

## Selectmen's Work Session

### Monday, August 28, 2023

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

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

#### **Discussion:**

Chairman Eldridge motioned to go into nonpublic session under RSA 91-A:3, II(a) for personnel discussion. Smith seconded and a roll call vote was taken:

Eldridge – YES

Smith - YES

At 3:53 PM Eldridge motioned to come back into the public session and seal the minutes to the nonpublic session. Smith seconded and the vote passed 2-0.

Smith presented a lease purchase agreement for a Volvo excavator with a 7 year lease with payments around \$40,000 per year and with a 7 year warranty through Chadwick Baross, as had been negotiated by TJ Eldridge. The first payment would be due in October 2024. Smith motioned to approve the purchase by executing the agreement subject to those conditions in the final contract and giving TJ the authority to move forward with it. Eldridge seconded and the vote passed 2-0. Chairman Eldridge signed the document.

Eldridge motioned to recess until 4:15 PM in the gym. Smith seconded and the vote passed 2-0.

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Martha B. Eldridge, Chairman

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Susan J. Simpson, Selectman

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Jonathan H. Smith, Selectman