## Selectmen's Work Session Monday, January 10, 2022

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Martha Eldridge, Susan Simpson and Jonathan Smith. Matt Sawyer Jr., Town Administrator was also present, and recorded the minutes.

Chairman Smith called the meeting to order at 2:00 PM

## **Discussion:**

Smith immediately motioned to enter a nonpublic session under RSA 91-A:3, II(a). Simpson seconded and a roll call vote was taken:

Smith – YES Simpson – YES Eldridge – YES

At 3:07 PM Smith motioned to reenter the public session and seal the minutes of the nonpublic session.

There was some discussion regarding the Transfer Station budget for 2022. Smith motioned to recommend the edited budget sheet for \$545,456. Eldridge seconded and the vote passed 3-0.

Smith motioned to edit the warrant article to fund the Benefits Pay Expendable Trust to \$35,000. Eldridge seconded and the vote passed 3-0.

Smith motioned to recommend the White Mountain Community Health funding request for 2022, at \$4,760. Eldridge seconded and the vote passed 3-0.

There was some discussion regarding Deer Cove Rd, and not being able to plow it since it is a long dead end with no turnaround. Smith made a motion to put a warrant article on the warrant to discontinue Deer Cove Rd from the intersection of South Shore Road to the dead end. Eldridge seconded and the vote passed 3-0. Sawyer had already drafted the warrant article and will create a letter to notify abutters soon.

Simpson expressed concern with the meeting frequency and said she feels the BOS should meet every week. She also said if there is not going to be a meeting then we should post as such. Smith said there is no requirement nor precedent of posting to inform that there isn't a meeting, only when there is a meeting. Discussion ensued for a few minutes.

At 3:55 PM Smith made a motion to approve the new Transfer Station Manager job description that had been prepared by Sawyer. Simpson seconded and the vote passed 3-0.

At 3:57 PM Smith made a motion to recess until 4:15 PM in the gym. Simpson seconded and the vote passed 3-0.

Being no further input, the work session recessed until 4:15 in the gym.

Jonathan B. Smith, Chairman

Susan J. Simpson, Selectman

Martha B. Eldridge, Selectman