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## SELECTMEN'S MEETING MINUTES February 4, 2020

The Meeting was called to order at 11:00 am by Chairman Pitt, continued from yesterday. Present were Selectman Paight, Selectman Nelson, Ellen Smith, Town Administrator, Jonathan Ashley, Senior Engineer/Project Manager DuBois & King Inc, Craig Cashman, DPW Director and Police Chief Lyons.

Mr. Ashley was here for the kick-off meeting for the Roxbury Road Slope Stabilization Analysis DuBois & King Inc has been engaged to complete. Drilling is scheduled for Friday February 7, 2020 and Monday, February 10, 2020 from 8:30 am until 5:00 pm. The Town has arranged for Roxbury Road to be closed during those times between Old Chesham Road and Horse Hill Road. The RTC will be closed Friday, February 7, 2020. It is expected that there will be two, sixty-five-foot borings drilled, one on each sided of the road to allow for the analysis of the soil makeup.

Mr. Ashley went on to ask the group about the history of the road. It was thought that the area was used as a stump dump when the original highway garage was built. The area was shimmed 2-3 years ago.

Chief Lyons left the meeting at 11:25 am.

Mr. Cashman will look see if he can gather any more historical data on the road.

The group would like to have a follow up meeting with DuBois & King in March, after Town Meeting.

Mr. Ashley left the meeting at 11:40 am.

The Board directed Mr. Cashman to place the cement blocks along the guardrail and put up the signs when the drillers are done. Mr. Cashman left the meeting at 11:45 am.

Motion to enter Nonpublic Session made by Selectman Paight, seconded by Selectman Nelson, under RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Roll Call vote to enter nonpublic session Chairman Pit yes, Selectman Paight yes, Selectman Nelson yes. Motion: PASSED. Entered nonpublic session at 11:50 am.

Public session reconvened at 1:10 pm. Motion made to seal these minutes made by Selectman Paight, seconded by Selectman Nelson because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of

this board. Roll Call Vote to seal minutes Chairman Pit yes, Selectman Paight yes, Selectman Nelson yes. Motion: PASSED

There will be no meeting on Monday, February 10, 2020. Since the Board will be at the polls for the Presidential Primary on Tuesday, February 11, 2020 the Board will meet then to take care of regular business.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 1:15 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith Town Administrator