Those present: Select Board Chair Michelle Dudek, Select Board member James Delaney, Sr., Janet Moore, Highway Supervisor Frank Bryson, Todd Goings, Stephen Barton, Art Urie, John McDonald, Memphis Watson, Town Administrator Marjorie Roy.

Non-Public minutes approved and accepted.

Highway Supervisor Report-The Channel Road Culvert Project will cost approximately $10,000 which includes $2,690 for the metal to be used as plating.

As estimated at budget preparation time, the Fenvale Culvert Project will cost approximately $40,000 (from the Special Project budget line.) This project can wait no longer because the road will be lost at a much higher cost than that of the culvert. Selectman Delaney moved that the project move forward. Select Board Chair Dudek seconded the motion, and the vote was unanimous.

The public hearings for the sale of town properties must be repeated because there was only one Select Board member present at both hearings. A meeting is opened prior to the opening of a public hearing, and a quorum of the Board must be present to open any meeting.

The Select Board appointed Nancy Robart to the Planning Board.

Selectman Delaney reported that he did not have a report on the condition of the solid waste trailer because he is waiting to hear from Reed’s Trucking who did the inspection of the trailer.

The proposed well at the transfer station was next on the agenda. Cushing & Sons Well Company, the only company that responded to the Boards request for quotes, told the Town they would not install running water upstairs in the new building, as originally planned, because there is no foundation under the building and pipes will freeze. Stephen Barton, who built the building stated there are several ways to keep the pipes from freezing and he will get quotes from well companies.

Per RSA 91-A:3 II (a) Personnel, the Board entered nonpublic session. The motion to enter Non-Public Session made Selectman Delaney and seconded by Selectman Dudek. The roll call vote was unanimous. Specific Statutory Reason cited as foundation for the Non-Public session:

RSA 91-A:3II(a) Personnel

The Board entered Non-Public Session at 7:04 PM.

The motion to return to Public Session was made by Selectman Dudek, seconded by Selectman Delaney, and the roll call vote was unanimous. The Board re-entered Public Session at 7:14 PM.

There was general discussion among the Select Board, Town Administrator, and Highway Supervisor about the Fenvale project (previously mentioned in these minutes), paving an apron (funds to come from Special Projects budget line) and contracting the calcium application to the roads. HealthTrust was also mentioned.

The meeting adjourned at 7:25 PM

Respectfully submitted,

Marjorie M. Roy

Town Administrator