

**Board of Selectmen
Work Session
March 23, 2017**

Selectmen Present: Randy Subject and Colin Stubbings
Selectwoman Mertz was absent.

Also present: Rebecca Ladd, D. Stelzner, H. Saarion, Frank Rodimon, Susan Belyea, Heather Subject (late arrival)

Chairman Subject called meeting to order at 7:00 PM and announced that the meeting will be recorded for the purpose of accurate minutes.

Chairman Subject stated that this is a work session so there will be no public input.

Chairman Subject made a motion to nominate Selectman Stubbings as Chairman. Selectman Stubbings seconded the motion. All in favor, motion passed 2-0. Selectman Stubbings made a motion to nominate Chairman Subject as Vice Chairman. Chairman Subject seconded the motion. All in favor, motion passed 2-0.

Selectman Stubbings asked Jen Rugar to contact the chairman of the various boards to see if there are appointments that need to be made by the Board.

There was a brief discussion regarding Warrant Article Two regarding holding the transaction of business for Town Meeting to be held on Saturday. This Article had the majority vote that was required for it to pass; therefore it did pass. Beginning in 2018, Town Meeting will consist of two parts. On the seconded Tuesday of March the election of officers will take place. On the following Saturday the second session for the transaction of all other business will take place.

The Board reviewed the change made to the Transfer Station/Recycling Center Policy. The policy was signed by the Board.

The Board reviewed Minutes from March 4, 2017. Selectman Stubbings made a motion to accept as written. Chairman Subject seconded the motion. All in favor, motion passed 2-0. The Board reviewed Minutes from March 7, 2017. Corrections were made. Selectman Stubbings made a motion to accept as amended. Chairman Subject seconded the motion. All in favor, motion passed 2-0.

Frank Rodimon, Road Agent presented the Board with the paperwork for the new One-ton truck to be purchased following approval at Town Meeting. Mr. Rodimon also stated the he would like to increase the area plowed behind the Town Office Building by 6 feet. The increase in plowed area will make it easier for the rest of the parking areas to be plowed by the Town. The Board did not have a problem with that.

Chairman Subject made a motion to enter Non-public Session. Diane Stelzner asked what the reason was for Non-public. Selectman Stubbings replied that he hadn't gotten there yet. Selectman Stubbings seconded the motion. Selectman Stubbings asked for what reason were they going into Non-public. Jen Rugar, Administrative Assistant responded that it was per RSA 91-A:3, II (c). Selectman Stubbings read the RSA. Selectman Stubbings did role call to enter Non-public. Diane Stelzner asked for further clarification for the reason the Board was going into a non-public session. Selectman Stubbings replied

the reason falls under RSA 91-A:3, II (c). Diane Stelzner again asked for more information regarding the reason for a non-public session. Selectman Stubbings replied that giving any more information regarding the reason would make it obvious what would be discussed. Diane Stelzner stated there are several reasons under that RSA and wanted to know the specific reason. Selectman Stubbings replied that was one of the reasons under that statute. Chairman Subject asked if the question was answered. Diane Stelzner replied that her question was not answered; she was looking for further clarification as to the specific reason under RSA 91-A:3, II (c) for the Board to enter a non-public session. Selectman Stubbings reiterated the Board was entering non-public session for one of the reasons covered under the RSA stated and could not be more specific at 7:38 PM and the recorder was being turned off. All in favor; motion passed 2-0.

Chairman Subject made a motion to reconvene regular meeting at 7:52 PM. Selectman Stubbings seconded the motion. All in favor; motion passed 2-0. Chairman Subject made a motion to seal the minutes from the non-public session. Selectman Stubbings seconded the motion. All in favor; motion passed 2-0.

Selectman Stubbings made a motion to adjourn meeting at 7:54 PM. Chairman Subject seconded. All in favor; motion passed 2-0.

Respectfully Submitted,

Jen Rugar

Board of Selectman:

Randy Subject

Colin Stubbings

Approved: 3/28/17