



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

February 21, 2020

The Meeting was called to order at 9:00 am by Chairman Pitt. Present were Selectman Paight, Selectman Nelson and Ellen Smith, Town Administrator.

The draft of the 2019 Town Report was reviewed and final edits were made. Selectman Paight agreed to review the proof with TA Smith when it is ready at the printer.

The Board signed the following items:

- 2020 Warrant
- MS-636
- Form A-10 Application for Current Use – Map 02-094
- Building, electrical & plumbing permit application - Map 13-107
- Demolition permit – Map 11-002

Chairman Pitt asked Public Works Director Cashman and Water/Sewer Operator Cavaliere to take photos of the underground stormwater system that runs along Route 124 by the Library and to measure from the existing library building to the edge of the stormwater system.

Motion to enter Nonpublic Session made by Chairman Pitt, seconded by Selectman Nelson, under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll Call vote to enter nonpublic session Chairman Pitt yes, Selectman Paight yes, Selectman Nelson yes. Motion: PASSED. Entered nonpublic session at 9:45 am.

Public session reconvened at 11:15 am. 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 Pitt yes, Selectman Paight yes, Selectman Nelson yes. Motion: PASSED

Selectman Nelson moved and Chairman Pitt seconded a motion to approve the February 17, 2020 Accounts Payable Register in the amount of \$26,566.21, vote to approve was unanimous. Selectman Paight moved and Selectman Nelson seconded a motion to approve the February 20, 2020 Payroll Check Register in the amount of \$1,479.65 and the Direct Deposit Register in the amount of \$8,641.59, vote to approve was unanimous.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 11:55 am, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith
Town Administrator