



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

August 2, 2023

Chairman Pitt called the meeting to order at 10:00 am. Selectman Paight and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

TA Smith had a conversation with the Director of the Whitefield Public Library. She also applied for the NH CDFA Community Center Investment Grant and received an award. She had learned that there were several, very similar, library expansion and renovation projects that applied for this funding and Whitefield was the only one that received an award. Her application did not have letters of commitment, scheduled programming, or dedicated staff as in a Library Director/Community Center Director as we were told were some of the reasons our application did not meet the definition of Community Center. We compared applications and details of each other's projects and found them to be remarkably similar. The post-award calls we each had with NH CDFA were odd and we both realized that the requirements seem to have changed after the application submission deadline had passed.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the August 3, 2023, Payroll Check Register in the amount of \$360.17, Direct Deposit Register in the amount of \$14,483.52, and the Accounts Payable Check Register in the amount of \$6,547.29. The vote to approve was unanimous.

Chairman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of July 26, 2023, the vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 11:05 am, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator