

Minutes of Meeting
CONWAY BOARD OF SELECTMEN
November 14, 2017

The Selectmen's Meeting convened at 4:00 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers, Carl Thibodeau, John Colbath and Steven Porter; Town Manager, Thomas Holmes, Public Works Director, Paul DegliAngeli and Recording Secretary, Theresa Gallagher.

Mary Carey Seavey arrived at 4:10 P.M.

PLEDGE OF ALLEGIANCE

Mr. Weathers led the Board in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Mr. Weathers noted two changes to the agenda. Under Item 8 Presentations of Proposed 2018 Budgets by Department, the Recreation discussion will be moved the next meeting. There will be an added item under 9, #a Valley Vision to purchase a backup unit for \$1,000. Under Item 11 Signing of Documents, a Notice of Intent to Cut Wood or Timber has been added for Tax Map/Lot 223-21, 22 and 23. **Mr. Porter moved, seconded by Mr. Thibodeau, to approve the agenda as amended. The motion carried 4-0.**

Mr. Weathers announced that Theresa Gallagher is filling in as Recording Secretary for Karen Hallowell.

CONSIDERATION OF UNANTICIPATED REVENUE LESS THAN \$10,000/RSA 31:95-B, III (B)

a. \$1,556.32 from the State of NH to Conway PD – Police Lieutenant, George Walker, appeared before the Board and reviewed a 50% match funds received from the State of NH for mobile data terminal equipment which is one laptop and one docking station. Lt. Walker asked the Board to put the funds in budget line 1121. **Mr. Colbath moved, seconded by Mr. Thibodeau to approve \$1,556.32 from the State of New Hampshire to the Conway Police Department, to be put on Budget line 1121. Motion carried 4-0.**

DISCUSSION OF NORTH SOUTH ROAD ACCESS

Public Works Director, Paul DegliAngeli, was present for discussion. Mr. DegliAngeli reported that he has been meeting with the developers and the DOT regarding the traffic studies and the traffic impact along route 16. The DOT believes that they have the right to force an access on the North South Road by Barnes Road. Mr. DegliAngeli informed them that both roads are Town roads, and the State has no access rights; the deed states that they only have lot access. Mr. DegliAngeli asked the Board to review the past Board's position, stating that the most northerly access to the North South Road would be Common Court. Mr. Thibodeau commented that when the Board included the Article to give up Macmillan Lane, as discussed at the Town Meeting this year, it was with the condition that it would never have access to the North South Road. Mr. Holmes agreed that there was a discussion regarding Developer Robert Barsamian's intention, that the road was never to connect to the North South Road. Mr. Holmes stated that he is not sure if he still holds that intention. However, if the State forces him to connect, he doesn't want to be in the middle of the Town and the State discussions. Mr. Thibodeau asked how the State can force an access road. Mr. DegliAngeli commented that the

Town disagrees and believes they cannot force the access. However, if it goes to Court, the State may have a higher outcome. There has been past discussion about the Barnes Road connection, and the Board unanimously said that it will not take place. Mr. Porter commented that one of the stipulations when the State turned the North South Road to the Town of Conway is that limited curb cuts would go to Settler's Green, and beyond that there would be no more curb cuts allowed. Mr. DegliAngeli explained that lots were created during the construction of North South Road, that would have access to the North South Road. He has retained the records and knows which lots they are. He believes that is what the engineers are reviewing in order to promote the development having an access. The State's concern is that the development would degrade the functionality at the intersection. Public Works responded that they should require the developer to mitigate that impact or not allow the development. Since the distance between Barnes Road and Common Court is about 1,500 feet, the Town does not believe that it would not change any driving habits or result in the need for a traffic study. Mr. Porter stated that has been discussed at the Planning Board's meeting and they told Developer Robert Barsamian that he would have to put in a roundabout. Mr. DegliAngeli stated that the DOT believes the developer would need an additional access point, but Public Works disagrees with them. He said if the Selectmen would want to entertain a roundabout closer to Barnes Road and the State owned lots, they should split the difference. They would still have access to Common Court and Barnes Road.

Mr. DegliAngeli explained why Public Works came before the Board of Selectmen: 1) to find out if the current Board has the same position on the number of access points to the North South Road as the previous Board, 2) to see if the Board wants to hold the line at the Common Court connector, and 3) if that position is not important, to see if the Board wants to shift north by several hundred feet, resulting in only 3 connections. Mr. Weathers stated that he believes when the Town meeting took place, it was explained to the voters that when a normal lane is closed down, and a new road is put in to the east extending Barnes Road, then at some point they would have to turn south to connect on Common Court and go back out on the North South Road. There was no discussion about another roundabout. Mr. DegliAngeli stated that was the understanding between the Developer and the Town. The easterly shifting of Macmillan Lane puts it to the property line. If the State still owns the lot with the condos on it, and would like to see a connection closer to the proposed development, versus Common Court, they would have to appear before the Board of Selectmen. If the State wants to give the Town access to that piece of land, the Town will consider it, but they don't want four accesses.

Mr. Colbath asked who has legal authority for the final decision. Mr. Holmes stated that the Board of Selectmen believe that the State is wrongly interpreting their deed. The State is saying that it reserves the right to put a curb cut for anyone on the North South Road. Mr. Colbath asked if there are any plans for legal expenses. Mr. Holmes stated no there are not. Mr. Weathers commented that making the North South Road a limited access road was one of the selling points. Mr. Thibodeau asked what caused the state to get involved. Mr. DegliAngeli explained that the development will affect the signalized intersection at Barnes Road and Route 16. Whenever there is a new development and there may be a degrading of the intersection they ask for a traffic study, because the road may not handle the traffic. The Town's position has been, through the Planning Board, that the developer has to mitigate its impact on North South Road, where the Board of Selectmen stated there will be no lights. Now there is a new district engineer in District 3, who states that there is a problematic intersection already, and would like to have a study done to see if that will improve it. Mr. DegliAngeli explained that this is just informative and exploratory information.

Mr. Holmes sked the Board if they want to confirm their position - that there should be no more curb cuts on the North South Road, or they can think about it and put it on the next

agenda. Mr. Porter commented that more curb paths will not work on the North South Road. If the Board is consistent in maintaining the integrity of the North South Road, it will serve the voters who were told that that would not be a commercial avenue. If the Board allows the State to use their interpretation to confuse the issue, extra curb cuts will create more traffic. He believes three curb cuts is enough. Mr. Colbath asked if there will be more curb cuts between Common Court and the first roundabout. Mr. DegliAngeli explained the parcels for sale are owned by the same entity on the east and west side of the road. The one on the west gets its access from Common Court. The one on the east side has an access road. The Public Works would have the owners do a traffic study, and they would have to create a turning lane into the property. The southbound lane could not turn into the access road. Then it would be determined whether or not to build a roundabout. The lots on the western side, owned by the State, possibly could come to Town ownership, which is the best way to guard against more development sprawl and, commercial avenues moving north.

Mr. Porter moved, seconded by Mr. Weathers, to reaffirm the Board of Selectmen's previous standing that they will not allow any additional curb cuts beyond the Common Court vicinity. Mr. Thibodeau asked if this motion would allow the Common Court roundabout to be relocated north, to split the difference between Barnes Road and Common Court. Mr. DegliAngeli stated that it does. Motion passed 4-0-1. Ms. Seavey abstained.

EVERSOURCE REQUEST FOR AUTHORIZATION FOR SUNDAY WORK

Public Works Director, Paul DegliAngeli explained that Eversource is doing work on their transmission line from the substation on East Conway Road heading toward Chatham. The window to get the work done is short and they are asking to do weekend work on Saturday and Sunday from 8 AM to about 4 or 5 PM. The first two phases will begin the weekend of November 18th and end on the 15th of December, before the beginning of the peak season for tourists in North Conway. Matt Sanders, Siting and Construction Services, and Chris Edger, Construction Representative for Transmissions, described the work to be done. They confirmed that the abutters have been notified. They have done work in other towns with no issues. Mr. Weathers asked if the second phase will shut down areas where snowmobiles travel. They said no, it would not. Ms. Seavey thanked Eversource for all the work they do. They assured the Town that they will not work after dark on this project **The Board of Selectmen agreed unanimously to allow the work to be done on Saturday and Sunday, starting at 8 AM. The Board agreed unanimously 5-0.**

OVERVIEW OF PROPOSED 2018 BUDGET

Town Manager, Tom Holmes, gave an overview of the proposed 2018 Budget. He stated that this is the last year for the Library Bond payment, and he expected to achieve a reduction. However, the full year funding of the non-precinct fire coverage used up \$55,000 of that. He noted that there is a significant increase in the welfare line item for assistance, due to the fact that the vacancy rate in Carroll County is under 1%. The working people who need assistance have children in the schools, which makes it difficult to send them to shelters in other areas. Mr. Holmes thanked Finance Director, Lilli Gilligan, for her hard work in assisting with this budget report. See budget narrative.

PRESENTATIONS OF PROPOSED 2018 BUDGET BY DEPARTMENT

Parks and Recreation – This budget presentation has been moved to the November 28, 2017 meeting.

Police – Police Chief, Ed Wagner, Lt. George Walker, Lt. Chis Mattei, and Police Commissioner, Rodney King, appeared before the Board. Chief Wagner gave an overview of the proposed 2018 Police Department budget to the Board and reviewed proposed major increases. Labor line has a 3% increase for new personnel, which includes a drug task force grant reimbursement. The increase for dispatchers is \$6,500 for overtime, rather than hiring a new dispatcher. He explained that there are two dispatchers from 8 AM to midnight. The need to have two dispatchers at all times caused the increase. Medical Insurance decreased by 10.3%; Retirement increased on July 1 last year, but this year it is the whole year. It went up \$35,000; The retirement increase is legislatively mandated. There is an \$8,000 increase in worker's compensation. Office equipment decreased by \$5,500 due to outsourcing. Mr. Thibodeau asked about the \$45,000 difference between the Department's Head request and the Town Manager's recommendation. Mr. Holmes explained that they submitted their budget later, after his recommendation.

Highway/Solid Waste/Govt Bldgs. – Public Works Director, Paul DegliAngeli, appeared before the Board. He first reviewed the proposed 2018 highway budget. The Highway has a 2.4% increase, all else status quo. The Public Works Department negotiated rate fixing. The Board decided last year to add a line item called Infrastructure Capital Reserve, Deferred Pavement. This year they had the largest amount of pavement jobs, due to regular pavement work and 1/3 of deferred pavement. This year was the lowest pricing for pavement they received in two decades. Mr. DegliAngeli said he uses the last 4 years costs and averages the current cost. It comes to \$70 per ton. The price per ton has a 5% increase, and they did more paving this summer than last year.

Solid Waste has a 3.4% increase. A \$9,000 increase is to upgrade software that runs the scales. It was no longer compatible with credit cards. Mr. Thibodeau asked about the price for salt and calcium. Mr. DegliAngeli reported that they now get the salt and calcium themselves and do not have it delivered, so it is about \$12 less per ton. They have received solicitation from other companies, but they are not competitive. Mr. Thibodeau asked if Public Works has looked into solutions brine. Mr. DegliAngeli said they looked into it over the last four years and could not come up with good economic analysis. The cost of converting the equipment is expensive. However, after its initial introduction, the equipment gets less expensive. He agreed it may be worth looking at again.

Ms. Seavey asked about the overtime at the Transfer Station. Mr. DegliAngeli explained that they pay a minimum staffing; and being open 6 days a week requires overtime. Everyone gets overtime for Sunday. Adding a person will not take away the overtime. The hours would have to be revised and the Station would have to be open less hours. Mr. Holmes commented that the crew is currently working shorthanded, without complaints. Storms and events cause overtime. A possible change in hours has gone to public hearings, and each time the residents want the Transfer Station opened more than it is now. Mr. DegliAngeli visited three other solid waste stations in other districts. All 3 have more square footage, more equipment, more staff, and half the recyclables. Right now Conway's staff rotates to get one weekend a month off.

Mr. Thibodeau asked about the street lights which were converted to LED last year. It was supposed to cause a \$20,000 savings, but the same amount is budgeted this year, as last year. Mr. DegliAngeli explained that they converted lights in the Coop last year, and this year 160 lights in Conway Village. The rate should go down to about \$4.84 per light per month. Currently they have not seen a reduction in the bill and keep asking when the reduction will apply. The Town received a reimbursement payment this year, and they are still owed another reimbursement. The Town stopped paying the electric bills until they receive an answer. Mr.

Thibodeau noted that when it was explained to the voters, they were told it would be a savings in street light expenses over the next three years. Mr. DegliAngeli said they received information from Eversource last week, and it will reduce that item. Ms. Gilligan explained that about \$51,000 has been spent this year so far for electricity, and the \$14,000 rebate reduced the amount to \$37,000.

Mr. DegliAngeli next gave an overview of the proposed 2018 Government Buildings budget to the Board. He explained that the expenses are basically utilities expenses. Any major repairs come out of the capital reserve account. Mr. Thibodeau asked if the oil for fuel is put out to bid. Mr. DegliAngeli said yes. They charge the adder on top of the fuel. Currently it is at \$1.84 He noted that fuel, salt and equipment are revisited in March. Mr. Thibodeau asked if they ask for bids for propane. Mr. DegliAngeli said yes, all fuel is put out to bid. Mr. Thibodeau asked if the electricity is purchased in the open market. Mr. DegliAngeli said yes, through Eversource territory. They are buying electricity from a broker, and he switched to another supplier. The Town is now paying \$.76 for a three year period. The Town never bid the on the Coop because their bid is current market, and now they are calling for increases. He commented that the Town has not joined the Coop because they have been non-responsive to their questions. The Coop is not regulated by the PUC, but Eversource is. Mr. Thibodeau stated that anything less than \$.085 per kilowatt is good. Mr. DegliAngeli stated that the Town is buying at rack price, which can be changed in March. Mr. Thibodeau asked if Pubic Works bid at a fixed rate, of price per gallon. Mr. DegliAngeli asked if that was pre-buying. Mr. Thibodeau said it was not, and explained how he purchases fuel oil. If the price of fuel goes up, his cost does not. Mr. DegliAngeli stated that he averages the cost of fuel over the last four years. He currently pays what is stated in the budget. Mr. Thibodeau commented that if the cost of propane and fuel goes up, the Town's cost will go up also. Mr. DegliAngeli said they will look at it closer to see if there is an opportunity. He commented that the Town has always bought fuel below the current price.

Library - Library Director, David Smolen, and Library Trustee David Paige, joined the meeting. Mr. Smolen gave an overview of the 2018 Library Budget. Mr. Paige thanked the Board of Selectmen for their support. Mr. Paige explained that the benefits lines increased due to employee selections, adding family and spouse. The volunteer dinner line has increased, because it was shifted out of the Trustee Budget into the Operating Budget. He stated that they have an incredible volunteer program, the best in the State, which prevents the need to hire more employees. The adult books line decrease; they are not buying fewer books, but they are buying more out of the Trustee Budget. Mr. Smolen confirmed that the budget is status quo; there are no new services and no expansions of positions. In the last four years the budget has not changed, and their spending remains consistent. Ms. Seavey asked how many volunteers they have. Mr. Smolen said there are about 50 to 60 volunteers. She commended them for the work they do. Mr. Colbath inquired about the Friends of the Library's contribution each year. Mr. Smolen said they give about \$10,000 to \$12,000 each year. The library receives about 1,500 requests for books per year.

Mr. Holmes stated that several other smaller departments will appear before the Board of Selectmen next week.

EXPENDITURE OF CAPITAL RESERVE FUND FOR MIDDLE SCHOOL ENGINEERING STUDY

Mr. Holmes reported that, as a result of the committee meeting, the architects will be brought in to review how much it will cost the Town to move into the middle school. They quoted a price of \$5,800 base for the review. They hope to use the money that was placed in

the capital reserve fund for building facilities. Mr. Holmes is asking the Board of Selectmen's permission to spend the \$5,800.

Ms. Seavey moved, seconded by Mr. Thibodeau, to spend \$5,800 as a base for the cost of reviewing how much it will cost the Town to move into the middle school. Motion passed 5-0.

VALLEY VISION TO PURCHASE A BACKUP UNIT FOR \$1,000.

Valley Vision wants to spend \$1,000 for backup broadcast unit equipment. Mr. Holmes reported that their programming went down for about a week and they realized that they could purchase a used broadcast unit for \$1,000. Mr. Holmes found a used one being sold by a very reputable dealer in New Hampshire. Valley Vision will set it up immediately so the outage will not happen again.

Mr. Colbath moved, seconded by Mr. Thibodeau, to spend \$1,000 for used backup broadcast unit equipment for Valley Vision. Motion passed 5-0.

REVIEW OF RECEIPTS

Receipts were available for the Board's review.

SIGNING OF DOCUMENTS

- a. Abatement Tax Map/Lot 235-6.023 (2017) mobile homes that were demolished. Free up space for new homes.
- b. Abatement Tax Map/Lot 262-83.070 (2015)
- c. Abatement Tax Map/Lot 262-83.070 (2016)
- d. Abatement Tax Map/Lot 262-83.070 (2017)
- e. Abatement Tax Map/Lot 262-83.095 (2017)
- f. Abatement Tax Map/Lot 262-83.135 (2016)
- g. Abatement Tax Map/Lot 262-83.135 (2017)
- h. Abatement Tax Map/Lot 263-107 (2017)
- i. Notice of Intent to Cut Wood or Timber Tax Map/Lot 223-21,22 and 23

Mr. Holmes pointed out that the 262-83's are mobile homes that have been demolished. They want to make space for new homes. There is nothing to lien.

Mr. Thibodeau moved, seconded by Mr. Colbath, to sign the Abatement for Tax Map/Lot 235-6.023 (2017); Abatement for Tax Map/Lot 262-83.070 (2015); Abatement for Tax Map/Lot 262-83.070 (2016); Abatement for Tax Map/Lot 262-83.070 (2017); Abatement for Tax Map/Lot 262-83.095 (2017); Abatement for Tax Map/Lot 262-83.135 (2016); Abatement for Tax Map/Lot 262-83.135 (2017); Abatement for Tax Map/Lot 263-107 (2017); and Notice of Intent to Cut Wood or Timber for Tax Map/Lot 223-21,22 and 23. Motion carried 5-0.

CONSIDERATION OF BILLS

- a. Accounts Payable Manifest 11/16/17

M Colbath moved, seconded by Mr. Thibodeau, to sign the Accounts Payable Manifest dated 11/16/17. The motion carried unanimously 5-0.

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

- a. Accounts Payable Manifest 11/9/17
- b. Payroll 11/9/17
- c. Tax Collector's Warrant 2017

Mr. Colbath stated that he signed item c.

Mr. Thibodeau moved, seconded by Ms. Seavey, to ratify the Accounts Payable Manifest dated 11/9/17 and Payroll dated 11/9/17. The motion carried 4-0-1. Mr. Colbath abstained.

Mr. Thibodeau moved, seconded by Mr. Colbath to ratify the Tax Collector's Warrant 2017. The motion carried 5-0.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

There were no special event applications to consider.

CONSIDERATION OF MINUTES

- a. 10/17/17 Regular and Non Public
- b. 10/31/17 Regular and Non Public

Mr. Colbath noted two omissions in the minutes for October 17th: page 7, "MWV Ski Touring Foundation" was left out of the motion; page 9, the MWV Economic Council's Annual meeting is "November 16th", not the 15th.

Mr. Colbath moved, seconded by Mr. Thibodeau, to approve the regular and nonpublic minutes of 10/17/17 as amended. The Motion carried unanimously. 5-0.

Mr. Colbath moved, seconded by Mr. Thibodeau, to approve the regular and nonpublic minutes of 10/31/17 as presented. The Motion passed 4-0-1. Mr. Porter abstained.

TOWN MANAGER REPORT

Mr. Holmes thanked volunteers who gave out flags at the Transfer Station on Veteran's Day: Erika Gibbs, Mackenzie Bradberry, Ali Curry, Amanda Routin, members of Kennett High school Key Club, Lexi Parker and BJ Parker, and Barbara and Paul Ray from the Gibson Center. They did a great job and also gave out dog bones.

Mr. Holmes reported that the bridge on Potter Road has a stone that collapsed and it needs repair work. Mr. DegliAngeli explained that the bridges are cut granite stone. After the bridge was built concrete beams were applied; one beam failed. The repair work should be completed right after Thanksgiving.

Mr. DegliAngeli announced that there are two meetings coming up: the first meeting is on Wednesday, November 22nd. The Governor's Council is meeting at 10:00 A.M. The signing of the Conway Main Street agreement is on the agenda. The second meeting is at 2:00 PM, and is one of three public GACIT meetings. There was one here in Conway, with Executive

Counselor Kenny present. The meetings take place all around the State, for the purpose of taking in public comment. Those meetings are now closed. The Commissioners and DOT will meet with the GACIT committee to review public input, and decide which projects will be rescheduled for two years from now. Executive Council Kenny asked the Town to be there, in case there are detailed questions but they are not taking public comments. Mr. DegliAngeli said he will be there for both meetings and Mr. Thibodeau said he will attend the second meeting.

Mr. Holmes reported that he and Ms. Gilligan went to Littleton for the North Country Council Board of Directors meeting, of which they are members. The meeting was to discuss their budget; they have some problems and are currently in the red. They're working on large infrastructure projects, and now they are struggling to establish a new budget. Ms. Gilligan and Mr. Holmes are giving them their best efforts to get out of the red. They either have to increase revenue, or cut expenses, and they are reviewing both options.

Mr. Holmes announced that the NH Municipal Association Annual Conference is November 15th and 16th, and he plans to attend. Seminars include Transient Rentals, Air B&B, and Homelessness. Mr. Colbath asked if there was a substantial increase in dues. Ms. Gilligan explained that the budget for 2017 did not reflect the increase, although an increase took place. The increase in the budget reflects 2016 to 2018 in one year.

BOARD REPORTS AND COMMENTS

Mr. Porter said there were no meetings so he has no report for the Planning Board.

Mr. Colbath reported that the Zoning Board will meet November 15th. The Budget Committee is not meeting until December 13th and he has nothing to report.

Mr. Thibodeau reported that the Airport Committee has not met, and he has nothing to report. He will be attending the GACIT meeting November 22nd.

Ms. Seavey said Mr. Homes covered Valley Vision, and she has no other reports.

Mr. Weathers reported that the Conway Conservation Committee meeting was last week, and he did not attend. They are reviewing their upcoming budget. He contacted Rob Adair but has not heard back. Ms. Gallagher commented that there was no quorum at that meeting.

PUBLIC COMMENTS AND MEDIA QUESTIONS

Ray Porter came before the Board with a concern about the proposed unification of Memorial Hospital with Maine Health in Portland. He has questions about 1) what does unification really mean, and 2) what other considerations have been made to partner with other hospitals or health organizations in NH. He has a letter that will be in the Conway Daily Sun tomorrow. He believes that leaders in the Town and other business leaders may not be aware of what unification means, and they should get involved. He met with the Director of Memorial Hospital to inquire their past and future positions. There will be a vote tomorrow evening by the Board of Memorial Hospital on the proposal. Mr. Porter contacted many people who attended the October 11th meeting hosted by Memorial Hospital. That was the only meeting that took place at the 11th hour. Mr. Porter is asking the Board to review his letter; he has a 2 ½ hour script of everything that was discussed at the meeting. The Unification will have a 26 member Board, 13 of which are from Maine Medical; 5 are Maine Medical Doctors, the 8 remaining members will consist of one of each of the community hospitals - 7 are in Central Maine, and 1

is at Memorial Hospital. Mr. Porter said he believes the unification will mean handing over the keys of Memorial Hospital to Maine Medical. He said over the last year it has been harder and harder for him to see his Primary Care Doctor. Maine Health handed a directive to Memorial for patients to see a nurse and not a doctor, as a cost saving measurement. But this policy interferes with having a direct Doctor/Patient relationship. He believes that in 5 years Memorial may have no representation. He asked the Board to consider this issue, and take action if they are able to. Mr. Weathers stated that he found it easy to see his Primary Care, and has been offered both his PC or a Nurse. He also heard that two Primary Care Physicians are leaving. Mr. Porter said that in discussion with workers at the hospital at all levels, if the unification passes, they believe they have no future there. Mr. Weathers commented that he feels continuity of having the same PC for several years is important, without having constant turnovers of Primary Care Physicians, but that doesn't seem to be happening. The Planning Board thanked Mr. Porter for his information.

Mr. Tom Eastman, Editor Conway Daily Sun, commented that, due to his tardiness in his arrival, he would like a review of the information that was discussed on Common Court and the roundabout. The Board of Selectmen asked him to contact Mr. DegliAngeli tomorrow morning.

NON PUBLIC SESSION / NH RSA 91-A:3,II(c) – TAX MATTER

At 6:15 pm, **Mr. Thibodeau moved, seconded by Ms. Seavey, to go into nonpublic session under NH RSA 91-A:3,II(c) to discuss tax matters. The motion carried by unanimous roll call vote.**

At 6:30 pm the Board returned to public session.

Mr. Colbath moved, seconded by Ms. Seavey, to seal the minutes of this on public session. Motion carried unanimously.

NON PUBLIC SESSION / RSA 91-A:3 II(e) – PENDING LITIGATION

At 6:31 pm, **Mr. Thibodeau moved, seconded by Mr. Colbath, to go into nonpublic session under NH RSA 91-A:3,II(e) to discuss pending litigation. The motion carried by unanimous roll call vote.**

At 6:43 pm the Board returned to public session.

Mr. Thibodeau moved, seconded by Ms. Seavey, to seal the minutes of this on public session. Motion carried unanimously.

Selectmen Thibodeau recused himself from the and left the meeting room.

NON PUBLIC SESSION / RSA 91-A:3 II(d) - CONSIDERATION OF THE ACQUISITION, SALE OR LEASE OF REAL OR PERSONAL PROPERTY

At 6:44 pm, **Mr. Colbath moved, seconded by Ms. Seavey, to go into non public session under NH RSA 91-A:3,II(d) to discuss a real estate matter. The motion carried by unanimous roll call vote.**

At 6:54 pm the Board returned to public session.

Mr. Porter moved, seconded by Ms. Seavey, to seal the minutes of this on public session. Motion carried unanimously.

ADJOURN

At 6:55 pm, the meeting adjourned at the call of the Chair.

Respectfully submitted,

Theresa Gallagher
Recording Secretary