

Draft Minutes
Board of Selectmen
Work Session
Thursday, January 26, 2017

Members of Selectboard present: Randy Subject, Colin Stubbings
Selectwoman Mertz was not present.

Chairman Subject called the meeting to order at 7:23 PM. He announced the meeting would be recorded for the purpose of accurate minutes.

The Board reviewed the current figures provided by Susan Belyea, Bookkeeper. Ms. Belyea is still working on posting the expenditures from 2016, so the figures will need to be updated for Sunday's meeting. Chief Hebert provided the Board with an updated budget worksheet and explained the changes. There were errors made that will need to be fixed where possible.

The Board reviewed the Warrant Articles that have been submitted by department heads to date. The Board will need paperwork from Road Agent, Frank Rodimon to show purchase/lease information for a one-ton truck he is looking at.

The Board reviewed minutes from January 5th. Selectman Stubbings made a motion to approve as written. Chairman Subject seconded. All in favor. The Board reviewed and corrected minutes from January 10th. Chairman Subject made a motion to approve minutes as corrected. Selectman Stubbings seconded. All in favor. Minutes from January 14th were reviewed. Selectman Stubbings made a motion to approve as written. Chairman Subject seconded. All in favor. Minutes from January 19th were reviewed; a correction was made. Selectman Stubbings made a motion to approve as corrected. Chairman Subject seconded. All in favor, motion passed 2-0.

Selectman Stubbings made a motion to enter into non-public session per RSA 91-A:3, II (I) at 9:02 PM. Chairman Subject seconded the motion. All in favor, motion passed 2-0. The Board was delayed from entering non-public due to the need for clarification of RSA 91-A:3, II (I) for a member of the public.

The Board adjourned from non-public session at 9:10 PM. Chairman Subject made a motion to seal the minutes. Selectman Stubbings seconded the motion. All in favor, motion passed 2-0. The motion to seal the minutes was revisited and rescinded. The minutes from non-public session are attached.

Selectman Stubbings made a motion to adjourn the regular meeting. Chairman Subject seconded the motion. All in favor, motion passed 2-0. Meeting adjourned at 9:13 PM.

Others present: George Mertz, Helena Saarion, Diane Stelzner, Suzanne Woodard, Rebecca Ladd, Abby Metcalf, Gary Hebert & Susan Belyea

Respectfully submitted,
Jen Rugar
Administrative Assistant

Approved:

Board of Selectmen:

Randy Subject, Chair

Colin Stubbings