Selectmen's Work Session
Monday, August 3, 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 Jr, Town Administrator, who recorded the minutes. Also, a finance meeting was held and included TJ Eldridge, Karen Anthony, Harry Merrow and Kellie Skehan

Chairman Eldridge called the work session to order at 2:15 PM
There was a brief review of the documents in the red folder.

Non Public Session(s):
At 2:25 Eldridge made a motion to enter a non-public session under RSA 91-A:3, II (a) for personnel matters. Simpson seconded. A roll call vote was taken as follows: Eldridge – yes; Simpson- Yes; Smith-Yes.

Discussion:
At 3:12 Eldridge made a motion to leave the non-public session and seal the minutes, which was seconded by Simpson. A roll call vote was taken as follows: Eldridge – yes; Simpson- Yes; Smith- Yes.

The finance meeting was held. Karen, Harry and Kellie all distributed hard copies of spreadsheets. Skehan said there is around $1.2million in taxes still owed to the Town including prior years' amounts. Karen's spreadsheet showed a remaining estimated expected outflow of around $6.3 million this year. Harry's Treasurer's Report showed that there was about $2.2 million in the operating account. There was a brief discussion about getting the December tax bills out as soon as the tax rate is set.

Sawyer initiated a conversation to follow up on credit card terminals as a way to pay the Town. Discussion ensued and the Board instructed Skehan to get two countertop machines for her office at $30/each through Invoice Cloud and Sawyer to use the other provider to get mobile machines for the Selectmen's Office and Transfer Station.

The Selectmen then went through the red folder, signing documents and then divided them up for review/approval in the 4:15 public session. Being no further input, the meeting recessed until 4:15 in the gym.

_____
Martha B. Eldridge, Chairman

_____
Susan J. Simpson

_____
Jonathan H. Smith