

**BOARD OF SELECTMAN –WORK SESSION**

**OLD CHURCH BUILDING**

**THURSDAY FEBRUARY 20, 2020**

Board members in attendance: Chairman Colin Stubbings, Selectman Randy Subject, Selectman Wayne Godfrey.

Members of the Public also in attendance: Gary Hebert (Police Chief), Sandi Pierce (Administrative Assistant)

The meeting was called to order by Chairman Stubbings at 7:06pm. He stated the meeting was being recorded solely for the purpose of accurate minutes, and that others in the room may also be recording but have not declared the fact.

No public input will be allowed during work sessions unless majority voted by Selectboard.

Gary Hebert led the Pledge of Allegiance.

Intent to Cut; R20-0036 (Sven DelPozzo) Chairman Stubbings read intent. The intent to cut is incomplete at this time. Sven will need to complete a new intent to cut with required signatures.

Warrant Articles; Chairman Stubbings reviewed draft warrant articles. There were a few corrections to be made. Sandi will make corrections and resubmit to Jamie at the DRA (Department of Revenue). Motion to accept with amendments made by Selectman Subject, 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

MS636; Selectboard members signed.

Annual Town Report Review; Chairman Stubbings reviewed. Few changes in formats were discussed.

Correspondence; Will Priestley sent in a letter via Bruce Henry about the lightning rod on the Fire Station. Chairman Stubbings read the letter. There was discussion about Ernie Heartly doing some work previously. Question was raised by Selectman Godfrey about insurance liabilities. Selectman Subject stated he would like to speak with Ernie about the letter. There was discussion about the wiring to the church building.

Minutes; 01/28/2020; Motion to approve with corrections made by Selectman Subject. 2<sup>nd</sup> by Selectman Godfrey. All in favor. 3-0. Motion passed.

Non-Public Session was entered at 8:11pm citing RSA 91-A:3, II (c) after a motion by Selectman Subject to enter and seconded by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public Session and entered Public Session at 8:33pm.

A motion to seal the Non-Public minutes was made by Selectman Subject. 2<sup>nd</sup> by Selectman Godfrey. Board vote to seal was 3-0 in favor.

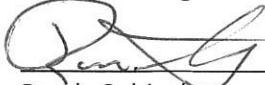
An Adjournment Motion was made by Selectman Subject and seconded by Selectman Godfrey. The Board voted in favor 3-0.

Adjourned at 8:34pm

*Minutes written by Sandi Pierce*

Approved \_\_\_\_\_

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Colin Stubbings



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Randy Subjeck



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Wayne Godfrey