

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 21, 2018**

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

RECORDING SECRETARY: Naomi L. Bolton

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: Frank Campana; Matt Stuart; Katie Henderson; David Hewey, Sr.; Jeff Andrews; Steve Roberts; Keith Foote; Donna Osborne; Benjamin Knapp, DPW Director; Heleen Kurk; Bob Vezina, Fire Chief; Justin Douglas.

Chairman Hippler called the meeting to order at 6:00 PM before the Board entered into nonpublic session.

NONPUBLIC SESSION:

Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 6:00 p.m. pursuant to the authority granted in RSA 91-A:3II (a & 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

This nonpublic session was to meet with the Town attorney regarding a pending lawsuit.

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 6:38 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

Vice Chairman Meaney moved, Selectman Osborne seconded to seal and restrict these minutes of this nonpublic session. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 6:38 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

This nonpublic session was to meet with the Police Chief regarding personnel matters.

Chairman Hippler moved, Selectman Burdick seconded to exit this nonpublic session @ 7:02 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

Vice Chairman Meaney moved, Selectman Osborne seconded to seal and restrict these minutes of this nonpublic session. Passed 5-0-0

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Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 7:02 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

This nonpublic session was to meet with the Police Chief and a resident regarding handicap parking issues that if discussed in public session would adversely affect the reputation of those people.

Chairman Hippler moved, Selectman Burdick seconded to exit this nonpublic session @ 7:13 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

Vice Chairman Meaney moved, Selectman Osborne seconded to seal and restrict these minutes of this nonpublic session. Passed 5-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 7:13 p.m. pursuant to the authority granted in RSA 91-A:3II (b). 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 exit this nonpublic session @ 7:20 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

This nonpublic session was to meet with the Parks and Recreation Director to go over a list of potential hires for Chase Park for the upcoming summer season.

At 7:226 PM Chairman Hippler welcomed everyone present and asked for those present to join the Board for the Pledge of Allegiance.

PUBLIC COMMENT:

Heleen Kurk, Mt. Dearborn Road, stated that she would like to know the status of Article 27. She has volunteered for the committee and has not heard anything. Time is running out as there is a deadline for having the report in. She felt that if the Town could really get things moving that when the Town applies for the next grant it will show that we are serious about it and maybe it will help us get the grant. Chairman Hippler stated that we have 9 people that have expressed a desire to serve. The Board has not gone over the list to see if we have covered all the intended demographics. Ms. Kurk asked which Selectman is going to serve on the committee. The Board had not discussed that yet. Ms. Kurk stated that she feels it is important to get things rolling. She felt it was very important to keep the Librarian Mike Sullivan in the loop. She felt it is very important that this get started and moving forward. Next, Ms. Kurk stated that at the last Board meeting, two weeks ago she read there was a concern about a conflict of interest with Selectman Snyder taking minutes for the deliberative session. She couldn't find anywhere that it would be a conflict of interest. She wondered where it came from and what the conflict of interest was. She would like to have someone let her know what that was. Selectman Snyder has done the minutes before. It is not because she knows Selectman Snyder, she was reading the minutes. She felt it was a very poor choice of coming forward and it didn't reflect well as a Selectboard. The third thing Ms. Kurk wanted to mention was to remind everyone that the Town wide yard sale is Saturday, June 2nd from 8 AM to 2 PM. You can get maps at the Stone Memorial Building and there will be more than 50 people on the map. Ms. Kurk's last item, was she asked how to find the agenda on the website. She knows it gets emailed but wanted to know how to get it on the website. Town Administrator Bolton explained how it can be found on the website.

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Jeff Andrews from Custom Crushing stated that he came in two weeks ago to see about extending the crushing bid. He was correct that prior bids had been extended in the past, but he wanted to clarify that he mentioned CJ Bolton and Big Foote Crushing. He stands corrected that CJ Bolton was never extended it was only Big Foote Crushing's bid that was extended.

Justin Douglas, 10 Waterman Road, was present to see if the Board had any clarification on the order that he had been given on the request for removal of certain items from the property. Part of the reason is that he is asking for clarification and the other purpose would be that some of the items on the property now, a couple of the boats and one of the trucks are now evidence in an ongoing investigation and probably a criminal proceeding. He cannot move them because the position they are at is kind of important; even just suspending the date until a later time. The Board explained that they cannot answer that because we now have pending litigation, unfortunately. Mr. Douglas's second request would be to have any records made public where there was any communications specifically with Selectman Jack Meaney and Chip Meaney as far as requesting to have that order sent because Mr. Meaney has contacted the police department and requested to have issues dealt with in which Mr. Douglas referred to as a witch hunt started by his neighbor Gary. Mr. Douglas stated that these actions by Mr. Meaney border on irresponsible of the selectman for someone to use their position of power to impose what he refers to as intimidation upon the citizen. When someone comes in complaining about items; and where they are on somebody else's property; for someone else to start an order and ask for those items to be removed when they were legally placed is an abuse of a selectman's power. For him to go to Chip Meaney and request that he look into it, he has a big problem with that. Vice Chairman Meaney stated that number one he advised the property owner to go seek remediation with the police department. He didn't make any comment to the code enforcement officer. He did not order the code enforcement officer to go down there, he did this according to law from all the complaints. Mr. Douglas disagreed and stated that if the last meeting tape was reviewed it would indicate that Vice Chairman Meaney had spoken to Chip Meaney. Vice Chairman Meaney stated that he has reported this to the entire Board and if that is an issue then Mr. Douglas can take it up with legal counsel because it's a legal issue now. Mr. Douglas added that he thinks there are a lot of legal issues. Chairman Hippler interrupted and pointed out that it is public comment not a public debate and he is going to stop this conversation now as the Chairman.

DEPARTMENT HEAD/COMMITTEE ITEMS:

Award Paving and Crushing Bids: DPW Director Benji Knapp was present. The bids were put out about 3 weeks ago. The bids were opened on May 14th by the Town Administrator and DPW Director along with several paving contractors. Director Knapp wanted to take up the paving bids first as they were on top. Four bids were received and they were as follows:

R & D Paving	\$61.00/ton = machine work; \$115.00/ton = handwork
GMI	\$62.90/ton = machine work; \$125.00/ton = handwork
Brox Industries	\$62.72/ton = machine work; \$125.00/ton = handwork
Advanced Paving	\$65.70/ton = machine work; \$125.00/ton = handwork

R & D Paving has done the work in town for the past couple of years and done a good job. They are doing a little over 8,000 tons this year. Director Knapp stated that he is looking to do about half a million dollars in paving this year. **Vice Chairman Meaney moved, Selectman Snyder seconded to award the paving bid to R & D Paving at a bid price of \$61.00/ton for machine work and \$115.00/ton for handwork. Passed 5-0-0**

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Director Knapp stated that next is the aggregate crushing bid. The request for approximately 6,000 tons of 1 ½ crushed gravel to be made and approximately 1,500 tons of crushed stone to be made in the East Road pit. Three companies bid and they were as follows:

Big Foote Crushing	\$2.60 per ton crushed gravel and crushed stone
Custom Crushing	\$2.45 per ton crushed gravel and crushed stone
Earth Mechanics	\$3.68 per ton crushed gravel and crushed stone

Director Knapp stated that at the last meeting of the Board two weeks ago Custom Crushing came to the Board, without his knowledge and wanted to have his bid extended. Director Knapp stated that he has never extended a bid he has always put bids out. Last year Director Knapp asked the Board to have Big Foote the local contractor do the work and the Board selected the low bid which was Custom Crushing. Director Knapp stated that he is going to ask the Board again to award the bid to Big Foote Crushing. **Selectman Osborne moved, Selectman Burdick seconded to award the crushing bid to Big Foote Crushing for a price of \$2.60 per ton.** Discussion: Vice Chairman Meaney stated that Big Foote is higher than Custom Crushing is there a reason. Director Knapp stated that the total cost represents a difference of approximately \$1,000 total. Director Knapp stated that the 1 ½ inch gravel that Custom made was good gravel but the 3 inch he had a concern that there was not enough stone in it. The piles were not put where Director Knapp wanted them to be put last year. He doesn't have an issue with the man. **Passed 4-0-1 (Vice Chairman Meaney)**

DPW Director Knapp stated that he uses calcium chloride throughout the summer but it is hard to estimate the amount used. He has reached out to 3 companies, two have gotten back him but one has not. Director Knapp stated that he knows what he paid in the past couple of years and has been given a price, that he knows it is a good price. He uses it in bags and puts it out by the ton. The Board felt that he really should get three quotes per the purchasing policy indicated. Director Knapp stated that he is looking to start out by buying 10 tons but may have to get more before the summer is over.

DPW Director Knapp wanted the Board to know that he is taking his entire crew to the Mountain of Demonstrations tomorrow which is held at Mt. Sunapee. It is municipal equipment show and the men can participate in the plow rally as well. Director Knapp stated that after having a tough winter and living out of a shoe box for the winter, he wanted to allow the men a day to go to this show.

Selectman Snyder asked about the bridges. Director Knapp stated that the State inspects yearly and sends a report to the Town of not only the condition, but if any signs are missing. There are currently 3 projects, but River Road is such a heavily traveled road that it may get moved up the list versus the other 2 that are on less traveled roads.

Vice Chairman Meaney asked the plan for paving. Director Knapp stated that he was going to start at the north side of the Mt. William pit and go up to Birchwood Drive that should take about 2 days. Then they will go over to Reservoir Drive and go from the dam to Collins Landing that should take another 2 days. After that they are going to shim and overlay Perkins Pond Road and Mountain School Road. Then they will overlay Mountain Road.

Selectman Burdick asked if they are going to wash all the bridges in town. Director Knapp stated that he will be starting that shortly. They got the new broom and have used it for one day. It works great so they will be out doing that as well.

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Chief's Car and Air Pak Discussion: Chief Bob Vezina was present with a number of items. First is the disposition of the old SCBA (self-contained breathing apparatus), that they would seek out a charitable company to make a donation. ODRI is a company that packages them up and ships these to the Dominican Republic for their use. A letter was drafted from ODRI that was reviewed by the Board. **Vice Chairman Meaney moved, Chairman Hippler seconded to dispose of the 26 used air packs, 33 air masks and 49 bottles by a donation to ODRI to be used by the Dominican Republic.** Discussion: Chairman Hippler asked if there was any liability attached to these. Fire Chief Vezina stated that it was his understanding that there would not. **Passed 5-0-0**

Chief Vezina then discussed the ladder truck. We are at the point in the discussion to make a final decision as to what we are going to do with it. The Board of Firewards has decided to take the payout. The average price of a like vehicle to ours is \$53,166.67 which gave them a base. Primex is willing to pay \$54,000 plus costs that we incurred to get the vehicle to Massachusetts so it could be evaluated and bring it back home. He is not sure what the final check amount will be at this point. Chief Vezina stated that in the CIP program for 2019 was the replacement of car 1, the chief's car, currently a Ford F350 recycled out of the forestry. He feels that the time has come to use these funds to replace car 1. The process that would be followed would be the same procedure that was followed in 2013 for the police car that was replaced. The Board of Firewards request that these funds be used to replace the Chief's car (car 1). They would still retain the pickup with the plow until it has no use remaining. It is 2003 F350 with less than 70,000 miles. It would make sense to keep it because it can be used to haul barricades for road closures and the other day when there was a big house fire, the hose was just put into the back of the pickup and taken back to the station to be cleaned and put away. Fire Chief Vezina would request that the Board authorize the approval for him to purchase a new Chevy Tahoe from the state bid list as well as for the up fit. There will be money left over from the insurance check after this vehicle is complete, which the request would be to put on a warrant article in March to take the balance and put it into the Capital Reserve Fund for the Fire Department. Selectman Snyder stated that she doesn't have a problem with the money going for what he is looking for, but she feels that maybe it should be taken out at the end of the year and put it into a warrant article for the 2019 Town meeting. Chairman Hippler stated that as a Board member he doesn't want to see the Fire Department lose that money. Vice Chairman Meaney moved to allow the fire chief to take the insurance money to purchase a command vehicle for the Chief. Vice Chairman Meaney withdrew his motion. There were questions about having to have hold a public hearing for receiving the insurance money. The Board asked Town Administrator Bolton to check on the public hearing question. Chairman Hippler stated that for those that don't know the insurance company has deemed the ladder truck a total loss from an incident that occurred. The replacement cost is ¾ million dollars new but not replacing it there are a lot more positives than negatives. Once an answer is received the Board will make a motion.

Compressor Project: **Vice Chairman Meaney moved, Chairman Hippler seconded, to rescind a motion two weeks ago regarding the compressor project.** Discussion: Chairman Hippler stated that we had a discussion with the Police Chief and the Board would like to have a walk through at the Safety Complex with both Chiefs before this project moves forward. **Passed 5-0-0**

STONEWALL REMOVAL FOR DRIVEWAY PERMIT ON FLANDERS MEMORIAL ROAD, TAX MAP #407-077: Matt Stuart and Katie Henderson were present. There is currently a driveway for access to this lot, this request is make a second driveway approximately 260 feet from the other one. Mr. Stuart stated that he went to the Planning Board and received approval on May 10, 2018. The Board looked at the pictures submitted. Mr. Stuart stated that he is looking to remove 25 feet of the stone wall and the rocks that are being removed will be used on the other parts of the stonewall. **Chairman Hippler moved, Vice Chairman Meaney seconded to approve the request for the removal of up to 25 feet of stonewall for a second driveway access on Flanders Memorial Road, Tax Map 407-77. Passed 5-0-0**

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DISCUSS ACCESS OFF ROUTE 77 TO SYKES LAND: Town Administrator Bolton stated that this discussion will take place on June 4th. After viewing the Zoning Board meeting held on May 1, 2018 there was discussion that encompassed the conservation easement, so Town Administrator Bolton felt that the Conservation Commission will be invited to come to the Board's next meeting on June 4th. Town Administrator Bolton encouraged the Board to review the YouTube meeting of May 1, 2018 so that they will get an idea of the discussion at the Zoning Board.

MEETING MINUTES:

May 7, 2018 Minutes: Chairman Hippler moved, Vice Chairman Meany seconded to approve the May 7, 2018 minutes as amended. Passed 5-0-0

MANIFESTS: Chairman Hippler stated that before he reads this off. He will not be here next Monday he has to be a company training in New York. Would the Board like to start the summer schedule next week? The consensus of the Board was to be off next Monday and start the summer of schedule for bi-weekly meetings.

Chairman Hippler moved, Vice Chairman Meaney seconded to order the Treasurer to sign accounts payable and payroll checks dated May 24, 2018 as included in the following manifests:

Payroll Manifest	\$ 55,741.27 (Weekly & monthly payroll)
Accounts Payable Manifest	\$ 74,091.23
Supplemental Accounts Payable Manifest	\$ 7,783.16
Weare School District Manifest	\$ 500,000.00
TOTAL	\$ 637,615.66

The following manifests were previously ordered to sign at the May 7, 2018 Board of Selectmen meeting:

Payroll Manifest \$ 52,802.61 (weekly checks dated 05/17/18)

Accounts Payable Manifest \$ 46,180.28 (checks dated 05/17/18)

If there is no Selectmen's Meeting scheduled for Monday, May 28, 2018,

Please vote:

To order the Treasurer to sign payroll checks dated May 31 2018 estimated to be about \$60,000.00. Furthermore, to order the Treasurer to sign up to the amount of \$50,000.00 for accounts payables that cannot wait until the next scheduled meeting of June 4, 2018 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. Passed 5-0-0

ADMINISTRATIVE REPORT:

Parks and Recreation Resignation: Town Administrator Bolton shared a copy of the resignation from Melissa Drury from the Parks and Recreation committee. She has been a huge asset over the past 7 years. She will be dearly missed and the Board wished her well.

Hawkers & Peddlers Ordinance : This item was moved an agenda item in June or July with Chief Kelly.

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Custodian Position Details: Town Administrator Bolton did speak with the current cleaning company and the current schedule cleans the Town Hall once a week. Because people that rent the Town Hall are to be responsible for cleaning, the cleaning company is going to move that to bi-weekly and clean the DPW garage facility in the other two weeks in the month. It is not the best situation, but on a default budget it is what we have to deal with. Selectman Snyder inquired if there is a description of what gets done at each facility. Town Administrator Bolton stated that there is not one because when the former custodian stopped working for the Town, the current cleaners, who were contracted for the Police Department, were asked for a price to provide cleaning for the Town Office and Town Hall. Nothing has changed since that was started. The Board discussed putting it out to bid in the fall for the upcoming year.

Tax Deeded Property for Auction: Town Administrator Bolton received information from three out of four companies, but one came in just today and will be distributed in the Board mailboxes for a discussion at the June 4, 2018.

Hazard Mitigation Plan: Town Administrator Bolton has not heard back from SNHPC as of tonight, but will follow up for an update.

Committee (Article 27): Town Administrator Bolton stated that there are nine people who have expressed an interest but the Board had not decided who the Selectman representative is going to be. Selectman Snyder stated that she will volunteer. Selectman Burdick offered that she would fill in if Selectman Snyder couldn't.

Part Time Minute Taker for Planning Board, Zoning Board and Conservation Commission: Town Administrator Bolton stated that this advertisement for this position will be running this coming week in the library newsletter. Currently there are 3 applicants but would like to see the article run again with the Library newsletter and then go with the applicants we have.

Harassment Training Scheduled for Wednesday, June 6th: Town Administrator Bolton needed the sessions that each Board member were going to attend. The Board members selected sessions of 10:30 AM ó 12 noon; 2:30 PM ó 4 PM; or 5:30 PM ó 7 PM. Town Administrator Bolton indicated that the 5:30 PM ó 7 PM session may be moved to the Safety Complex Training Room because the majority of the Fire Department will likely attend that session, but a confirmation will be made on June 4th.

Granite State Recycling Application with DES Public Hearing: Town Administrator Bolton stated that her only involvement with this was to provide space with certain stipulations. The date was selected and the notice was posted. Selectman Burdick asked if she could have a copy of the original permit from DES. This public hearing is the same night as harassment training with a start time of 7:30 PM.

Draft RFP for Bell Tower Project, rot on the rakes, hourly rates for plumbing and electrical: Town Administrator Bolton gave the Board the bid that went into the paper and the details that contractors would be requesting. The deadline is for June 4, 2018 for bids to be reviewed at their meeting.

The Board would also like to have a GC RFP put out to bid. Selectman Burdick asked why Code Enforcement Chip Meany can't oversee these projects. Selectman Snyder agreed and felt it was part of his job.

Insulation @ Town Office; Town Office roof leak, Gordon Brown buildings and painting of the TA office and walls: Selectman Snyder stated that she has one quote and preferred not to mention it because it is not in writing.

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Clinton Grove Under Pinning: Selectman Burdick is working on getting a price on this.

Police Locker Room Project: This is currently underway.

JP Pest Contract: JP Pest is scheduled for this week to come set all the stuff up and will be back weekly for the first month to check on things.

Security Camera Project @ Safety Complex (Police): Town Administrator Bolton has emailed the Town Administrator in Hooksett asking for the RFP of their camera project in the police department.

Temporary DPW Garage Facility: Town Administrator Bolton would like the Board to have a site walk down at this facility with the residents that are currently running the Food Pantry. They are available on Monday, June 4th @ 6 PM. The Board agreed that would work, although Chairman Hippler will not be available he didn't want to hold it up.

Dog House @ Town Office and Safety Complex Roof: These items need to be added to the list of building projects/maintenance items. The Board discussed the kind of roof, asphalt or metal.

Walkway to the Stone Memorial Building: Selectman Burdick stated that she spoke to DPW Director Knapp about fixing up the walkway to the Stone Memorial Building. The DPW guys did the new library walkway last year and they are going to do it the same way.

Parks and Recreation Staff Listing: Selectman Osborne moved, Selectman Burdick seconded to approve the list of employees and wages submitted by the Parks and Recreation Director for the upcoming summer season. Passed 5-0-0

CORRESPONDENCE/OTHER BUSINESS:

Chairman Hippler informed the Board that he will be out of Town from May 29, 2018 through June 5, 2018 so he will not be here for the next meeting.

Chairman Hippler stated that earlier shortly after he took over as chairman he pointed out how he was going to run the Board. He felt it was important to remind everyone that this is a Board of 5 and wants all communication any Board members receives is to be shared so that no one is blindsided.

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 9:15 p.m. pursuant to the authority granted in RSA 91-A:3II (a & 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 purpose of this nonpublic session was to discuss personnel matters.

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 9:31 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 seal and restrict these minutes of this nonpublic session. Passed 5-0-0

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Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 9:31 p.m. pursuant to the authority granted in RSA 91-A:3II (a & 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 purpose of this nonpublic session was to discuss the status of pending litigation issues.

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 9:48 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 seal and restrict these minutes of this nonpublic session. Passed 5-0-0

Being there was no further business to come before the Board, Vice Chairman Meaney moved, Selectman Osborne seconded to adjourn at 9:49 PM. Passed 5-0-0

ADJOURNMENT

A True Record.

Naomi L. Bolton

Naomi L. Bolton
Recording Secretary