# Selectmen's Meeting Wednesday, June 1, 2016

These minutes were recorded by Ellen White, Town Administrator.

#### Call to Order:

Chairman Riley called the meeting to order at 1:00 PM.

## Attendance by Roll Call:

Present were Selectmen Franklin Riley and Robert Freeman. Selectman Richard Morgan was absent-excused.

### Non-Public Session:

Riley polled the Board to enter a non-public session at 1:01 PM pursuant to RSA 91-A:3, II (a) for a personnel matter, and RSA 91-A:3, II (b), for the hiring of an employee. Roll call vote was taken; Riley answered yes, and Freeman answered yes. Riley made a motion to adjourn the non-public session at 1:25 PM. Freeman seconded. A unanimous vote was taken.

Riley made a motion to return to the public session at 1:25 PM. Freeman seconded. A unanimous vote was taken.

Freeman requested the list of people interested in serving on the Chickville Meeting House subcommittee and discussed scheduling the first meeting. Riley discussed shutter repairs needed on the building. White stated that the Meeting House was cleaned last week in preparation for the Memorial Day ceremony and the cleaner noted evidence of rodents and pests. The Meeting House will be added to the list for pest control service.

Brief discussion took place on the gym floor and whether the resurfacing is possible in this year's budget. White stated she is waiting to hear back from Ernie Hayford to schedule the next waxing of the existing floor.

Brad Harriman, Public Works Director, provided a summary and recommendation for the paving bids that were received. The Board agreed to hold them until the Monday Selectmen's Meeting for action.

Brief discussion took place on the statutory authorities of the Conservation Commission related to expenditures. A future work session will be scheduled to review an interpretation of the RSA's.

White reported that she and Steve McConarty, Zoning Enforcement Officer, are reviewing the statutes related to junkyards. White stated that there have been no active junkyard licenses filed since Linwood Nichols closed his facility several years ago.

Riley stated he will be drafting a memo to the Land Use Boards regarding requests made to the Zoning Enforcement Officer.

| Adjournment:  |                   |                  |           |
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| Being no further input, Riley made a motion to adjourn. | Freeman seconded. | A unanimous vote | was taken |

| Adjourned at 2:00 PM.       |  |
|-----------------------------|--|
| Franklin R. Riley, Chairman |  |
| Robert C. Freeman           |  |
| ABSENT                      |  |

Richard H. Morgan

To be approved 6/6/2016