



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

Selectmen Present: Susan Silverman, Nancy Carney

Selectmen Absent: Daniel Baker

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

PRIMARY:

*** **APPROVE MINUTES**
- **November 6, 2017**

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

*** **APPROVE MANIFESTS**

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

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

*** **CONSTRUCTION PERMIT**
- **Map 32, Lot 28**
- **Map 01, Lot 08**

Map 32, Lot 28 – Ms. Carney made a motion to approve the Construction Permit for Map 32, Lot 28. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 2-0

Map 01, Lot 08 – Ms. Carney made a motion to deny the Construction Permit for Map 01, Lot 08. Ms. Silverman seconded. Ms. Carney - Yes, Ms. Silverman - Yes. Approved – 2-0

*** **NON-PUBLIC SESSION 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). Ms. Carney seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.
At 7:30 p.m. Ms. Carney 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. Silverman seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

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

At 7:30 p.m. Ms. Silverman made a motion to go into non-public session under RSA 91-A:3 II(a). Ms. Carney seconded and the motion passed 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.
At 7:32 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 2-0. Roll Call vote: Ms. Carney - Yes, Ms. Silverman - Yes.

**BOARD MEETING MINUTES
NOVEMBER 13, 2017
7:00 p.m.**

***** SNOW SHOVELING**

Ms. Favreau shared that Mark Sweeney contacted her to say that he wasn't doing shoveling this year. Ms. Favreau asked if she could contact Tim Bidwell to find out if he was interested. Ms. Silverman mentioned Ryan Huntoon. Ms. Favreau would contact Mr. Bidwell and Mr. Huntoon to see if they were interested.

***** BUDGET DISCUSSION**

- **Review Supervisors of the Checklist, Tax Collector and Town Clerk – Meeting with the Budget Committee this week**
- **Review budget worksheet**

Supervisors of the Checklist – It was noted that part-time salaries was up due to the additional election. The budget was up \$1,123.

Tax Collector - Up on salaries due to COLA. Otherwise the same.

Town Clerk - The Selectmen agreed to ask the Budget Committee to reschedule.

Highway – Ms. Favreau stated that the budget was actually up \$799. The incorrect figure for the 2017 budget was listed. This was due to the changes made to the budget when meeting with the Budget Committee last year that Mr. Cuomo didn't include when preparing his 2018 budget.

Review budget worksheet - Ms. Favreau shared that overall the budget was looking good. Ms. Favreau had put in Town Clerk's budget from last year to look at the numbers. Overall, the Operating Budget increased \$3,000 over last year. Ms. Silverman asked if the Transfer Station budget would be the same as last year.

***** NEXT WEEK MEETING STARTING AT 6:30**

OTHER BUSINESS:

- **Review Shoreland Permit Application**

Map 24, Lot 1 and Map 24, Lot 3-3 – Ms. Silverman asked if we had a copy of the deed – to understand the language. Ms. Favreau and the Selectmen reviewed the language of the easement and agreed that it was very specific.

Ms. Silverman made a motion to adjourn the meeting at 8:00 p.m. Ms. Carney seconded and the motion passed. 2-0

Submitted by:

Sheryl White
Secretary to the Board of Selectmen

Susan Silverman, Chairman

Nancy Carney, Vice Chairman
Board of Selectmen