was made and seconded to approve the petty cash policy. A vote was taken:

Lynn Sweet - Aye, Brian Monahan - Aye

The Board reviewed information on net metering and voted to not pursue it at this time.

In order to be able to have access to the Town's banking, the Board approved purchase of a new laptop for the Town Treasurer.

Community Action Program inquired if the Town would be interested in hosting an outreach day for their Fuel and Electric Assistance program. The Selectmen agreed this would be beneficial to many residents; the conference room could be used during normal business hours. The outreach day will be Tuesday, August 26<sup>th</sup> from 9AM-12PM.

The Board agreed to move forward with a vendor from NH Recycles for specific items. The Manager at the Recycling Center will be contacted to initiate the inception.

With no further business, a motion was made and seconded to adjourn. The meeting adjourned at 7:02PM.