

Selectmen's Non-Public Session & Work Session
Monday, September 17, 2018

Chairman Morgan called the Work Session to order at 3:00 PM. The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Richard Morgan, Sandra Martin, and Martha Eldridge, and Ellen White, Town Administrator, who recorded the minutes. Also present was Lieutenant Joe Duchesne.

Non-Public Sessions:

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. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:24 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:24 PM. Duchesne was dismissed. Kellie Skehan, Town Clerk/Tax Collector entered at 3:27 PM.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 3:27 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:35 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:35 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.

Discussion:

White informed the Board of the telephone system quotes being received and the options that are being presented.

White presented the upcoming budget review schedule. Discussion took place on the review of the outside agency requests. Morgan stated that it is not necessary for redundant requests to be seen before the Selectmen. Martin stated the importance of the financial review on an annual basis. Morgan suggested the Board review the packets provided by the outside agencies in advance and if there are any questions, the agency can be invited to attend the scheduled Selectmen's Meeting.

Being no further input, the work session was adjourned. Adjourned at 4:03 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 9/24/2018