Selectmen's Work Session Monday, December 12, 2022

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Susan Simpson, Jonathan Smith and Martha Eldridge. Matt Sawyer Jr., Town Administrator was also present, and recorded the minutes. Public Works Director TJ Eldridge was present.

Chairman Smith called the meeting to order at 2:30 PM

Discussion:

Smith motioned to enter a nonpublic session per RSA 91-A:3, II(a) for personnel. Simpson seconded and a roll call vote was taken:

Smith – YES Eldridge - YES Simpson – YES

Smith motioned to reenter the public session at 3:21 PM. Simpson seconded, and the vote passed 3-0. Smith motioned to seal the minutes to nonpublic session #1. Simpson seconded and the vote passed 3-0.

TJ gave an update that the Christmas lights are up and there is water in the ice-skating rink waiting to freeze. He briefly addressed the need to be cautious with the salt knowing the price has almost doubled and that people will need to drive carefully because winter weather is here.

Smith asked Sawyer if we received quotes from the other companies regarding the security cameras for the Whittier Covered Bridge. Sawyer said no, we have only received the one quote, the other two companies have not responded.

Matt and TJ said they are in the process of posting old equipment for sale online through a sealed bid process. Sawyer briefed the Selectmen on the upcoming Public Hearing regarding the formation of the Carroll County Communications District.

At 3:30 PM Smith motioned to enter a second nonpublic session per RSA 91-A:3, II(a) for personnel. Simpson seconded and a roll call vote was taken:

Smith – YES Eldridge - YES Simpson – YES

Smith motioned to reenter the public session at 4:07 PM. Simpson seconded, and the vote passed 3-0. Smith motioned to seal the minutes to nonpublic session #1. Simpson seconded and the vote passed 3-0. Smith motioned to recess until 4:15 PM. Simpson seconded, and the vote passed 3-0.

Jonathan H. Smith, Chairman	
Susan J. Simpson, Selectman	
Martha B. Eldridge, Selectman	