

## Selectmen's Work Session Monday, June 19, 2023

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

Chairman Eldridge called the meeting to order at 3:00 PM

### **Discussion:**

Eldridge immediately motioned to enter a nonpublic session under RSA 91-A:3, II(c). Simpson seconded and a roll call vote was taken:

Simpson – YES

Eldridge – YES

At 3:34 PM Eldridge motioned to reenter the public session and seal the minutes of the nonpublic session. Simpson seconded and the vote passed 2-0.

TJ presented gave some brief updates on the Town roads and his continued work to acquire FEMA grants for some of the larger storms' damages. TJ said he is also working to combine forces with other towns in the area to get bulk pricing on materials such as calcium chloride and pavement.

Sawyer said they are still waiting for the audit but expect to have it soon. He said because of the federal funds acquired for the Whittier Covered Bridge, an additional audit is required. Sawyer said that a lot of the Zoning and Health enforcement cases will start to go to court this summer as deadlines pass.

Sawyer said there is a MWV Housing Coalition meeting next week and asked the Selectmen if he and the Zoning Officer should go represent the Town. Selectman Eldridge said that sounds good.

Sawyer also discussed that he and Finance Director Andrea Picard have been working to get better reporting for individual Grants and Unanticipated Revenue funds to clearly show the availability of funds in each category. The software company is aware and working on it the request.

Being no further input, the work session recessed until 4:15 in the gym.

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Martha B. Eldridge, Chairman

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Susan J. Simpson, Selectman