

Selectmen's Non-Public Sessions & Work Session
Monday, February 25, 2019

Chairman Morgan called the Work Session to order at 1:00 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 were Chris Seamans and Chris Kilmer representing AFSCME Local 534.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 1:00 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 1:40 PM. Martin seconded. A unanimous vote was taken. Seamans and Kilmer were dismissed at 1:40 PM.

Discussion:

Martin discussed the outcome of the research she completed on the existing well at Constitution Park. The well was re-drilled in 1994 to a depth of 553' and the output is 30 gallons/minute. Discussion ensued.

Review of Red Folders, Accounts Payable and Payroll Manifests:

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

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (d) for an acquisition matter at 2:00 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 2:30 PM. Martin seconded. A unanimous vote was taken.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for tax matters and RSA 91-A:3, II (a) for a personnel matter at 2:30 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 3:00 PM. Martin seconded. A unanimous vote was taken.

Morgan made a motion to recess at 3:00 PM. Martin seconded. A unanimous vote was taken.

Mill Hill Bridge:

Morgan made a motion to reconvene at 3:45 PM. Martin seconded. A unanimous vote was taken. Also present was Brad Harriman, Public Works Director.

Harriman presented a quote received from White Mountain Precast LLC along with other cost estimates to repair the Mill Hill Road Bridge that was closed due to a 2-1/2' diameter hole opening up in the deck of the bridge. Discussion took place on the balance that is in the Bridge Repair and/or Replacement Fund (\$20,305 with an additional \$20,000 being added in 2019) and where the excess funds would need to come from to complete the repair. Harriman reported that he has already expended \$40,000 from the \$60,000 salt and sand budget and with the proposed \$70,000 cut in the

Highway Department budget, he is unsure and concerned with whether the budget can support the additional \$8,000 needed to repair the bridge. Discussion continued on what can be cut within the budget without compromising plans.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 3:58 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 4:13 PM. Martin seconded. A unanimous vote was taken.

Being no further input, the work session was adjourned. Adjourned at 4:13 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 3/4/2019