

BOARD OF SELECTMEN'S MEETING

Wednesday, January 3, 2018
Call Meeting to Order **8:30AM**

FINAL

Approved on _____ (Date)

Donald Harty _____
Hugh Curley _____
J Chris Bowes _____

or amended on _____

Present: Donald Harty, Chair; Hugh Curley, Vice Chair; J. Chris Bowes, Selectman;
and Kelly Dearborn-Luce, Town Administrator.

Other Attendees: Att. Laura Spector-Morgan; Alan Gould, MRI; Chief Preve; Lt. Michael and Rich Kane, MRI.

Scheduled Time:

Nonpublic session per RSA 91-A: 3 II (a) personnel.

At 8:35AM Chris Bowes made a **motion** to go into non-public session under RSA 91-A: 3 II (a) personnel. Hugh Curley seconded the motion. A roll call vote was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes. Motion passed.

At 9:22AM the Board returned from non-public session. Decisions were made in nonpublic.

Hugh Curley made a **motion** to seal the minutes. Chris Bowes seconded the motion. A roll call vote to seal the minutes was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes. Motion passed.

Hugh Curley asked Attorney Spector-Morgan about the procedure for posting a public hearing and if the Board needs to vote on the posting. Attorney Spector-Morgan said no, the Board decides with the Administrator, when they can meet to hold the hearing and the Administrator post the notices.

Discussion: or other business brought forward by the Board of Selectmen

Don Harty discussed the proposed new town office bids and wanted to make a decision regarding awarding the bid to the contractor at tonight's regular meeting. However, due to the storm coming, Selectman Bowes may need to leave early from the meeting. The Board discussed different avenues for the warrant article. Don discussed the \$50,000 current fund for town office building, the unassigned funds and bond amounts for a warrant article. Nancy discussed the current amount of funds and cash on hand. Discussion was held regarding the interest on the bond and the rent increase for current location of town office. Don would like to see some of the funding come out of the unassigned funds and leave approximately 10-12% in and Nancy will research the numbers and report back to the Board. Nancy will also draft up two warrant articles; one with the Bond and one without a bond by using a portion of the unassigned funds.

The AP and Payroll was ready if the Board wanted to sign.

For your Information:

01/03/18

- ❖ The public Hearing for the proposed Bond will be held at the Library on January 8th at 5PM.
- ❖ Note: the regular scheduled BOS meeting will be at 6pm.

At 10:22AM Hugh Curley made a **motion** to adjourn. Chris Bowes seconded, all voted in favor.

Respectfully submitted,
Kelly Dearborn-Luce
Town Administrator/Recording Secretary