



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**February 13, 2017**  
**7:00 p.m.**

**Selectmen Present:** Susan Silverman, Nancy Carney, Chris Holman

Ms. Silverman called the meeting to order at 7 p.m.

**PRIMARY:**

**\*\*\* APPROVE MINUTES**  
**- February 6, 2017**

Ms. Silverman made a motion to approve the minutes. Ms. Carney seconded. Ms. Carney - Yes, Ms. Silverman - Yes.  
Approved – 2-0

**\*\*\* APPROVE MANIFESTS**

Chris Holman arrived

Ms. Carney made a motion to approve the manifests. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

**\*\*\* REVIEW SIGNATURE FOLDER – The Selectmen reviewed and signed.**

**\*\*\* REVIEW RESPONSE FROM NHDOT**  
**Re: Intersection Lower Troy Road**

Ms. Silverman reviewed the response from NH DOT. Additional stop signs would not be added to the intersection. Ms. Silverman mentioned street lights being out at the Rt 12 end of Lower Troy Road. The Selectmen agreed that a stop sign was needed at the end of Lower Troy Road – near the intersection. Discussion was held on the traffic pattern near Upper and Lower Troy Roads and having a discussion with Chief DiSalvo and Gene Cuomo.

**\*\*\* DISCUSS COMPOSTING TOILETS FOR TOWN PROPERTY**

Mr. Holman mentioned the cost of porta potty rentals and thought if looking to do something long term maybe composting toilets would be more cost effective. Ms. Silverman talked about the complaint she received regarding the porta potty at the Transfer Station. Ms. Favreau shared that a new unit has been installed there. Ms. Carney shared it was an old complaint and it was taken care of. Ms. Silverman shared the Town doesn't have someone to maintain a composting toilet. Mr. Holman mentioned maybe Laurel Lake Association could be contacted.

**\*\*\* REVIEW NEWSLETTER ARTICLES**

The Selectmen reviewed articles for the newsletter. Discussion was held on departmental information being posted on the website and having in-put forms on the website.

**\*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(c) – TAX EXEMPTION**

At 7:26 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.  
At 7:29 p.m. Mr. Holman made a motion to leave non-public session. Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 7:29 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.  
At 7:31 p.m. Ms. Carney made a motion to leave non-public session. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

**\*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(d) – REAL PROPERTY**

At 7:31 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(d). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.  
At 7:41 p.m. Ms. Carney made a motion to leave non-public session. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

**\*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(e) – LEGAL MATTER**

At 7:41 p.m. Mr. Holman made a motion to go into non-public session under RSA 91-A:3 II(e). Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.  
At 7:48 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Ms. Carney seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

**OTHER BUSINESS:**

Ms. Favreau reminded the Selectmen that the Town Clerk's office would be closed Monday, February 20<sup>th</sup> (Holiday) and Tuesday, February 21<sup>st</sup> for the State's software conversion.

The Selectmen discussed the School District's deliberative session.

Ms. Silverman shared that she had contacted someone regarding tree work and he would come by at a later date to look into. Ms. Silverman also talked with the Arborist from Broad Oak Tree Service and he would review the work and submit a proposal.

The Selectmen reviewed their meeting schedule for February and March. The Selectmen agreed on the following schedule: cancel Monday, March 13<sup>th</sup> meeting as the Town Meeting would be held on March 14<sup>th</sup> and cancel Monday, February 27<sup>th</sup> meeting, as a Public Hearing would be held on Wednesday, February 22<sup>nd</sup>. The Selectmen also agreed that if needed, they would call a meeting.

Ms. Carney asked about the Village Water District budget. Ms. Favreau shared that the State hasn't received anything. Ms. Favreau had sent Ben Thomas an e-mail stating that the budget was needed. The Selectmen discussed the repercussion if they don't submit their budget. Ms. Favreau would contact Mr. Thomas to let him know the date it needed to be posted.

**ON-GOING BUSINESS:**

Ms. Silverman made a motion to adjourn the meeting at 7:57 p.m. Ms. Carney seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Susan Silverman, Chairman

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Nancy Carney, Vice Chairman

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Chris Holman  
Board of Selectmen