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## **SELECTMEN'S MEETING MINUTES**

### **October 14, 2020**

Chairman Pitt called the meeting to order at 10:00 am. Present were Selectman Paight, Selectman Nelson and Ellen Smith, Town Administrator.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Paight, 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 10:00 am.

Public session reconvened at 11:45 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman 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 Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of October 1, 2020 and October 7, 2020, vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the October 15, 2020 Accounts Payable Register in the amount of \$23,207.03, Payroll Check Register in the amount of \$473.52 and the Direct Deposit Register in the amount of \$8,489.03, vote to approve was unanimous.

As of today, there has been no response to the letters sent to the Chairmen of the 150 Committee, Friends of the Frost Free Library or the Library Trustees. The Board asked TA Smith to send a follow up email. The Board asks that answers to the questions posed in the October 1, 2020 letters be shared with the group ahead of the meeting scheduled for Thursday, October 22, 2020. The Board discussed some of the items that need to be addressed, they are hopeful that there will be cooperation.

Chairman Pitt said that the Broadband Committee received answers to the questions in the letter sent to Consolidated Communications. There will be a recommendation for the Committee forthcoming.

Selectman Paight moved and Selectman Nelson seconded a motion to adjourn the meeting at 1:30 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator