



**BOARD OF SELECTMEN**  
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**BOARD MEETING MINUTES**  
**August 14, 2017**  
**7:00 p.m.**

**Selectmen Present:** Nancy Carney, Daniel Baker

**Selectmen Absent:** Susan Silverman

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

**PRIMARY:**

\*\*\* **APPROVE MINUTES**  
- **August 7, 2017**

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

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

Mr. Baker made a motion to approve the manifests. Ms. Carney seconded. Mr. Baker – Yes, Ms. Carney - Yes.  
Approved – 2-0

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

\*\*\* **CONSTRUCTION PERMIT**  
**Map 29, Lot 4**  
**Map 7, Lot 41**

**Map 29, Lot 4** – Mr. Baker made a motion to approve the Permit for Map 29, Lot 4. Ms. Carney seconded.  
Mr. Baker – Yes, Ms. Carney - Yes. Approved – 2-0

**Map 7, Lot 41** – Mr. Baker made a motion to approve the Permit for Map 7, Lot 41. Ms. Carney seconded.  
Mr. Baker – Yes, Ms. Carney – Yes. Approved – 2-0

\*\*\* **REVIEW LETTER FROM AVITAR**  
**Re: Solar Exemption Recommendation**

Ms. Carney reviewed the letter from Mark Stetson, Assessor Supervisor with Avitar regarding Solar Exemptions.  
Mr. Stetson recommended approving the application for Map 6, Lot 2-3.

Mr. Baker made a motion to approve the recommendation of Avitar. Ms. Carney seconded. Mr. Baker – Yes,  
Ms. Carney - Yes. Approved – 2-0

\*\*\* **REVIEW POLICE DETECTIVE JOB DESCRIPTION**

The Selectmen discussed the Police Detective job description that was drafted by Chief DiSalvo.

Mr. Baker made a motion to adopt the Detective Job Description as written. Ms. Carney seconded. Mr. Baker – Yes,  
Ms. Carney - Yes. Approved – 2-0

\*\*\* **NON-PUBLIC SESSION - RSA 91-A:3 II(a) – Employee Performance Evaluation**

At 7:09 p.m. Ms. Carney made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Baker seconded and the motion passed 2-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes.

At 7:10 p.m. Mr. Baker made a motion to leave non-public session. Ms. Carney seconded and the motion passed 2-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes.

**OTHER BUSINESS:**

**-REVIEW E-MAIL FROM ROBERT FORD** – The Selectmen reviewed and discussed. Ms. Carney asked Ms. Favreau to contact Mr. Ford and Mr. Pinney as well as Gene Cuomo to schedule a time to meet with the Selectmen.

**-REVIEW VACATION NOTICE – TAX COLLECTOR** – The Selectmen reviewed and approved.

Mr. Baker asked if Ms. Favreau had any information on the cost to combine phone and internet. Ms. Favreau shared that she has a call into FairPoint. Ms. Favreau has also contacted her Citizens' Bank representative to meet and discuss direct deposit. The Selectmen discussed long distance charges, direct deposit, and the process. The Selectmen acknowledged there would be a cost involved.

Mr. Baker made a motion to adjourn the meeting at 7:22 p.m. Ms. Carney seconded and the motion passed. 2-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Vice Chairman

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Daniel Baker  
Board of Selectmen