

Selectmen's Non-Public Session & Work Session
Monday, February 11, 2019

Selectman Eldridge called the Work Session to order at 3:30 PM. The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Sandra Martin and Martha Eldridge, and Ellen White, Town Administrator, who recorded the minutes. Selectman Richard Morgan was absent (excused). Also present was Police Chief Joe Duchesne.

Non-Public Session:

Eldridge polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 3:30 PM. Roll call vote was taken. Martin answered yes, and Eldridge answered yes. Martin made a motion to adjourn the non-public session at 3:51 PM. Eldridge seconded. A unanimous vote was taken. Duchesne was dismissed at 3:51 PM.

Review of Red Folders, Accounts Payable and Payroll Manifests:

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

Budget Review – Warrant Articles and Revenues:

White presented the Board with the updated operating budget worksheet and Warrant Articles for their review. The Warrant Articles will need to be put forth for recommendation during the regular Selectmen's Meeting so the recommendations are available for the Public Hearing on Wednesday. White reviewed the discussions from the Budget Committee Meeting last week including the Committee's proposal to cut 3% off the bottom line of the operating budget with only a few of department budgets that are to be impacted. Discussion ensued.

Being no further input, the work session was adjourned. Adjourned at 4:10 PM.

ABSENT
Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 2/25/2019