

**Selectmen's Non-Public Session & Work Session**  
**Monday, June 11, 2018**

Chairman Morgan called the Work Session to order at 3:00 PM. This meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Richard Morgan, and Martha Eldridge, and Ellen White, Town Administrator, who recorded the minutes. Selectman Sandra Martin was absent due to a work commitment. Also present was Police Chief James Eldridge.

**Non-Public Session:**

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 3:01 PM. Roll call vote was taken. Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:40 PM. Eldridge seconded. A unanimous vote was taken.

The work session reconvened at 3:40 PM. Chief Eldridge was dismissed. Kellie Skehan, Town Clerk/Tax Collector, entered at 3:42 PM.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 3:42 PM. Roll call vote was taken. Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:50 PM. Eldridge seconded. A unanimous vote was taken.

The work session reconvened at 3:50 PM. Skehan was dismissed.

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

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

**Cable Franchise Agreement:**

White stated that she is in receipt of a letter from Charter Communications requesting consideration of the contract renewal they proposed since negotiations are at a stall. She has emailed Kate Miller from DTC Lawyers for a status update.

Being no further input, the work session was adjourned. Adjourned at 4:00 PM.

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Richard H. Morgan, Chairman

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ABSENT

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Sandra P. Martin

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Martha B. Eldridge

To be approved 6/18/2018