# Selectmen's Work Session & Non-Public Session Monday, June 10, 2019

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Sandra Martin, Martha Eldridge, and Susan Simpson, and Ellen White, Town Administrator, who recorded the minutes. Also present were Town Attorney Richard Sager, Chris Kilmer and Chris Seamans, on behalf of AFSCME Council 93, Local 534.

Chairman Martin called the work session to order at 1:30 PM.

#### **Non-Public Session:**

Martin polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 1:30 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Simpson answered yes. Martin made a motion to adjourn the non-public session at 2:35 PM. Eldridge seconded. A unanimous vote was taken.

The Work Session reconvened at 2:35 PM. Kilmer, Seamans, Sager, and Martin were dismissed.

# Review of Red Folders, Accounts Payable and Payroll Manifests:

The Accounts Payable & Payroll Manifest, Red Folder, and Water & Sewer Red Folder were reviewed.

The work session recessed at 2:45 PM, and reconvened at 3:30 PM. Present were Selectmen Eldridge and Simpson. Martin was absent.

### **Non-Public Session:**

Eldridge polled the Board for a non-public session under RSA 91-A: 3, II (c) for a tax matter at 3:30 PM. Roll call vote was taken. Eldridge answered yes, and Simpson answered yes. Eldridge made a motion to adjourn the non-public session at 3:50 PM. Simpson seconded. A unanimous vote was taken.

#### Discussion:

Steve McConarty, Zoning Enforcement Officer, entered at 3:57 PM to review proposed changes to the Sign Ordinance that would require vote at Town Meeting. McConarty and White advised the Board of recommendation given by the Town Attorney to amend the Sign Ordinance rather than try to enforce the existing ordinance.

Discussion took place on two trash complaints at residences on Dorrs Corner Road.

McConarty stated that he is awaiting confirmation on the date for the soil testing at the Coleman Concrete site but it is tentatively set for Wednesday/Thursday this week.

Being no further input, the work session adjourned. Adjourned at 4:07 PM.

Sandra P. Martin, Chairman

Martha B. Eldridge

Susan J. Simpson

To be approved 6/17/2019