



## OFFICE OF SELECTMEN

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### **SELECTMEN'S MEETING MINUTES September 29, 2021**

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

TA Smith received meeting minutes of the last Energy Committee meeting. There are a couple of projects being proposed and the Board would like to discuss them with the committee. TA Smith will reach out to Marge Shepardson to schedule her to attend a future meeting. She will also ask Marge to resend the coalition agreement for the Board to review.

TA Smith will finalize the letter to the owner of Map 07-021 regarding the camping permit and forward information to put the owner in contact with the Land Use Boards to see if there is relief that can be granted to allow the owner to continue living in the campers until the permanent residence is built.

The Board approved and signed the following items:

- Driveway Permit Map 07-008 & 05-015
- Agreement for Consulting Engineering Services with D & K for McKinley Circle.
- Map 13-059 - memo to make water/sewer account inactive for billing purposes
- Map 03-001-1 Veterans' Credit & Elderly Exemption denials
- Septage facility agreement with The City of Keene
- Sign title of 2014 Ford Explorer being transferred from PD to FD

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the September 30, 2021 Accounts Payable Register in the amount of \$295,428.20, the Payroll Check Register in the amount of \$725.58 and the Direct Deposit Register in the amount of \$10,979.88 motion passed unanimously.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of September 22, 2021, as amended and September 27, 2021, motion passed unanimously.

Mr. Zaluki left the meeting at 11:15 am.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Pitt, 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 Paight - Yes, Selectman Pitt – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 11:15 am.

Public session reconvened at 1:00 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Chairman Paight 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 Paight - Yes, Selectman Pitt – Yes, Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at 1:00 pm, motion passed unanimously.

Respectfully submitted  
Ellen Smith, Town Administrator