

**Selectmen's Meeting  
Tuesday, May 30, 2017**

These minutes were recorded by Ellen White, Town Administrator.

**Call to Order:**

Chairman Morgan called the meeting to order at 12:00 PM.

**Attendance by Roll Call:**

Present were Selectmen Richard Morgan and Sandra Martin. Selectman Robert Freeman arrived at 12:15 PM.

**Accounts Payable & Payroll Manifests:**

The Payroll Voucher was submitted for the week ending 5/27/2017 in the amount of \$43,703.82. The Accounts Payable Voucher total for the week ending 5/20/2017 was in the amount of \$834,887.06 including Accounts Payable of \$41,526.06 and payment made to the School District of \$793,361.00. Morgan made a motion to approve and sign the check voucher. Martin seconded. A unanimous vote was taken.

**Review of Red Folder:**

A Request for Reimbursement of Payroll Expenses paid on behalf of the Water & Sewer Department for the week ending 5/27/2017 in the amount of \$3,530.98 was presented for signatures. Morgan made a motion to sign the request. Martin seconded. A unanimous vote was taken.

A Notice of Intent to Excavate was received from Ernest Berry for the property located on Map 231, Lot 22. The intent is to excavate a total of 25,000 cubic yards of gravel and the taxes are paid. Morgan made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

A Timber Tax Warrant in the amount of \$901.67 was presented for signatures. Morgan made a motion to approve and sign the warrant. Martin seconded. A unanimous vote was taken.

The Board received a memo from Craig Brady, Recreation Director, recommending the hiring of Evan Yeaton as a Summer Camp Counselor. Morgan made a motion to proceed with the hiring of Evan Yeaton. Martin seconded. A unanimous vote was taken.

A Notice of Intent to Cut Timber was received from Eastern Materials, LLC for the properties located on Map 243, Lot 2 and Map 244, Lot 1. The intent is to cut 200+/- acres of 403 acres total and the logger listed is Greenleaf Products, Inc. The taxes are paid and there is no cemetery noted. Morgan made a motion to approve the intent. Martin seconded. A unanimous vote was taken.

The Board received a letter from the Planning Board requesting Zoning Enforcement Officer Steve McConarty investigate the business located at 775 Route 16. The Planning Board has made multiple attempts to contact the company requesting a letter of the property use but has been unable to obtain one. Morgan requested that McConarty look into the property and determine whether there has been a change in use requiring Site Plan Review.

The Board received an invitation to the Lakes Region Planning Commissions Annual Meeting to be held on 6/26/2017 at the Wolfeboro Inn. Martin stated she may be interested in attending.

An Application for Water Service was received from John Lee for the property located at 9 Dorrs Corner Road. The request is to allow a hose hookup on the property. Morgan asked White to forward the request for the recommendation of the Public Works Director and Water & Sewer Superintendent.

Freeman entered the meeting at 12:15 PM.

**Non-Public Session:**

Morgan polled the Board for a non-public session under RSA 91-A:3, II (b) for the hiring of a public employee at 12:15 PM. Roll call vote was taken. Martin answered yes, Freeman answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 12:25 PM. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to return to public session at 12:25 PM. Martin seconded. A unanimous vote was taken.

Morgan made a motion to present a conditional offer of employment for the Laborer/Attendant position at the Camp David Sewage Lagoons to Steven DeAngelis. Freeman seconded. A unanimous vote was taken.

The next meeting will take place on Monday, June 5, 2017 at 4:15 PM.

**Adjournment:**

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 12:27 PM.

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Richard H. Morgan, Chairman

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Robert C. Freeman

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Sandra P. Martin

To be approved 6/5/2017