

Draft Minutes  
Board of Selectmen Work Session  
Thursday May 10, 2018

Members of Selectboard present: Chairman Colin Stubbings, Selectman Subject and Selectman Donald Mitchell

Chairman Stubbings called the meeting to order at 7:34 PM. He announced the meeting would be recorded for the sole purpose of accurate minutes and further stated that others in the room may be recording, but not declared that fact.

Chairman Stubbings stated that Public Input would only be allowed if requested and agreed to by the majority of the Board

Randy Subject led the meeting in the Pledge of Allegiance.

Chairman Stubbings added the following:

A correction was made to the Timber Tax Warrant for Eric Underhill that been approved at the previous meeting due to the fact that he had used the wrong year's Stumpage Values decreasing the value from \$2,722.94 to \$2,570.48. The corrected warrant was then reapproved.

Chairman Stubbings informed the Board that in addition to the request by the IRS for the missing or incorrect TIN# from the 2015 1099 Returns they had also requested the 2016 as well. He stated he had already attempted to obtain these.

Chairman Stubbings stated he had received an email from Evelyn Conroy requesting permission to run the Lake Host Program for Lake Armington from the boat launch on Town land. All agreed this was worthy.

A motion was made by Selectman Subject.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

A letter had been received by the Town from NH DOT regarding a form together with an original letter that had apparently been supplied previously and which had not been returned. Consequently NH DOT were intending to remove the Crosswalk on Route 10 when they resurface the road shortly. Stubbings stated that he telephoned and emailed them to say that this could not happen but had heard nothing as of the meeting.

Selectman Subject made a motion to enter non-public session per RSA 91-A:3, II (b) at 7.50 PM.

Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Public session reconvened at 10.02 PM

Selectman Subject made a motion to seal the minutes of the non-public session, failure to do so would render a proposed action ineffective and adversely affect the reputation of any person other than a member of the Board.

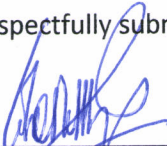
Selectman Mitchell seconded the motion.

All in favor, motion passed 3-0.

Motion to adjourn: Selectman Subjeck  
Seconded: Selectman Mitchell  
All in favor, motion passed 3-0  
Adjourned at 10.03 PM

Others present for the meeting (from sign-in sheet) – None

Respectfully submitted,



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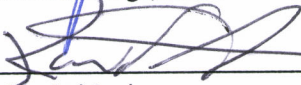
Colin Stubbings,  
Chairman, Board of Selectmen

Board of Selectmen:



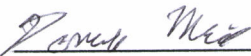
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Colin Stubbings, Chair



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Randy Subjeck



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Donald Mitchell

Approved: 5/30/2018