Selectmen's Work Session & Non-Public Session Monday, June 8, 2020

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, Town Administrator, who recorded the minutes.

Chairman Eldridge called the work session to order at 2:30 PM

Discussion:

The pledge of allegiance and roll call were completed. The meeting went right into a non-public under RSA 91-A:3, II(c) Reputational risk of non-BOS members including tax matters.

Non Public Session(s):

RSA 91-A:3, II(c) Reputational risk of non-BOS members including tax matters. Eldridge made a motion to leave the non-public session and reenter the public meeting. Smith seconded and the vote was unanimous.

Discussion:

Public Works Director Tony Eldridge gave some updates including that the highway garage is being loaned a scan tool for free. The software for fleet management is working well to manage inventory and maintenance on the vehicles and tracking of expenses and materials. Tony also said that due to the extra dry weather he needs to order calcium chloride. He has a \$30,000 budget for it but was trying not to use it, but at this point believes it is necessary to use some of the budget. He said it will help the road last longer once properly graded and then the calcium chloride is applied. He also said the most recent 6 wheeler will be going down to Madigan's for the installation of all the plow gear, with \$80,000 of the funding having been encumbered from last year.

There was a conversation including Brewster Vittum- Transfer Station Manager, Tony Eldridge and the Board of Selectmen regarding staffing needs and overtime costs and strategies for the Transfer Station to meet the growing demands. Smith made a motion to post a position for a part time Transfer Station position at \$15/hr up to 22 hours a week. Simpson seconded and the vote was unanimous.

There was a brief conversation about the union rules regarding how much the Town can manipulate a weekday worker's schedule to have them work weekends and avoid overtime.

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(Continued work session minutes from June 8, 2020)

Eldridge made a motion to seal the non-public minutes from earlier in the meeting. Simpson seconded and the vote was unanimous.

Being no further input, the meeting recessed until the second public session in the gym at 4:15.

Martha B. Eldridge, Chairman

Susan J. Simpson

Jonathan H. Smith