

Selectmen's Work Session & Non-Public Session
Monday, July 3, 2017

Chairman Morgan called the Work Session to order at 2:30 PM. Present were Selectmen Richard Morgan, Robert Freeman, and Sandra Martin, and Ellen White, Town Administrator, who recorded the minutes.

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

The Investment Policy was reviewed for changes. No changes were noted at this time.

White discussed the Cable Franchise Agreement. The renewal agreement provided by Charter Communications was distributed for review along with a map depicting where service is currently provided throughout Town. White asked if she should contact an outside party to assist with the renewal negotiations. The Board concurred.

Due to time constraints, discussion on the time sheet project will be tabled until next week.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter, RSA 91-A:3, II (c) for a tax matter, and RSA 91-A:3, II (e) for legal discussion at 3:05 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 4:00 PM. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to return to the work session at 4:00 PM. Freeman seconded. A unanimous vote was taken.

Being no further input, the work session was adjourned.

Adjourned at 4:00 PM.

Richard H. Morgan, Chairman

Robert C. Freeman

Sandra P. Martin

To be approved 7/10/2017