Selectmen's Work Session & Non-Public Session Monday, April 29, 2019

The following meeting was held at 3:30 PM 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.

Review of Red Folders, Accounts Payable and Payroll Manifests:

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

Non-Public Session:

Martin polled the Board for a non-public session under RSA 91-A: 3, II (a) for personnel and RSA 91-A: 3, II (c) for a tax matter at 3:32 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Simpson answered yes. Eldridge made a motion to adjourn the non-public session at 3:56 PM. Simpson seconded. A unanimous vote was taken.

The Work Session reconvened at 3:56 PM.

Eldridge stated that a company was out to measure the garage bays at the Transfer Station for the installation of garage doors estimated to cost \$2,000 each and questioned who made the decision to have doors installed. Martin responded that Steve McConarty had suggested installing netting/screens but she was unaware of any discussion for installing doors.

Simpson questioned why the vote to purchase a cannon for the Transfer Station was not followed through with and why discussion on the matter continues. Martin explained that there was no discussion leading up to the vote and stated that she does not agree that it is appropriate to move forward with until a public hearing is held and abutters are notified. Eldridge stated that the bird problem was brought up during several safety committee meetings but no action was taken to fix the problem so she acted on it in an effort to start somewhere.

Simpson stated that she has additional concerns to discuss with the Board but will do so another time.

Being no further input, the work session adjourned. Adjourned at 4:06 PM.

Sandra P. Martin, Chairman

Martha B. Eldridge

Susan J. Simpson

To be approved 5/6/2019