

\_\_\_Joni  
\_\_\_Joanne  
\_\_\_Bob M.  
\_\_\_John  
\_\_\_Bob B.  
\_\_\_Betsy

FINAL  
Draft \_\_\_\_\_  
Accepted SK DK Jim  
Accepted as Amended nded \_\_\_\_\_  
*Betsy*

TOWN OF EPSOM  
BOARD OF SELECTMEN MINUTES  
OCTOBER 1, 2007

Present: Joanne Randall, Vice-Chairman; Joni Kitson; John Klose; Bob Blodgett

Excused: Bob McKechnie

Other Attendees: Len Gilman; Rita Graham; Lee Margosian; Herb Bartlett; Penny Graham; Bruce Graham; David Fiorentino; Rick Belanger; Andrew Walton; Gary Kitson; Mary Frambach; Earl Weir; Carole Brown; Margaret Porter; Wayne Preve; Rob Topik; Harvey Harkness; Nancy Wheeler; Jay Hickey; Carolyn Stiles; Attorney Zimmerman; Attorney Bianco; Sted Holton

Joanne opened the meeting at 6:16 P.M.

**Earl Weir Re: Dump/Weight & Measure Issue**

Mr. Weir stated he was having meetings with the four towns of BCEP as there is a problem with the scales that were installed in 2000. He said the problem stemmed from a complaint. The scales are accurate. Weights & Measures did come and tell him they are in violation as the scales cannot be used to weigh vehicles under two hundred pounds. At this time BCEP is not charging for vehicles weighing less than two hundred pounds. However, this will affect the revenues with Mr. Weir saying one of the ways to raise revenue is through property taxes and he did not want to ask the towns for more money through that method.

Mr. Weir said the district did vote to challenge the rule, which is a 60 day procedure. He was also authorized to take the matter to Superior Court if necessary. He is trying to work through legislation also. He wanted all the towns to hear about the problem from him before it became public.

Mr. Weir had an information packet that he discussed. Mr. Weir said he was looking for two things:

1. That the towns hear of the problem from him.

2. He will be getting a letter to all the District town representatives requesting to have a rule change. Mr. Weir will also be trying to contact Executive Councilor Shea.

Mr. Weir discussed without the revenue normally collected property taxes in Epsom could increase as much as 28% if the rule is not changed. Mr. Weir will have to put some of this into his budget requests.

Mr. Weir discussed the recycling done at the facility saying they could lose some of that revenue also. If he sees the numbers changing he may institute a minimum charge for truck loads of refuse.

Joanne asked Mr. Weir to keep the Board posted.

#### MINUTES FOR REVIEW AND DISCUSSION

Non~Public minutes of September 17,2007

John made a motion to accept the non~public minutes of September 17, 2007 with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

(2) Sealed Non~Public Minutes for Review

Joni made a motion to keep the non~public minutes of April 2, 2007 sealed with John seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Joni made a motion to unseal the non~public minutes, session #2 of October 6, 2006 with John seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Joni made a motion to accept the {"mal minutes of September 10, 2007 with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

#### Chief Preve Re: Citizens Complaint

Chief Preve explained two weeks ago William Welch came to the Police department very upset. He had given Chief Preve a letter regarding five people

being on his property. Chief Preve said Mr. Welch has not heard from anyone concerning the matter, feeling someone should contact Mr. Welch.

Betsy said there were four people, Bob McKechnie, Alan Quimby, George Carlson and herself. It was an impromptu meeting to review the driveway situation during the summer months. The group had been reviewing other driveway situations and upon looking at other drives on Swamp Road continued to Mr. Welch's property. Betsy said there was no one in the house and she did not know that Mr. Welch's son and another person were on the second floor of the barn. There were no vehicles in the driveway. She said they did not walk allover his property, but looked at the pond, ditches along the road and the culverts under Mr. Welch's driveway (2).

Joanne said the Board had received another letter today that they would be reviewing. Chief Preve explained Mr. Welch was not happy.

See further discussion later in the meeting.

#### MINUTES FOR REVIEW AND DISCUSSION

Draft Minutes of September 17,2007 (amendment attached)

Bob B. made a motion to accept the draft minutes of September 17, 2007 as amended with John seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Bob B. made a motion to accept Joanne's amendment with John seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Joanne said next week she would like a short discussion regarding the compiled budget. Nancy is going to try to have the Departments' budgets in the packets on Friday if she has all the information.

#### FOR SIGNATURE

1. Accounts Payable

2. Manifest (2)

3. Application for veterans Exemption

Joanne said per the office this application needed to be denied.

4. Letters for Ethic Committee Appointments

The letter was reviewed with minor changes made. Further discussion occurred later in the meeting.

5. DES/River Study Grant

Joanne said this was a request for the second payment for the river study.

Non-Public RSA 91-A:III(c) per Joanne (postponed)

Joanne said this non-public will be rescheduled to next week as not all parties were able to attend.

Joni asked if they had payroll to initial with Nancy Wheeler saying she had three sets of initials on them already.

#### FOR DISCUSSION

A. Attorney/Client Privileged Letter

B. Welfare Issue (2 Letters)

Joanne passed around the three confidential items. One was a heads up with the other two needing non-public sessions.

Joanne said she also put on for next week the review of the applications for the Emergency Management Director. This will be a non-public session.

Letters for Ethic Committee Appointments

The letter was further discussed with Bob B. saying something should be included requesting a response by a certain date.

Rob Topik asked if the committee members would have to sign appointment papers with Joanne saying yes. Joanne wrote an amendment as suggested.

#### FOR DISCUSSION

C. Request for Building Fee Refund

Joni asked if Joanne had reached Counsel regarding this matter with Joanne saying no. She expressed Attorney Soltani was in the hospital. The partnership with Attorney Mosca has been dissolved. Joanne has tried to reach Attorney Bedard. Joanne discussed making a decision with Bob B. feeling he would like a legal opinion. The town should contact the applicant to explain the reason for the delay in making a decision. Jay Hickey said an attorney was in the office today going through the paperwork to file an appeal to the application. Discussion ensued with it being determined the Board wanted a legal opinion and will have the applicant contacted to inform him of the delay.

D. (5) Question & Answer Sheets from the Office

1. A letter from Barbara regarding having a photo contest for the cover of the town report. It was discussed if the Board wanted to have a photo contest and when the photos would need to be in by. A photo of the meetinghouse as it crested the hill on Route 4 during the move was suggested.
2. A draft notice of the meeting for the buyout program. Joanne explained it was a public meeting, not a hearing and they did not require a notice period.

Ann Zimmerman Re: Removal of Homes in Kingstown

Attorney Zimmerman, Attorney Bianco and Mr. Holton met with the Board to discuss options regarding the removing mobile homes at KingsTowne.

Attorney Bianco said they had met in August with Jay Hickey to look at options at KingsTowne regarding removing the mobile homes damaged by the floods in April. They would like to remove the homes and request sites in another location and also raise some of the homes to prevent flooding.

Attorney Bianco said letters had been sent to Attorney Soltani who is unavailable. The Park is ready to remove the homes from the sites and rebuild the foundations of the new ones in a different way to make it safer. They wanted to let the Board know what they would like to do. They were requesting a letter from the town or Planning Board indicating they could do this.

Joanne said half of the homes were along the back road, asking what they would be doing to prevent flooding next year. Attorney Bianco said they had had some discussion to move homes as far as possible away from the river or raise them higher. They need an engineer to tell them what to do.

Bob B. said most do not have much area to move up. He asked how high they would have to raise the homes with Attorney Zimmerman saying above the flood level.

Attorney Bianco said they first want permission to remove the old homes. He said they do not know what they want to do until an engineer reviews the situation. He said there are eleven homes they would like to remove. He discussed the failed septic systems would have to be replaced.

Andrew Walton asked if the law firm was representing the park and if they were aware of what happened to some of the firefighters during the flood. Attorney Bianco said Mr. Holton had told them.

Attorney Bianco reiterated they wanted someone to say once the homes were removed they could be replaced.

Mary Frambach asked if Fire Chief Yeaton had been informed with it being felt he had not been. Attorney Zimmerman discussed having a follow-up meeting with the Police and Fire Chiefs. Jay felt the approach was logical as the units should not be there through the winter. If there are more floods in the spring it may be illogical to replace the homes in the same location.

Joanne is concerned with the number of people who live in the homes that are handicapped, asking if raising the homes would be an issue. Attorney Bianco said they would only be raised about three feet.

Mary asked if any of the owners had received FEMA money with Jay saying they have and have chosen to not rebuild. Attorney Zimmerman said they signed the homes over to the Park. Mary asked if the homes could be replaced in the same location if FEMA money was received. Attorney Zimmerman said the Park had had conversations with the gentleman from CAP and that is an erroneous conception.

Attorney Bianco said they received their information from Homeland Security with Nancy saying the buyout program does not pertain to the homes in the Park. Mary said she was not sure and that was why she brought it up.

Bob B. would like to see the plans for replacing the homes. Rick Belanger said there was some talk about moving the homes to another area and creating green space in the area flooded. Attorney Bianco said the Park would like to see about this option.

Jay suggested having Attorney Bedard draft a letter. Jay was concerned the homes near the river could flood again.

Rob asked if the issue for rebuilding was dependent upon zoning then it should go to the Zoning Board with Joni saying it needed to go to the Planning Board.

Discussion ensued regarding the letter to be drafted by Attorney Bedard. Jay said it was to the town's advantage to have the homes removed and the owner's advantage to have a time frame.

There was a consensus to contact Attorney Bedard to draft a letter. Attorney Bianco gave a letter to Joanne regarding the ordinances.

Bob B. made a motion to take a break with John seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

The Board took a break from 7:50 P.M. to 8:07 P.M.

#### FOR DISCUSSION

D. Continued

3. Nancy had written an addendum to the minutes of September 10, 2007 with Joanne reading what was in the minutes and Nancy's correction.

John made a motion to add the addendum with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed

unanimously.

4. Another sheet from Nancy saying Sam Houston would like to meet with town officials to discuss update the Emergency Management Plan. Discussion ensued he should speak with Chief Preve until the town has another Emergency Management Director.
5. A sheet from Faith saying the office could like to collect used cell phones for 911 use only. The information was reviewed regarding this program. It would include the office having a box for people to put the phones into. There was a consensus to allow this to be done.

F. Heating Oil Prices per Nancy

Joanne reviewed the prices Nancy had obtained for heating oil this winter:

Last Year the town paid \$2.389 to Davis Fuel

Davis Fuel: \$2.339

Fuller: \$2.245

Northwood Oil: 25 cents over the RACK rate (currently \$2.30) LaVallee Oil: \$2.499

Discussion ensued with the town having used 5,000 gallons of oil last year.

Rita Graham asked who cleaned the furnaces with Joni saying 5D did this for the town. Rita suggested using the same person to clean the furnaces and they may give the town a discount on the oil.

Joanne asked if they were under a time frame with Nancy discussing the dates the contract normally runs from and to.

Herb Bartlett was this was discussed last year with Davis submitting a higher price and then agreeing to meet the lowest price. Nancy had contacted Davis and they felt it was the lowest price they could go for the town.

Rob asked if Davis had supported things in town with Rick saying he does.

Joni made a motion to purchase the fuel oil from Fuller at the cheapest price with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne caned for a vote. The motion failed with Bob B. and Joni voting yes and Joanne and John voting no.

John made a motion to hire Davis for fuel this year with Joanne seconding the motion.

Joanne asked if there was any discussion on the motion.

Joanne said if they did not accept the Davis price then they would have to hire LaVallee at \$2,499. Rob asked if they would have a five member Board next week with Joanne thinking they would.

Nancy said she would have to call each company if they waited until next week to make a decision.

John felt Davis was a local person and they should go with them.

There being no further discussion on the motion, Joanne called for a vote. The motion failed with John and Joanne voting yes and Bob B. and Joni voting no.

Joanne asked Nancy to call the companies about the prices with the Board to revisit this item next week.

E. Letter of Direction from Epsom Health Officer

This letter was in the confidential folder and was passed around for the Board members to read individually.

G. Merrimack Service Link/Posting Request

Joanne read the flyer for a free event for posting on the bulletin board. It was discussed if it met the criteria it could be posted. A note was included for the office.

H. NH Department of Safety Re: 911 Data Liaison Appointment

Joanne read the information regarding the data base for telephone numbers and addresses. It asked for a town liaison with the Board to appoint two people. Joni suggested someone from the Police and Fire Departments. Betsy suggested sending it to the Fire Department as Captain Moulton assigns the addresses now. It will be forwarded to the Fire Department.

J. George Carlson Memorandum Re: Cass Road Drainage

Joanne read the memorandum from Mr. Carlson.

K. NH Watershed Grant

Joanne read the information saying the Board had thought the town was not eligible the last time the information was reviewed. Joanne is to ask the office to locate where Epsom is on the site map to see if the town is involved.

L. 2008 BASIUS Census Bureau

Joanne said this is to confirm the information sent regarding the town's decision to not use the Census Bureau's information.

M. Letter of Concern Re: Griffin Road

Joni said she asked the gentleman, who had called her, to write a letter. Joanne read the letter. John did not know where the project was on the Road Agent's priority list. He will check with the Road Agent this week.

Rick said this sounds like a business in another town using a lot of our road without helping Epsom's economy. Discussion ensued there were also other businesses in Deerfield that used the road.

David Fiorentino suggested sending a letter thanking him for his concern saying the town is doing all it can to repair the road.

N. NH Office of Energy Planning Re: National Flood Insurance

Joanne read the information from Jennifer Gilbert regarding the National Flood insurance Enforcement and the town needing to adopt changes to the flood plain zoning.

Joanne said Barbara had asked her to add a last minute item regarding a person moving a mobile home. The taxes have to be calculated but they did not have an exact moving date, which was to occur sometime this week. Barbara asked the Board to sign the blank form that she would complete when the move date was known. There was a consensus to sign the form.

O. Citizen's Letter Re: Checking of Culverts on Mt. Delight Road

Joanne read the letter received today from Mr. Welch. Joanne said Chief Preve suggested someone from the Board contact Mr. Welch. Joni said per the RSAs it is a Planning Board, not a Board of Selectmen issue.

David asked if the culverts were in place, being told yes. He said maintenance is not a Planning Board issue. Joni said driveway culverts were not the town's responsibility, but the homeowners.

Andrew said there were two allegations in the letter: the homeowner had never told anyone to stay off the property and the owner initiated the contact with the town regarding the problem.

Rick thought the town had adopted a policy the homeowner had to be responsible for driveway culverts.

Betsy explained the situation as it was presented to the Board, via a complaint from Mr. Welch, last winter. She said there was an ice buildup in his driveway causing problems. He had indicated the ice was caused by water from the road. Mr. Welch's property is at the bottom of a hill. Last winter the town had had Hammer & Hand remove the ice from the road. The problem was then referred to the Planning Board. It had been looked at during the winter but no decisions were made due to the ice and snow cover. Mr. Welch has a modified circular drive with no culvert under the island portion, but culverts under each portion of the driveway. There is a runoff from the pond to the town's roadway ditch.

Betsy had wanted to review the situation with Mr. Carlson as he was the town's driveway person and an engineer for his suggestions. Betsy had called Mr. Welch, trying several times before she reached him after the first letter was received. She explained to him how the situation occurred and that it was not a planned meeting. He had expressed to her it was acceptable for her to be on the property, but not Mr. McKechnie. Betsy said she expressed she was sorry for the

situation and was not aware Mr. McKechnie was not welcome to Mr. Welch's property .

David said it was the owner's responsibility to maintain the drainage from the pond. Len Gilman agreed saying there also was ice in the driveway. Gary Kitson said everyone had ice problems last year.

Joanne suggested someone from the board call Mr. Welch and invites him to a Board meeting to resolve the issues.

Further discussion ensued regarding the issue with Joni saying Mr. Welch was sent a copy of the RSA last year.

Rick offered to visit Mr. Welch with a Board member. Joanne said the Board would contact Mr. Welch via letter saying the culverts would be addressed by the Planning Board. Len suggested as the town has an official driveway inspector and he has reviewed the situation they should get his recommendations. Further discussion ensued with the Board to obtain a recommendation from George Carlson and to send a letter to Mr. Welch inviting him to a meeting.

Joanne asked if the Board wanted to have non-public sessions tonight regarding the two issues that needed to be addressed. There was a consensus to have them tonight.

#### MISCELLANEOUS ITEMS

13. LGC Re: Successful Town Meeting (in Packets)

Nancy asked to have her name put on this for her to review tomorrow.

Len said when Earl Weir was in earlier tonight an erroneous statement was made as it was a rule oversight, not a misinterpretation.

#### LIAISON

Neither Bob B. nor Joni had anything.

Joanne wanted to mention the town is currently without legal counsel. She has tried to contact Attorney Bedard. She would like to ask Attorney Bedard to extend the reduced rate to the town until Attorney Soltani is able to return. This would be for conducting regular business, reviewing contracts, etc. There was a consensus to do this.

Joanne discussed the Budget Committee would be meeting with ORA to set the tax rate. It was said the Board of Selectmen, not the Budget Committee, meets with ORA. She discussed the Emergency Fund balance and applying it toward reducing the tax rate or using it for other things.

John said the Highway Department is quiet. He said a railroad trestle bridge had collapsed. He said the State, FEMA and the local snowmobile club are trying to reset the bridge.

John discussed the RAC feeling it does not serve a purpose. He said they have not had a meeting in over seven months and all is going well at the Highway Department.

John made a motion to abolish the RAC with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion.

Bob B. said the Board has not heard or seen anything from the RAC.

Rob said the town was looking for a five year plan and couldn't get a one year plan. He wondered before they abolished the RAC why they could not get a plan.

Joanne said the Road Agent had submitted summaries, etc. when they were asked for. A six year plan has been submitted to the CIP committee. He does provide information.

Rita, a member of the RAC, wanted it on record that the RAC talked to John and Gordon and both said they did not have the time and would not attend meetings. She did not want it on record that the RAC did not do anything for seven months.

Len asked within the past month what information was had and what was never had. Joanne asked what he was talking about. Len said the roads that were damaged and the money spent for repairs. Joanne said they had asked Nancy and Gordon to come in and discuss the money spent.

Len reiterated the question what does the Highway Department have for a plan to repair the roads, saying there was no structured plan.

Joanne reiterated there is a six year road plan based upon revenues and safety. She suggested Len get a copy of this plan.

Dave congratulated John for making the motion to get rid of the RAC and trying to straighten out things.

Rob reminded Dave there are two sides to every story. He said Lee Margosian had offered to assist Gordon with the paperwork. Nancy had helped with the FEMA paperwork. Gordon has had assistance. There may be personality issues but this was not a reason to disband the RAC.

John said when he read the charter the purpose of the RAC was to gather information for specific road projects.

Joanne said she looked at the RAC minutes and the agenda was the same for every meeting. She did not remember their talking about specific projects. She said from the outside it looks like they are not doing what they are to be doing.

Gary Kitson said the agenda is the same as the review timesheets and vehicle maintenance, project lists, etc., items in the charter. He said they should take a closer look at the charter that was written by Mr. Hickey, Mr. Berry and Mr. Bosiak.

Dave reminded them they thought there was something wrong with the charter and he had rewritten it. Joanne asked what was wrong. Dave said at one time the Board understood there was a problem.

Len said he did not think that was what the Board said. He said the Board had said if someone had ideas to write them down with Dave doing a presentation. The Board had requested he write down the ideas. He said everyone agrees there is a problem, but no one wrote anything down.

Gary said several people found fault yet no one wanted to step up to the plate. Rita reiterated her question of why have meetings when two vital people would not come. She said Gordon did not attend most of the meetings before. John came to very few meetings.

Further discussion ensued.

Joanne asked if there was a purpose and real function for some type of purpose to assist the Road Agent with John saying no. Joanne said if a committee is to in effect do what the charter says it is supposed to do, it would make more sense than the RAC.

Mary recommended they table the issue tonight as the Board has new members who need to do research before they make a decision.

Andrew asked if there was anything in the job description the Road Agent is to report to the subcommittee with Joni saying it was in the job description that he be part of the RAC.

Andrew asked the amount of the Road Agent's time taken up with administrative duties with John saying 75%. Andrew asked without the flood issues would it be 40 to 50% with Joanne saying he has other things to do also.

Joni explained when the RAC was first established they looked over timesheets to see the amount of time spent on certain roads to help the Road Agent determine projects. If a lot of time was spent on a road then they would look at it for a project.

Gary said Rick and Nancy were members of the RAC and now they have a lot of negativity about it.

Discussion ensued regarding the problems with equipment and maintenance with it being said it was up to the Board to research and rewrite the charter.

Joanne said it is specific the Road Agent reports to the Selectmen. She said they are describing him reporting to the RAC. Gary said no, he discussed the RAC responsibilities for tracking. He thinks the town is not headed in the right direction.

Len said two weeks ago they discussed about things being put in the road files. John made a statement that Len was picking on the Road Agent. Len said before nothing was put into the files and the town had no information, this was part of the RAC duties. Len said if they lose the Road Agent, then they lose the information. The RAC was to establish the road files.

Joanne asked who the RAC members were with Rita saying herself, Gary, Don Weaver, John and Gordon.

Carolyn Stiles asked if anyone asked Gordon and if they have a six year plan. Joanne discussed there is a six year plan.

Carolyn asked if they were getting the information from the Road Agent then what were they getting from the RAC. If the Road Agent was doing a good job then they should go to him and dissolve the RAC.

Rita said there is a lot of information going around and Carolyn is only going by hearsay. Carolyn never attended a RAC meeting.

Gary said he thought the six year plan was a great thing, asking who would see if it would be administered with Joanne saying the Board of Selectmen. Gary said next year there could be three new Selectmen who have different agendas and the following year possibly a new Road Agent. Joanne discussed the CIP and how to keep the road plan rotating.

Len said in the past the town discussed purchasing a grader that has not been purchased. Joanne discussed the CIP saying she could not remember what was on it. The members of the committee reviewed it closely. She said it seems like every time the town gets a new Selectman they want a change.

Carolyn said everyone keeps asking what will happen if they have a new Board and Road Agent; they needed to remember the Board had to administer the Road Agent.

Rob said the RAC could give continuity. He heard mention the Road Agent is doing a good job asking to have quantified what a good job is.

Carolyn said following the rules. Rob asked if information was tracked for efficiency. He said Gordon gets assistance from a laborer and hopefully the RAC provides a stream of information for the Board as supervisors.

There being no further discussion on the motion, Joanne called for a vote. The motion passed with 3 yeases and Joni being opposed.

John said there has been a problem with purchase orders for the Highway Department.

John made a motion to increase the Highway Department purchase orders from \$200.00 to \$2,000.00 with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion.

Joanne asked how they came up with the \$2,000.00 amount with John saying they tried to make it practical. Joanne asked if this would be on a regular basis for regular work with John saying yes.

Rick asked if this would include grading etc. Dave said any culvert project would cost the town that kind of money.

Gary asked why the Road Agent couldn't get the liaison with John saying he was out of range. Gary suggested contacting Bob B. as he was closer.

Joni said she has gone over purchase orders and grading should be a small contract. To order material should be planned, she did not know where they were going.

Dave said with the weather changing the Road Agent's job couldn't be planned for everyday of the week. He needed flexibility to bounce around.

Joni said she did not mean planning for day to day, but monthly and get purchase orders signed off. The Road Agent should have an idea or what he would like to accomplish and realize the weather could affect the schedule.

Rob asked if enough planning was needed for the taxpayers to vote for or for the Board to make determinations. Joanne said the Road Agent makes reports at Department Head meetings.

Rob felt the Road Agent had a good budget, but did not plan enough to supervise that amount of money.

Gary said with a six year road plan the work should be etched in stone. Everyone could track what comes off the list. He suggested the Board talk to the other Departments as they have asked for increases also.

Joni said in the past they had different amounts for purchase orders for different Departments. There were problems and this was why the amount was reduced and made the same for everyone.

There being no further discussion on the motion, Joanne called for a vote. The motion passed with 3 yeses and Joni voting no.

Penny Graham said she received a telephone call from LCIP. They toured the meetinghouse and want a presentation on October 19th. Penny will assist with the presentation.

Non-Public per RSA 91-A:3 II(e) for Litigation per Joni

Joni made a motion to go into non-public session per RSA 91-A:3 II(e) for litigation with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed with Joanne, John, Joni and Bob B. voting yes.

The Board went into non-public session at 10:10 P.M. returning at 10:19 P.M.

Joni made a motion to seal the non-public minutes with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Joni made a motion to go into non-public session per RSA 91-A:3 II(c) for reputation with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed with Joanne, John, Joni and Bob B. voting yes.

The Board went into non-public session at 10:20 P.M. returning at 10:28 P.M.

Joni made a motion to seal the non-public minutes with Bob B. seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Bob B. made a motion to adjourn the meeting with John seconding the motion.

Joanne asked if there was any discussion on the motion. There being no discussion on the motion, Joanne called for a vote. The motion passed unanimously.

Joanne adjourned the meeting at 10:30 P.M.

Respectfully submitted,

Betsy Bosiak  
Recording Secretary