

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
June 17, 2019

**PRESENT:** FREDERICK W. HIPPLER, CHAIRMAN; JOHN (JACK) MEANEY, VICE CHAIRMAN; JON OSBORNE, SELECTMAN; JAN SNYDER, SELECTMAN; SHERRY BURDICK, SELECTMAN.

**RECORDING SECRETARY:** Naomi L. Bolton

**TOWN ADMINISTRATOR:** Naomi L. Bolton

**GUESTS:** JaNeen Lentsch; Donna Osborne; Frank Campana; Sharon Racicot; April Racicot; Ashley Racicot; Mark Racicot; Susan Russell; Jim Donison; Benji Knapp; Heleen Kurk

At 6:30 PM, Chairman Hippler opened the meeting and then requested those present join the Board in the Pledge of Allegiance.

**PUBLIC COMMENT:** Heleen Kurk, Mt. Dearborn Road acknowledged the work and dedication of Peter Stockhaus and his crew in making the gazebo area look nice in time for graduation pictures. They worked in the pouring rain weeding, mulching and trimming. They did a great job, above and beyond the call of duty, thank you. The next item was the gazebo. The children are very happy there is a gazebo there. They have started using it by jumping over the banisters, skateboarding, biking on it, etc. She felt that maybe a sign could be put up that said no skateboarding and biking, or something. Ms. Kurk's other suggestion was that in the fall when the new school year begins make arrangements with the middle school principal to talk to the children at an early assembly about pride in town property and the care necessary to keep things looking nice. This would be in hopes of getting some kind of buy in with the children.

Selectman Sherry Burdick wanted to thank the DPW Department as they went down and cut the tree down at the Gordon Brown barn that was over the roof. They also cut all the trees along the tennis courts before they were an issue.

Selectman Jan Snyder also wanted to thank the DPW for mowing up Flanders Memorial Road. It was growing up and visibility was becoming an issue.

**DEPARTMENT HEAD/COMMITTEE ITEMS:**

**LIBRARY UPDATE:** Heleen Kurk, Alternate Trustee of the Library was present as the Board opened the door to having them present every month or two for communication. Ms. Kurk is here to share the summer program kick off, on June 27, 2019. This is in collaboration with the Parks and Recreation Commission and the Lions Club. The Friends of the Library are sponsoring the whole month with a \$2,000 contribution. Beth Rouse, Finance Administrator has put the summer program on the Town website as well. Monday's are for young children in the morning and children ages 10+ in the evening. Tuesday's are for elementary age

children. Wednesday's they are having stories at the lake. Thursday's there are intergenerational activities covering all ages. Saturday's are for chess and a special comic day in the town hall. It's a pretty full month. There has also been an increase of card holders of about 3% per month. The Facebook page has about 1,000 followers. Beside books, magazines and all the different activities you can get inter-library books and books on line. They have internet services and you can get help in just about anything, and more. The Sawyer Room is complete with a new floor and cabinets in. It looks light and really, really good. Ms. Kurk thanked the Board for the help from the Town. The Trustees meet on the first Thursday at 1 PM of the month in the Paige Room and the meetings are open to the public. She invited the Selectman to make an appearance and join them to attend some of the programs.

DPW Director Benji Knapp stated that it was Bill Tiffany that cut the knot weed on Flanders Memorial Road and thanked him. While on the topic of knot weed, Director Knapp is researching companies to spray it like the State did and some other Towns. He spoke with a resident that is an employee of the Town of Goffstown and they did it, so she was able to lead him in the right direction. He is going to get quotes for spraying the knot weed, but he has family here during the Board's next meeting and he would like to have Town Administrator Bolton present the bids for him. The contractor is responsible for all State permitting, all GPS mapping, and everything else for the entire project. It takes about 100 days to get the permits, so he would like to get started to be able to get a fall spraying

**PUBLIC HEARING: TO HEAR PUBLIC TESTIMONY AND COMMENT FOR INCREASING THE NON-RESIDENT FEES AT CHASE PARK.** Chairman Hippler opened the hearing at 6:45 PM and asked JaNeen Lentsch from Parks and Recreation to speak to this request. Ms. Lentsch spoke a few weeks ago at a Board meeting that they would like to increase the current non-residents. Currently non-residents pay \$10 per car to enter Chase Park/Lake Horace for the day and \$35 for boat/jet ski. Those are the only 2 fees they are looking at changing. The proposal is to raise the non-resident day fee from \$10 to \$20 per car and from \$35 to \$45 per boat/jet ski. There will be no changes to seniors, veteran's that are non-residents and they are not suggesting any changes for residents. The reason why they are suggesting the changes to the rates is due to overcrowding at the park. Last year between July 1<sup>st</sup> and July 5<sup>th</sup> (4 days) there were 140 non-resident cars that purchased day passes. By increasing the fees it may encourage others to go to some of the other State parks, particularly if the rates were more in line with the State fees. Currently the non-resident fee for Chase Park is cheaper, so people are coming here versus other parks in the area. A comparison was made with surrounding parks before this increase. So for example a family of 4 (3 over the age of 12 and 1 age 11) to go to Clough State Park or Greenfield State Park would be \$14; Sunapee would be \$17; whereas currently Chase Park is \$10. By increasing to \$20 they feel it would be more in line with other State Parks and possibly make more space for parking. The boat/jet ski's is largely an overcrowding issue as well. She tried to research for a comparison and it appears that the State usually only allows kayaks, and not any motorized boats/jet skis and those fees are included in the fee that they already are paying. Since Glen Lake in Goffstown has changed their access Chase Park is seeing much more activity. With regard to the "No Smoking" they have been non-smoking on the beach area, just not the parking lot and it's been difficult for people to draw the line between the two and it's really not working. By making the whole park non-smoking eliminates that gray area.

Selectman Snyder asked how the people that are at the campgrounds are handled. Ms. Lentsch stated that she believes when they pay tax/rent at a campsite that falls in Weare residency. Selectman Snyder stated, however some don't pay because they register their vehicle/camper rather than pay the tax on it via tax bill, so how does that affect them? Ms. Lentsch stated that she is not sure as she is

not in the gatehouse to know how they differentiate them. The gate attendants ask for car registrations to get the fee to go in, but if you were camping at one of the campgrounds and showed the receipt that they are a resident at the campground for this specific time period. Selectman Snyder stated that if this change goes through than the campgrounds should probably be notified of this change, so that people could be prepared when they come to the park.

Frank Campana, Quaker Street, asked in regards to Article 29 at the March vote, which was a petition article to have the park only open to Weare residents. He figures the same argument is going to be made as it was only advisory, but he asked if the Board has discussed it yet. Vice Chairman Meaney stated that he felt it was still unclear with regard to legality. Chairman Hippler stated that when it was originally deeded the word public was used, so legality needs to be checked out thoroughly.

Donna Osborne, South Stark Highway, stated that she was curious if the Parks and Recreation had thought about charging the non-resident a per person fee.

JaNeen Lentsch stated that it was discussed but merely for ease of the gate attendants they went this route.

With no further discussion, Chairman Hippler closed the public hearing at 7:01 PM

**Selectman Osborne moved to adopt the new non-resident fee schedule as proposed by the Parks and Recreation Commission for Chase Park for this year and also to make the complete facility "Non-Smoking" effective July 1, 2019; Selectman Snyder seconded the motion. Passed 4-0-1 (Hippler)**

#### **DEPARTMENT HEAD/COMMITTEE ITEMS: (Continued)**

DPW Director Benji Knapp stated that while working on the gazebo it was mentioned to him from Tim Matheson that he had 2-175 gallon totes to store the used oils he is collecting that he would like to donate but not without the Board acknowledging it. **Chairman Hippler moved to accept the donation of approximately \$100 for 2-175 gallon totes to the DPW Department from Tim Matheson; Selectman Snyder seconded the motion. Passed 5-0-0**

While on the gazebo topic there has been a lot of discussion and suggestions made from residents regarding a handicapped ramp from the parking area up to the gazebo. DPW Director Knapp stated that he wants the Board to know that he will not be doing anything like that until it comes to him from the Board of Selectmen, as the decision needs to be yours. He is willing to do whatever he is asked, but only when it comes from the Board and not residents or members of other committees. The new gazebo is not in the old location, so when they put in the steps they are not lined up with the opening. The steps are there and then you have to go toward the left to get to the gazebo. Regardless of what goes on there is going to have to be a lot of landscaping that will need to be done. The Board felt that they could take a look at everything before completing any landscaping.

Selectman Snyder asked who empties the trash barrels at the gazebo. JaNeen Lentsch stated that they contract it out at the fields, but she thought that the Parks and the Recreation Director takes care of it, as they do the Skateboard Park as well. Ms. Lentsch stated that she will bring it up tomorrow night at the Parks and Recreation meeting to make sure.

**QUAKER STREET DRAINAGE DISCUSSION:** Sharon and Mark Racicot own 76 Quaker Street and were present to discuss a drainage issue. The first point of contention is when they bought that farm they did not know there was water being piped into the property because it isn't recorded. It wasn't on their deed so they didn't know that. They've been told that's just

how it was done but that doesn't make things right. They have a property that is completely unusable. A third of the property is wet and it's not just the regular water of puddles, this has made it completely unusable. They are only able to mow it for about one month out of the year. The mud has created havoc for their animals. They can't get to the orchard trees to clean out the brush. Ms. Racicot stated that she knows this is how things have been done for quite some time but that doesn't make it right and it doesn't mean it should continue. Selectman Burdick asked what the issue was with the water. Mr. Racicot stated that there are two culverts that go from the opposite side of the road directly into their property with no provisions, no swale, nothing. It's literally being piped into their field.

Jim Donison, 95 Quaker Street, neighbor and engineer put together a plan that he shared with the Board. He stated that he lives across the road, so they looked at some alternatives. He indicated that one solution would be to construct a drainage area as it comes out of the culvert and then install approximately 250 feet of pipe and carry the water from the outlet to the tree line. This is only one suggestion for a solution. Mr. Donison estimated the cost of doing this at about \$9,000.

DPW Director Knapp stated that he doesn't know how you are going to be able to ditch that road to be able to solve the problem. There has been an old drainage ditch for many years that was working, but may need some work. The 250 feet of pipe could solve the issue but he suggested not a long run like 250 because if there is an issue it's hard to pinpoint where the problem is. Vice Chairman Meaney stated that the Town is in a quandary as the State law doesn't allow work to be done by the Town on private property. Ms. Racicot replied that it also doesn't allow the Town to cause damage to private property with runoff like this. She also added that it shouldn't be up to them to foot the bill of the cost as it's not their natural spring water. The water is being forced onto their property from across the street and they feel it's not right, regardless of how long it's been done.

Chairman Hippler stated that we need to contact our legal counsel for guidance on this, just to verify what we can and cannot do. The Board is willing to help out but obviously in whatever legal capacity that we can.

DPW Director Knapp stated that the mower tractor has been out, but they did discover some weeping in the steering but that has been fixed. The 10-wheeler has a build date in Tenco of 10/1. The roof leak at the DPW was fixed on a day that the DPW Director was not there. They showed up on a Monday and the gate happened to be open. He has not seen it leaking any further.

#### **MEETING MINUTES:**

**Minutes from 5/29/19: Chairman Hippler moved, Vice Chairman Meaney seconded to approve the May 29, 2019 minutes as written. Passed 5-0-0**

#### **MANIFEST:**

**Chairman Hippler moved to approve the manifest as follows, Vice Chairman Meaney seconded; passed 5-0-0.**

***To order the Treasurer to sign the payroll and accounts payables checks dated June 20, 2019 as included in the following manifests:***

<b><i>Payroll Manifest</i></b>	<b>\$ 62,979.89</b> (Weekly & quarterly payroll)
<b><i>Accounts Payable Manifest</i></b>	<b>\$ 107,523.53</b>

*Weare School District Manifest*

\$ 938,130.00

*Total*

**\$ 1,108,633.42**

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*The following manifests were previously ordered to sign at the June 3, 2019 Board of Selectmen meeting:*

*Payroll Manifest* \$ 50,338.13 (Weekly payroll checks dated 06/13/19)

*Accounts Payable Manifest* \$ 33,898.39 (Checks dated 06/13/19)

*Fire Department Accounts Payable Manifest* \$ 20,872.54 (Pre-approved by the BOFW's)

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As there is no Selectmen's Meeting scheduled for Monday, June 24, 2019,

Please vote:

To order the Treasurer to sign payroll checks dated June 27, 2019 estimated to be about \$65,000.00. Furthermore, to order the Treasurer to sign up to the amount of \$70,000.00 for accounts payables including Fire Department accounts payables approved by the Board of Fire Wards that cannot wait until the next scheduled meeting of July 1, 2019 without incurring late charges or interest. Reports and actual check amounts will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meeting.

**CRF EXPENDITURE:** Town Administrator Bolton asked the Board to sign the authorization of the CRF Expenditure previously approved (above) for the re-roofing of the Safety Complex that is completed. **Chairman Hippler moved to approve \$58,000 to be removed from the Government Building and Maintenance Fund for Sentry Roofing for the re-roofing of the Safety Complex; Selectman Snyder seconded the motion. Passed 5-0-0** Chairman Hippler stated that they were in and out in 3-4 days. They did an amazing job and the choice of shingles look really great.

**POLICE CHIEF:** Chairman Hippler stated that the Town of Weare has been in the police chief search for a few months now and we have selected a candidate from Virginia and his name is Christopher Moore. He grew up in Virginia. He is retiring after 23 years with Norfolk Virginia Police Department. He will be sworn in on Wednesday, the 19<sup>th</sup> here, at 9 AM in the morning. We will also be holding a public swearing in on Friday, June 21<sup>st</sup> at the gazebo at 6 PM. **Vice Chairman Meaney moved to hire Christopher Moore as our new Police Chief effective June 19<sup>th</sup> with a starting wage of \$92,750; Selectman Snyder seconded the motion. Passed 5-0-0**

**Vice Chairman Meaney moved to authorize the Chairman to sign the appropriate paperwork for our police chief to go forward to the Police Standards and Training Council at the State of New Hampshire; Selectman Burdick seconded the motion. Passed 5-0-0**

**TRAFFIC ALERT:** Vice Chairman Meaney read the following traffic alert from the Police Department as follows: *Weare Police announce a potential for significant traffic delays on June 22<sup>nd</sup> from 10:30 AM to 11:30 AM on Route 114 between Reservoir Drive and Duck Pond Road. The road will be closed for the Weare Patriotic Parade. The parade kicks off at 10:30 AM from George Moody Road. Parade participants will travel from George Moody Road to Center Woods Elementary School. Motorists are kindly asked to seek alternative routes during the parade.*

**EVERSOURCE VEGETATION MANAGEMENT – TREE REMOVAL REQUEST FORM:** Town Administrator Bolton explained that Eversource has identified trees on the property at 620 South Stark Highway (Bolton Field) that should be removed. They are identified with orange flagging ribbon. They need to have the property owner sign the form giving them permission to remove the trees, which will be done by Asplundh Tree Expert Company. **Vice Chairman Meaney moved to authorize the Chairman to sign for the vegetative management tree removal request form Eversource for trees**



**to be removed along the road into Bolton Field; Selectman Burdick seconded the motion. Passed 5-0-0**

**TREE REMOVAL FROM CEMETERY:** Town Administrator Bolton stated that during one of the real damaging wind storms there was a large pine that blew over into and on the wall of the Center Square Cemetery. The Cemetery Trustees solicited quotes for the removal of this tree and the debris. Two quotes were received, one sealed and one dropped off. Vice Chairman Meaney opened the one sealed bid. One bid was from Bigg Dawg Landscaping for \$500 and the other was from EHF Tree Service for \$400. **Selectman Burdick moved to award the tree removal bid for the cleanup at the Center Square Cemetery to EHF Tree Service for a cost of \$400; Selectman Snyder seconded the motion. Passed 4-0-1 (Hippler)**

**BOND FOR ROAD RECONSTRUCTION:** Town Administrator Bolton presented the Board all the Bond paperwork for the bond that was approved at the March town meeting. The net interest cost ended up at 1.62%. The Board signed all the documents provided except for the IRS form 8038G. **Selectman Snyder moved to authorize Tina Connor, Treasurer to sign the IRS Form 8038-G for the \$2.5 million bond; Chairman Hippler seconded the motion. Passed 5-0-0**

#### **GOVERNMENT BUILDINGS & MAINTENANCE PROJECTS:**

Bell Tower: Town Administrator Bolton stated that the new list is supposed to arrive Wednesday/Thursday to resume work on the bell tower.

Gazebo: Town Administrator Bolton reminded everyone that the new gazebo was erected on Saturday, June 8<sup>th</sup>. Vice Chairman Meaney stated that he has been over there and the gazebo is not that sturdy. You can take a post and make it shake pretty easily. The railings behind the benches are loose and he feels like Reeds Ferry should come back and take a final look at it. The roof lines are very wavy, not even straight. It was suggested that we could brace it to make it sturdy but it comes with a 30 year warranty so we shouldn't have to do anything on it.

Town Office Propane Tank Conversion/Installation: Town Administrator Bolton will meet with a representative from Irving on Tuesday, June 18<sup>th</sup> to discuss options of the converting the current boiler from oil to propane and/or a new propane boiler all together. After that information is received she will share it with at a minimum of two other vendors in an event to try to get three quotes.

DPW Roof Leak: As indicated earlier this evening by the DPW Director the roof leak was done on a Monday. Director Knapp will be keeping his eye on it.

Bike Rodeo: As a reminder this is going to take place in the Town Office Parking lot immediately following the patriotic celebration parade on Saturday, June 22.

Chairman Hippler stated that he was doing some cleaning of his paperwork and he came across the following: 4-13-15 – review of policies and procedures - noise ordinance still outstanding; 7-17-17 – Gordon Brown barn first time show up for coating the roof; 12-4-17 – gazebo, Gordon Brown buildings and Clinton Grove underpinning. This was his concern with letting these projects go. Vice Chairman Meaney stated that we have been proactive with these things and going around and around, so it's not for lack of trying. The original list of Town Hall repairs goes back to May 4, 2015. Town Administrator Bolton stated that the struggle is getting contractors to do the work. People are busy or they don't have insurance

so we can't take on the responsibility. Vice Chairman Meaney stated that we can call the Hillsborough County Sheriff's office or the Valley Street Prison.

**ADMINISTRATOR'S REPORT:**

Joint Loss Management Committee: The last meeting was June 5<sup>th</sup> @ 11 AM, not sure when the next meeting is.

Master Plan Update Committee (Article 27) – on-going – no new updates have been provided

ACO Position: Three applications have been received and all three candidates will be interviewed to narrow down a finalist. A finalist has been selected, a conditional offer was made and now the background is underway.

Mildred Hall Expenditure for PLC Purchase: The Board is waiting on the requested information from PLC.

Chief of Police Search: This item all be removed as this item is completed.

Class VI Road Discussion: Town Administrator Bolton sent an email to Attorney Drescher expressing the need to get this done and to the Board ASAP.

Public Hearing – Chase Park Fees: This public hearing was held earlier this evening.

**CORRESPONDENCE/OTHER BUSINESS:**

BOARD OF SELECTMEN MINUTES: Selectman Osborne stated that we need to start getting our Board minutes on time. We are violating the RSA and need to get them done. By law they need to be done without exception, so we need to start clamping down on this.

Vice Chairman Meaney stated that it was brought up at the last meeting that the Board is having discussion after the meetings once we have come out of nonpublic. That was brought up during the public session part of the meeting and then after nonpublic this very evening the topic of tax deeded properties was brought up, which should have been brought up during the regular meeting. He feels it is a bad practice. Once the meeting closes discussion is closed and he felt that is the policy the Board should stay with because there is no other record. It has been thrown at this Board of not being transparent and this falls right into that.

The second item, at the same meeting, Selectman Snyder brought up the fact that the Board did something illegal. At first it was in public and then it was nonpublic and then refused to discuss it. It's out there. It's in the air and Vice Chairman Meaney stated that for the Board's own benefit and that we don't make these mistakes that it should be brought up and tell us exactly what was alluded to that we did was illegal. To try and blow it off, he felt was wrong. The Board should have an opportunity to address this and if we did something wrong, then we have to take measures to correct it and do it immediately.

Selectman Snyder replied that is has been taken care of and it would not happen. Vice Chairman Meaney stated that he felt that was not enough. Selectman Snyder stated that if discussed it's going to open up Pandora's Box. Vice Chairman Meaney replied that it was already opened up by making that statement publicly. It's not being transparent and it's not being forthcoming. Vice Chairman Meaney asked Selectman Snyder to step up and discuss it or turn around and say it was a mistake. That's the only way it's going to get done.

Selectman Snyder again repeated that it has been taken care of and it will not happen again. Vice Chairman Meaney stated that if we did something illegal as the Board we have a right to know what it was.

Selectman Snyder stated that she is not going to take getting bombarded every meeting. She stated that she had three of the Board members say things before she could even have a chance to open her mouth.

Vice Chairman Meaney stated that on YouTube at 56 minutes it was stated by Selectman Snyder that the Board did something illegal. It was brought up on her own. It didn't come from any of the other Board members. He asked what the illegal act was so that the Board doesn't make that same mistake again.

Selectman Snyder stated that if she steps up and says what it was then it is going to set a precedent out there. Vice Chairman Meaney replied, then set the precedent and we will take the heat for it because that's what we are supposed to do. Selectman Snyder stated that we illegally signed a tax deed to that never paid. The tax deed was signed in August and the taxes were never paid until November. Vice Chairman Meaney asked if we were informed about it by the tax collector. Selectman Snyder replied not the tax collector it has nothing to do with the tax collector. Vice Chairman Meaney stated that tax deeds are brought forth by the tax collector. Selectman Snyder told Vice Chairman Meaney that he doesn't even know what a tax deed is. Vice Chairman Meaney replied, yes it is when we take the property for taxes. What Selectman Snyder is referring to is when the property is now in the Town's hands. Vice Chairman Meaney asked what property was it. Selectman Snyder stated that she is not going to get into names. Vice Chairman Meaney replied that it was said it was done in public, and then what are the names and address of the property.

Town Administrator Bolton stated that it was in December of 2017 and the party we have been discussing is deceased and the parents were buying it back, but didn't follow through and then ended up buying it back near the end of the year. Selectman Snyder stated that we had no right signing a tax deed back to a property owner that did not pay for it. Vice Chairman Meaney asked why it took this long to bring it up now. Selectman Snyder stated that it was brought up at that time it happened. Selectman Snyder stated that she is going to go back and look at the minutes to see what it says. Town Administrator Bolton stated that all would have been discussed in nonpublic as we always talk about taxes and tax payments. Selectman Snyder said right and I didn't want to bring it out.

Town Administrator Bolton informed the Board that she had two phone calls today wanting to know exactly what we did and if it was in nonpublic, what are we leaking out. What would have been talked about regarding the payment of taxes would have been done in nonpublic like it always is. Selectman Snyder stated no. Town Administrator Bolton stated that anytime somebody comes in to repurchase and pay back the taxes, the Board has discussed different situations with individual taxpayers. Selectman Snyder stated that we were lead to believe that the deed was okay to sign over. Town Administrator Bolton stated that she talked to the Board. Selectman Snyder replied after she went up and sat with her because she realized it wasn't on the revenues for the tax deeded property.

Vice Chairman Meaney stated then we are all on the hook, so why didn't this get mentioned from the beginning and we won't make that mistake again. Two weeks ago a statement was made about this Board doing an illegal act and tonight we get the explanation.



## **NONPUBLIC**

**Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 8:34 p.m. pursuant to the authority granted in RSA 91-A:3II (c ). A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Hippler – yes; Selectman Burdick – yes; Vice Chairman Meaney - yes. Passed 5-0-0**

**The Board discussed the Safety Network Agreement regarding IT coverage for the Town.**

**Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 8:49 p.m. A roll call vote was taken, Selectman Osborne – yes; Selectman Snyder – yes; Chairman Hippler – yes; Selectman Burdick – yes; Vice Chairman Meaney – yes. Passed 5-0-0**

**Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 8:51 p.m. pursuant to the authority granted in RSA 91-A:3II (a & c ). A roll call vote was taken, Selectman Osborne – yes; Chairman Hippler – yes; Selectman Burdick – yes; Vice Chairman Meaney - yes. Passed 4-0-0**

**Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 9:09 p.m. A roll call vote was taken, Selectman Osborne – yes; Chairman Hippler – yes; Selectman Burdick – yes; Vice Chairman Meaney – yes. Passed 4-0-0**

**Chairman Hippler moved, Vice Chairman Meaney seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0**

**Being there was no further business to come before the Board, Vice Chairman Meaney moved to adjourn at 9:10 PM, Chairman Hippler seconded; passed 4-0-0.**

## **ADJOURNMENT**

**A True Record.**

*Naomi L. Bolton*

Naomi L. Bolton  
Recording Secretary