

**Selectmen's Work Session & Non-Public Session**  
**Monday, August 12, 2019**

The following meeting was held in the upstairs conference room at Town Hall. Present were Selectmen Sandra Martin, Martha Eldridge, and Susan Simpson, and Ellen White, Town Administrator, who recorded the minutes.

Chairman Martin called the meeting to order at 2:05 PM.

**Non-Public Session:**

Martin polled the Board for a Non-Public Session pursuant to RSA 91-A:3, II (e) for a legal matter at 2:05 PM. Martin answered yes, Simpson answered yes, and Eldridge answered yes. Martin made a motion to adjourn the Non-Public Session at 2:55 PM. Eldridge seconded. A unanimous vote was taken.

**Discussion:**

Wayne Eldridge, Water & Sewer Supervisor, entered at 2:55 PM to discuss a request received from the OCC to install water in the new playground in preparation for a future splash park/water feature. Eldridge estimates materials needed to run the water line will cost \$500 with excavation to be provided by Dawson's Excavation at the time the new playground equipment is to be installed. The Board was in favor of installing a dry hydrant at this time. Eldridge was dismissed at 3:04 PM.

**Review of Red Folders, Accounts Payable and Payroll Manifests:**

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

**Discussion:**

Tim and Linda Cary representing Blueberry Estates entered at 3:30 PM to discuss the process for having the Town take over the maintenance of the private roads within Blueberry Estates. White explained that they would need to meet with the Public Works Director to get an evaluation of the current road conditions and what would need to be done to bring them up to town standards, in addition to the estimated cost to maintain. It was also explained that all members of the association would need to sign off that they are in support of the town taking over the private roads. This request should be started as soon as possible. A review of the petitioned Warrant Article process took place and further discussion took place on the option of a betterment assessment. Mr. Cary questioned whether ATV access would be prohibited if the roads became town roads. Martin confirmed and stated that the NH Fish and Game Department regulates the use of ATVs. Mr. and Mrs. Cary were referred to White with any further questions and were then dismissed at 3:40 PM.

**Non-Public Sessions:**

Present was Kellie Skehan, Town Clerk/Tax Collector. Martin polled the Board for a Non-Public Session pursuant to RSA 91-A:3, II (c) for a tax matter at 3:43 PM. Martin answered yes, Simpson answered yes, and Eldridge answered yes. Martin made a motion to adjourn the Non-Public Session at 3:46 PM. Eldridge seconded. A unanimous vote was taken. Skehan was dismissed.

Present was Joe Duchesne, Police Chief. Martin polled the Board for a Non-Public Session pursuant to RSA 91-A:3, II (a) for a personnel matter at 3:47 PM. Martin answered yes, Simpson answered yes, and Eldridge answered yes. Martin made a motion to adjourn the Non-Public Session at 4:05 PM. Eldridge seconded. A unanimous vote was taken. Duchesne was dismissed.

Being no further input, the work session adjourned. Adjourned at 4:05 PM.

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Sandra P. Martin, Chairman

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Martha B. Eldridge

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Susan J. Simpson

To be approved 8/19/2019