Selectmen's Department Head Meeting Monday, September 12, 2016

Chairman Riley called the workshop to order at 2:00 PM. Present were Selectmen Franklin Riley, Robert Freeman, and Richard Morgan, and Ellen White, Town Administrator, who recorded the minutes. Also present was Jim Eldridge, Police Chief.

Eldridge informed the Board of two separate shooting incidents that occurred over the weekend, neither resulting in injuries. One is being investigated while the other is being handled jointly with the Town of Tuftonboro.

Non-Public Session:

Riley polled the Board to enter a non-public session at 2:09 PM pursuant to RSA 91-A:3, II (a) for a personnel matter. Roll call vote was taken: Riley answered yes, Freeman answered yes, and Morgan answered yes. Riley made a motion to adjourn the non-public session at 2:30 PM. Freeman seconded. A unanimous vote was taken.

Riley made a motion to return to the public session at 2:30 PM. Freeman seconded. A unanimous vote was taken.

Discussion took place on the Police Department budget and the potential of a position for a part-time prosecutor. Eldridge was dismissed at 2:40 PM.

Non-Public Session:

Riley polled the Board to enter a non-public session at 2:40 PM pursuant to RSA 91-A:3, II (b) for the hiring of an employee, and RSA 91-A:3, II (a) for a personnel matter. Roll call vote was taken: Riley answered yes, Freeman answered yes, and Morgan answered yes. Riley made a motion to adjourn the non-public session at 3:05 PM. Freeman seconded. A unanimous vote was taken.

Riley made a motion to return to the public session at 3:05 PM. Freeman seconded. A unanimous vote was taken. Riley confirmed that the minutes were sealed.

Riley excused himself from the meeting at 3:05 PM.

Steve McConarty, Zoning Enforcement Officer, entered at 3:10 PM. White presented a spreadsheet of building permit fees from surrounding towns for review. Discussion took place on when permits should and should not be required, the need for consistency and project cost thresholds.

McConarty stated that the hazardous and dilapidated buildings that have been referred to Attorney Sager are still waiting to be filed in Superior Court.

McConarty stated that the property located at 25 Gile Road will be seeking a variance. They are awaiting a list of all deficiencies from McConarty.

The property located at 9 Dorrs Corner Road was discussed. McConarty stated that he issued a permit for a slab foundation which has not been poured yet. The owner has located a different mobile home to be moved onto the property but has no intention of pouring a slab as required. Discussion took place on the timeline Mr. Lee presented and was agreed upon by the Selectmen but has not been followed. McConarty will follow up and issue a cease and desist order if necessary.

Being no further input, the meeting was adjourned.

| Adjourned at 3:35 PM. |
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| Franklin R. Riley, Chairman |
| Robert C. Freeman |
| Richard H. Morgan |
| To be approved 9/19/2016 |