



BOARD OF SELECTMEN
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BOARD MEETING MINUTES
FEBRUARY 22, 2016

Selectmen Present: Nancy Carney, Chris Holman, Susan Silverman

Ms. Carney called the meeting to order at 6:59 p.m.

PRIMARY:

***** APPROVE MINUTES**
- **February 18, 2016**

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

***** APPROVE MANIFESTS**

Mr. Holman 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.**

7:30 NON-PUBLIC SESSION – ABATEMENT – RSA 91-A:3 II(c)

At 7:17 p.m. Ms. Silverman 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 7:24 p.m. Mr. Holman made a motion to leave non-public session and seal the minutes. Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

***** CONTRUCTION PERMIT**
- **Map 27, Lot 2**

Map 27, Lot 2 – Mr. Holman made a motion to approve the permit for Map 27, Lot 2. Ms. Silverman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

***** DISCUSS PRIME WETLANDS FINAL INVOICE**

Ms. Carney reviewed the emails from Rick Van de Poll regarding the work done for Attorney Arthur Cunningham for the pipeline. Ms. Carney shared that Attorney Cunningham would bill Kinder Morgan for the work that he does. After discussion, the Selectmen asked Ms. Favreau to contact Attorney Cunningham to find out how he and Mr. Van de Poll wanted to handle the billing regarding the pipeline.

Ms. Silverman shared that the Prime Wetland Subcommittee would be meeting on Friday to determine the next steps. Ms. Silverman reviewed Mr. Van de Poll's work plan. Ms. Silverman discussed the maps that correspond to the ranking list and once completed Mr. Van de Poll would send them to Henry Underwood of Southwest Region Planning Commission to have printed. Ms. Silverman shared that she would like to have the 3 maps printed, mounted and laminated and the cost was

\$75 per map. Ms. Carney shared that the Conservation Commission met last Monday and they have a copy of the information. Discussion continued on the next steps and where the emphasis should be. Ms. Silverman suggested that a joint meeting of the Selectmen, Prime Wetland Subcommittee and the Conservation Commission be held to decide how to proceed. The Selectmen agreed that a joint meeting should be held before bringing Mr. Van de Poll back in. Discussion continued on when the meeting should be held.

The Selectmen agreed to have the 3 maps printed, mounted and laminated.

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

At 7:14 p.m. Mr. Holman made a motion to go into non-public session under RSA 91-A:3 II(c). Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 7:16 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

OTHER BUSINESS:

Ms. Carney shared that the Board of Selectmen's March 7th meeting was the night before the Town Meeting and asked that the meeting on March 14th been cancelled. After discussion, Ms. Silverman made a motion to cancel the Board of Selectmen's meeting on March 14th and not reschedule. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Favreau shared that the Town Reports would be delivered tomorrow.

Ms. Silverman made a motion to adjourn the meeting at 7:27 p.m. Mr. Holman seconded and the motion passed. 3-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Nancy Carney, Chairman

Chris Holman

Susan Silverman
Board of Selectmen