



## OFFICE OF SELECTMEN

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### **SELECTMEN'S MEETING MINUTES**

**April 6, 2023**

Chairman Paight called the meeting to order at 11:30 am. Selectman Pitt and Selectman Nelson were present. Also in attendance was Ellen Smith, Town Administrator.

A pre-application Teams Meeting took place regarding the Community Center Investment Program through the Community Development Finance Authority. The call ended at 12:15 pm. Discussion ensued.

Selectman Nelson moved and Selectman Pitt seconded a motion to enter nonpublic session under NH 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, and Selectman Nelson – Yes, motion passed. Entered nonpublic session at 12:30 pm.

The public session reconvened at 1:25 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Pitt because it 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, and Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the meeting minutes for March 28, 2023. The vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the April 6, 2023, Payroll Check Register in the amount of \$99.67, Direct Deposit Register in the amount of \$10,358.55, and the Accounts Payable Check Register in the amount of \$97,441.51. The vote to approve was unanimous.

The Board agreed to post the Request for Proposal for the Town Office Siding Project. Sealed bids are due by 10:00 am on Wednesday, May 3, 2023.

The Board reviewed and signed the following items:

- Notice of Intent to Cut 23-287-01-T Map 05-102
- Gravel Tax Levy 22-287-01-E & 22-287-01-E
- Electrical Permit Application Map 03-021 & 12-010

Selectman Nelson moved and Selectman Pitt seconded a motion to make the following appointments:

- Michelle Talbot, Deputy Town Clerk/Tax Collector until 3/31/2026
- Glenn Parker, Zoning Board of Adjustment until 3/31/2026
- Peter Switzer, Recreation Committee until 3/31/2026

The vote to approve was unanimous.

Selectman Nelson moved and Chairman Paight seconded a motion to appoint Jane Pitt, Ex Officio Planning Board until the 2026 Town Meeting, vote to approve was 2-0-1 with Selectman Pitt abstaining.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 3:15 pm, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator