

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 29, 2020

PRESENT: JOHN (JACK) MEANEY, CHAIRMAN; FREDERICK W. HIPPLER, VICE CHAIRMAN; JONATHAN H. OSBORNE, SELECTMAN; SHERRY M. BURDICK, SELECTMAN; JOHN VAN LOENDERSLOOT, SELECTMAN

TOWN ADMINISTRATOR: Naomi L Bolton

GUESTS: PARC Chairman, JaNeen Lentsch; Tom Clow; Frank Campana; Town Moderator, Eileen Meaney; Christin Lundeen (In keeping with the gathering limit of ten people, certain guests came in separately and then left when their business was done.)

Chairman Meaney opened the meeting at 6:30pm., welcomed those present to the June 29, 2020 meeting of the Weare Board of Selectmen and proceeded with the pledge of allegiance. Selectman Burdick and Selectman Osborne were seated in the audience.

PUBLIC HEARING:

Chairman Meaney opened the Public Hearing at 6:30pm. to discuss Chase Park Walk In fee and Facility Use of Bolton Memorial Field, Ineson Memorial Field, Purington Memorial Field, and the Gazebo Field fees.

Walk-Ins Fee: PARC Chairman JaNeen Lentsch handed out current and proposed fee worksheets to the Board and Town Administrator Bolton. PARC proposes to increase nonresident fee to \$50.00 for car parking or boat ramp access. With current limitations of capacity at 50% and previous summers, before the pandemic, there has been resident feedback stated PARC Chairman Lentsch. Town Administrator Bolton reminded PARC Chairman Lentsch tonight's public hearing is strictly for Walk-In and Facility Use fees, a nonresident fee of \$50.00 would have to be for a new Public Hearing. The discussion has to stay on point for the posted Public Notice.

PARC Chairman Lentsch continued, the Walk-In fee proposed is for \$2.00 per person for local residents, fee waived for Season Pass holders. Per person to include, all ages with a 10-person capacity limit daily. No Walk-Ins allowed for nonresidents.

Selectman Osborne asked how you would determine proof of a Season Pass. PARC Chairman Lentsch stated they have a record book where it is noted, with the honor system for name and address.

Vice Chairman Hippler asked how are you determining nonresident. PARC Chairman Lentsch answered current car registration with a Weare address, valid driver's license with a Weare address, Weare apartment rental agreement, Weare tax bill, and a current Weare address utility bill are means of establishing residency.

Chairman Meaney asked for clarification on the resident Walk-In fee of \$2.00 per person. PARC Chairman Lentsch stated the fee applies to all ages, regardless of veteran, senior or minor status as not to complicate things. Chairman Meaney asked if a 10 or 12 year old would have to pay \$2.00. PARC Chairman Lentsch answered yes. Selectman Van asked, "If it's a parent with a stroller, no charge, because you said walking?" PARC Chairman Lentsch stated it would be \$2.00 per head, to be fair all across the board.

Chairman Meaney opened the floor to audience comments.

Tom Clow stated his concerns were already addressed, a Season Pass holder not having to pay a Walk-In fee. He would have been against a \$5.00 Walk-In fee that PARC had mentioned in a previous BOS meeting; however, he feels a \$2.00 Walk-In fee is fair.

Chairman Meaney asked the Board to address the No Walk-Ins Allowed for Nonresidents. Selectman Van stated he has no issues with that. Vice Chairman Hippler stated, he too, has no issue with that; he just wants to make sure how we define nonresident. The Board agreed if they can show proof with a property tax bill, etc., then they are covered as a resident. PARC Chairman Lentsch stated these guidelines are on the PARC page on the town website.

Chairman Meaney closed the Public Hearing portion on the Walk-In fee and opened up a discussion on the Chase Park Facility Usage fee.

Town Usage Fee: PARC Chairman Lentsch stated she has recently had out of town organizations inquire about renting our town fields. She contacted neighboring communities to see what they charge such as Bow, Hopkinton, Goffstown and Henniker. Henniker, she feels is more aligned with the town of Weare's expectations vs. Goffstown having lights and year round maintenance staff. She continued, reading the PARC rental policies, to include waving the fee for the Weare Athletic Club and other qualifying groups at their discretion. Suggested fees for out of town entities are \$150.00/day or \$150.00/team for the season.

Chairman Meaney asked the Board for their comments on what PARC Chairman Lentsch presented.

Vice Chairman Hippler stated he thinks it represents well as non-town related entities would be utilizing the field.

Chairman Meaney did not like the \$150.00/team per season as he feels this would lockdown the town to a whole season. There would be additional maintenance and cleanup to deal with. He also worries about slighting our own teams as their needs would come first.

Selectman Van stated \$150.00/team per season seems low. Chairman Meaney agrees, but he feels \$150.00/day is reasonable.

Selectman Burdick questioned out of town usage.

Vice Chairman Hippler asked if this proposed new revenue would go into the General Fund. Chairman Meaney stated yes. Vice Chairman Hippler then asked if PARC has a maintenance line for the fields. PARC Chairman Lentsch stated yes, just maintenance. Vice Chairman Hippler clarified if the mowing vendor, Stockhaus Landscaping, were to perform a repair, something beyond regular mowing, would this be paid out of the maintenance line. PARC Chairman Lentsch answered, correct.

Chairman Meaney opened the floor to audience comments.

Tom Clow stated he agrees with some of the concerns that Selectman Burdick mentioned at the last BOS meeting. He continued, the Weare Athletic Club is already crammed for field usage and they ask every year for something that will provide them with more space. He does not see the need to open the fields up to outside groups at all, certainly not for a season. He suggests you just say “No,” we are crowded and do not have the facilities to rent out to anybody. If not, you could be setting a precedence, run into conflicts that you would have to solve later. He personally recommends, do not rent it out at all and keep it for locals. Mr. Clow also alluded to the money generated would have to go into the General Fund.

PARC Chairman Lentsch addressed the previous comment stating the only time PARC would consider an outside group when “there was a complete and total opening. Obviously, priority given to Weare youth and adults.” She stated during the summer none of the fields are being used.

Vice Chairman Hippler asked, “Do you have a best guestimate of the dates when the youth and adult residents are utilizing the fields.” PARC Chairman Lentsch stated yes. The fields are open mid-June to mid-August. Vice Chairman Hippler asked is there a thought about putting a provision in to only allow outside users during those months, with Weare users having first priority. There would be no scheduling conflict. If not, then there could be a conflict. For example, if you rent the fields when there is an opening during the local teams season, and a need arises to reschedule for a rain date. PARC Chairman Lentsch said that would work.

Chairman Meaney wanted to make it clear, what precipitated this, was the town was getting requests recently because of other town’s fields being shut down.

Selectman Burdick stated \$150.00/team for the season should be omitted all together. Chairman Meaney concurred, adding this new rental fee of \$150.00/day barring no conflicts with Weare teams would be added to our Facility Use form.

Selectman Osborne is not in favor at all of renting out the fields to outside entities.

Town Moderator, Eileen Meaney asked if outside teams come in to use our fields is there some form of liability. Chairman Meaney responded in the affirmative as it is already on our Facility Use form.

With no further comments, Chairman Meaney closed the Public Hearing at 6:55pm.

First, Chairman Meaney made a motion; Selectman Van seconded a \$2.00 Walk-In fee for residents, waived if they are a Season Pass purchaser and not allowing any Walk-Ins that are nonresidents, effective July 1, 2020. Passed 5-0-0

Secondly, Chairman Meaney made a motion; Selectman Van seconded, to accept PARC’s proposal to charge any non-town organization looking to use Bolton Memorial, Ineson Memorial, Purington

Memorial and the Gazebo fields \$150.00 per day, included with that, they have to fill out the Facility Use form with proof of insurance to be approved by the PARC. Selectman Van – yes; Chairman Meaney – yes; Vice Chairman Hippler – no; Selectman Burdick – no; Selectman Osborne – no. Failed 2-3-0

Thirdly, Vice Chairman Hippler moved, Selectman Osborne seconded to not allow any outside town of Weare organization to utilize the fields in the town of Weare. Selectman Van – no; Chairman Meaney – no; Vice Chairman Hippler – yes; Selectman Burdick – yes; Selectman Osborne – yes. Passed 3-2-0

PARC Chairman Lentsch asked for clarification on percentage of players residing in Weare to be considered a Weare town team. The Board agreed that as long as a team is facilitated by the town of Weare, it is good.

Selectman Van asked if it was possible to have another Public Hearing prior to this weekend to discuss the nonresident fee. Town Administrator Bolton responded not legally, you have to have ten business days.

Selectman Van added he would like to at least get that ball rolling.

Selectman Osborne asked could we discuss that a little bit.

Chairman Meaney stated yes, now that the Public Hearing is closed.

Selectman Osborne asked where the justification came from for such an increase as it could be pushing discrimination.

PARC Chairman responded, “We know we have to be open to residents and its more the feedback of the public that are already paying taxes towards Chase Park... we are at capacity at 10:00 am.” They are being turned around, this happened “even years before” the pandemic. “I pay for the lake. I sit there and I look at the out of town plates,” repeated PARC Chairman Lentsch. She compares Lake Horace to Clough State Park stating it is still cheaper for a family of four to go to Chase Park. Out of towners can save a few bucks coming to Weare, she stated.

Chairman Meaney stated he looks at it like Selectman Osborne, a snob ordinance to charge, but he also understands on the other hand, there is an influx of certain people from certain areas. He refers back to problems Glen Lake used to have in Goffstown.

Town Administrator Bolton asked do you think it is because the pools aren’t open. Chairman Meaney stated yes, city pools aren’t open. PARC Chairman Lentsch stated Manchester opened some splash areas, etc., for Manchester residents only.

Town Administer Bolton added part of it might be what we are dealing with today. Chairman Meaney agreed. She continued, Cold Springs Campground has advertise you can go to Horace Lake as they have closed their pools.

Vice Chairman Hippler stated he thinks we have been crossing this bridge for more than just the COVID times. A warrant came out about it. This is not new news. Just more pressing now. Not old news, an ongoing issue, he stated.

Selectman Van mentioned the deed says open to the public. Town Administrator Bolton added the public of Weare. As in, if you are visiting Weare that day, you are the public of Weare. Vice Chairman Hippler stated, exactly and we are not closing it off.

Chairman Meaney questioned originally, this season, it was \$20.00 per car and now PARC is looking to more than double the fee at \$50.00. The increase of \$30.00 for cars and increase of \$5.00 for boats is a little steep of an increase right off the bat, he acknowledged.

Selectman Burdick asked for the pricing at Clough State Park. PARC Chairman Lentsch answered, 11 years of age or under is \$2.00 and \$4.00 over 12 years of age.

Chairman Meaney stated Greenfield and Sunapee State Parks require an online reservation and you prepay. Four in a car would be \$16.00. Sunapee has higher fees because of their boat ramp and store.

Town Administrator Bolton asked if the \$50.00 would only apply to nonresidents. PARC Chairman Lentsch answered yes.

Both Vice Chairman Hippler and Chairman Meaney stated they do not think the boat ramp increase of \$5.00 is unreasonable. Chairman Meaney added he uses his boat other places and he pays more than that.

Vice Chairman Hippler asked when did it go to \$20.00. PARC Chairman Lentsch answered last year. He then stated he would be in favor of \$30.00. Chairman Meaney stated he would be in favor of \$40.00. PARC Chairman Lentsch stated, "I like \$40.00."

Selectman Van asked would that be \$40.00 per car and boat. Chairman Meaney answered, no, \$40.00 per car and \$50.00 per boat. PARC Chairman Lentsch added the car is included if they have a boat in tow.

Selectman Van asked do we still need a Public Hearing if it doesn't affect the town residents. Chairman Meaney answered yes.

Vice Chairman Hippler stated his thought is Clough State Park is state run. The state pays the maintenance. The town of Weare taxpayers pay for the maintenance of Chase Park. He is in support of raising the fee for nonresidents.

Chairman Meaney asked the floor if any remaining residents would like to comment on the increase to nonresidents.

The Board discussed the increase to \$40.00 per car and \$50.00 per boat. Chairman Meaney asked Selectman Osborne his opinion. He responded he could see \$40.00 per car, not the PARC's proposed \$50.00 per car. Selectman Burdick agrees.

Town Administrator Bolton reminds the Board this increase could not be instated until after a Public Hearing, scheduled for July 20, 2020.

DEPARTMENT HEAD/COMMITTEE ITEMS:

Chairman Meaney asked if the *NO Parking* signs have been put up at Chase Park. Town Administrator Bolton explained DPW is in possession of the signs. They were delivered Friday afternoon. She stated

DPW Director Knapp said he could not promise they would be up because this is a short week. He also has a short crew because people take vacation this week, because it is a short week. She will know more tomorrow morning. No guarantee because everybody is closed on Friday. They will do their best.

Selectman Van requests WPD to assist with the installation of the signs. Town Administrator Bolton stated yes, DPW Director Knapp has already coordinated this.

Chairman Meaney asks PARC Chairman Lentsch to fill the Board in on what has been going on at Chase Park. PARC Chairman Lentsch explains she wants to make sure the PARC Board and PARC Director have the right to ask guests to leave the park if they are breaking the rules. "This is one of the big concerns they are having," she stated. She then spoke to the incident that happened at the park last Friday night. Selectman Van asks, "What rules were being broken?" PARC Chairman Lentsch describes the scene that unfolded.

A sandwich board states the park closes at 8:00pm and the boat ramp closes at 7:30pm. Two guests chose to stay after 7:30pm, very close to the boat ramp area, in sight. When her staff of minors, 14 and 17 year olds, "tried to enforce that the boat ramp needs to be closed its now 7:30pm., one guest got hostile. To the point of being disrespectful, foul language, vulgar insult, insulting the staff jobs, terrorizing the staff, physically lunging towards them, threatening to pick one of them up and move them away from the gate. Before that point, our adult supervisor was called, fortunately living very close by, got on the scene and got all the staff and minors locked into the gatehouse. The police were immediately called. At which point, Lisa (Director Purington-Grolljahn) and I were called, too." "The first guest that was the most hostile had left which we saw speeding down the road. The second guest was still there and we spoke to him just lightly, he was very easy to get along with." She then reiterated they are looking for confirmation from the Board that her staff can, "really enforce the rules." "We are concerned about keeping our staff safe. If they are afraid to go to work, who am I gonna have working there...in the deed we need to keep it policed. We need to keep it sanitary. We don't even have very strict rules. Plenty of fair warning."

Selectman Burdick then asks, "There was no adult in there, you had to call an adult in?" PARC Chairman Lentsch explains, "We didn't have an adult supervisor fulltime until last year on the payroll staff, it was never expected before."

Chairman Meaney asks her again to verify the ages of the staff at the time of the incident, 17-year-old and a 14 year old. Town Administrator Bolton explains the 17 year old is an assistant supervisor. PARC Chairman Lentsch responds, "Yes, she is. This year we hired three assistant supervisors and then we have an adult supervisor. We have more supervision than we've had in the past. This is her third year at the lake... we don't have the budget to pay an adult to be there all the time because...it's not the same rate of pay."

Chairman Meaney stated "It's a big thing...we pushed for that. They've got more supervision than they've had in the past, but the question is...yes...you were acting as employees and agents of the town. Your there...in charge of it. If somebody's breaking the rules then, by all means, you call the police or you ask them to leave." Chairman Meaney continues, he was told that somebody was down there smoking dope and thought that was ok. "Well," stated Chairman Meaney, "They're not in Massachusetts." Someone else was smoking and giving the kids a hard time about, "Openly drinking alcohol... beer cans...that was a big one, too" said PARC Chairman Lentsch. Chairman Meaney explains this cannot be done and the staff can "pick up the phone and say send a cruiser right away up here."

Selectman Van stated, "The kids should not be..." put in harms way. Chairman Meaney agrees..."Until we can figure out a way to get the budget to have a fulltime adult there...we are kinda stuck." The discussion continues. Senior kids in their late teens..."it's no different than having one running a store by themselves," said Chairman Meaney.

Vice Chairman Hippler is, "100% behind the policing thing...whatever the staff says goes... they are representing us, the town, they're the town representative."

Chairman Meaney said, "Number one, if they're told by someone in charge at the park, the police are told, they were asked to leave and they're not leaving and they're still there. Then, yes, by all means... it's town property. The police have all the authority in the world, without having to get any special permission to arrest."

Town Administrator Bolton stated, "It was more of a discussion of a no trespass." Chairman Meaney states if someone goes on your property and you have asked them to leave, by somebody who has care, custody and control, and they do not, with a sign or not, it is still trespassing.

PARC Chairman Lentsch asks the Board for clarification as to trespassing vs. not welcome back ever. Chairman Meaney answered, "If you want somebody banned from there, then that's a different conversation." You would have to get their name and plate number. Submit it to the town. They would get a letter in writing, saying they are not allowed on the property. PARC Chairman Lentsch replied, "Ok, with this instance, when the police did come and interview the staff... talk to everybody...listen to the statements...Sergeant Frisbee had explained...no trespassing order was an option." Chairman Meaney stated, "At that point, they are not to come back, they're banned from the park." PARC Chairman Lentsch replied, "We did say, yes, we'd like to do that option... he (Sergeant Frisbee) did serve it verbally to the one guests...even though two guests were there, we only felt one guest actually got to that situation." Chairman Meaney stated to make sure there is something here in writing in the town office, so if somebody calls here, it is on record. There also needs to be a written record in the gatehouse. This way it cannot be disputed.

Town Administrator Bolton asked if the no trespassing order was delivered. PARC Chairman Lentsch stated it was delivered verbally that evening. Selectman Van corroborated, "It was delivered verbally to that person by the officer." Chairman Meaney stated we need to get it in writing, verbally does not amount to anything. PARC Chairman Lentsch replied that was one of the questions the Police Officer had, who has the authority to give a *no trespassing order* because it is town property. She was not sure if the PARC Director, as a town employee, has the right. Town Administrator Bolton responded, "That's why I was called...I said no trespass. I was the one who said it." The Board agrees. Chairman Meaney continues, "In that instance, to turn around... terrorizing the staff ...including adults...use the language, carry on, then yeah, at that point it's out."

Selectman Van stated he thinks the director and chair should have the ability to trespass somebody. Chairman Meaney responded it's not to trespass them, it's to ban them. Selectman Van added, "To ban them." Chairman Meaney reiterated the name and information needs to be submitted in writing to the Town Administrator. Selectman Van questioned what if Town Administrator Bolton is not reachable. Chairman Meaney stated, with the PARC Chairman and Director, they are the "boots on the ground... in that situation...if that's what you think it warrants... you have that ability to do that as acting as an agent for the town... that's part of your job."

Selectman Burdick asked about having the Police at the park at 7:00pm at night. Vice Chairman Hippler responded it would not be guaranteed as they are short staffed. PARC Chairman Lentsch stated the Officers stated they do try to come into the park at night. The PARC has hired a Police detail for this weekend, July 4th.

Next, PARC Chairman Lentsch stated she would like to propose a new hire of a lifeguard that applied. To continue in Non-Public.

MANIFEST:

To order the Treasurer to sign the payroll and accounts payables checks dated July 2, 2020 as included in the following manifests:

<i>Payroll Manifest</i>	\$	69,839.25 (Weekly & fire monthly payroll)
<i>1st Responder Stipend Manifest</i>	\$	7,075.86
<i>Accounts Payable Manifest</i>	\$	102,364.46
<i>Supplemental Accounts Payable Manifest</i>	\$	911,500.00
<i>Total</i>	\$	1,090,779.57

The following manifests were previously ordered to sign at the June 15, 2020 Board of Selectmen meeting:

Payroll Manifest 06/25/2020)	\$	61,370.93 (Weekly & monthly payroll checks dated 06/25/2020)
1 st Responder Stipend Manifest	\$	7,106.51 (Stipend Checks dated 06/25/2020)
Accounts Payable Manifest	\$	61,544.11 (Checks dated 06/25/2020)

Chairman Meaney moved, Selectman Burdick seconded to accept the manifest as follows, which passed. Passed 5-0-0

ADMINISTRATOR'S REPORT: Administrative Topics:

Thibeault Excavation, Londonderry, NH – the Board signed the one-year extension.

CORRESPONDENCE & OTHER BUSINESS:

Christopher Mann RTK request – history and development, copies of the lease, any warrant articles that pertain to Chase Park, “anything and everything.” Being that Chase Park was established in 1911, this would entail 109 years of research into town reports. Town Attorney Laura Spencer-Morgan was asked, “What’s excessive?”

Selectman Van questions the 91-A, is it for information not available to the public. Town Administrator Bolton responds it is available, they are asking us to provide it. Selectman Van continues, they are asking you to do

research on their behalf. Information that is available at the State Library. A couple would be okay, but we are talking 109 years, that is for a research person.

Town Administrator Bolton reiterates Attorney Laura Spencer-Morgan's response: RTK requests does not mean we do the research. Instead, it means we provide access to the town reports we have and direct him to the State Library for the ones we do not have. After calling the State of NH Library, it was noted they have from 1839 to 2020. We can provide the Chase Park lease. Mr. Mann can make an appointment with the Town Clerk to view her records for himself, nothing we have to do.

Selectman Van states a few would not be a problem, but 109 years, "This is excessive." Chairman Meaney agrees, "If it is readily available... at the State Library he can go there and do the research." Town Administrator Bolton responds, "We can do it here...if we only have 1930 forward, we can explain to him that he could go to Concord for the others." Vice Chairman Hippler stated..."not right." Chairman Meaney stated, "You're not the research assistant." Selectman Van added, "He is welcome to the information...we can't pay you to sit there and research that many years' worth." Town Administrator Bolton will look through some Chase Park files her assistant had come across on Friday. Mr. Mann's email request came in when the town offices were still on staggered shifts due to COVID. Now with guidance from our Attorney concerning the excessive amount of information that was asked for, Town Administrator Bolton, having already explained to Mr. Mann it will take a while, will now relay what direction he can take.

Riverdale Rd resident emails – a resident followed dump trucks to a jobsite, the resident questions their quality of life with trucks driving by, RTK request for how much money the town makes from the gravel and trucks. No way of knowing who passes through there, no restrictions, no quiet time. Emails to be forwarded to the Board.

NONPUBLIC SESSION:

Chairman Meaney moved, Selectman Van seconded to enter into nonpublic session @ 7:32 p.m. pursuant to the authority granted in RSA 91-A: 3II (b). A roll call vote was taken, Selectman Van – yes; Selectman Osborne - yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Selectman Van moved, Vice Chairman Hippler seconded to exit this nonpublic session @ 7:37 p.m. A roll call vote was taken, Selectman Van – yes; Selectman Osborne – yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

The Board approved a PARC hire.

Chairman Meaney moved, Vice Chairman Hippler seconded to enter into nonpublic session @ 7:37 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Selectman Osborne - yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Chairman Meaney moved, Selectman Van seconded to exit this nonpublic session @ 7:51 p.m. A roll call vote was taken, Selectman Van – yes; Selectman Osborne – yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Selectman Van moved, Vice Chairman Hippler seconded to seal and restrict these nonpublic session minutes. Passed 5-0-0

Chairman Meaney moved, Selectman Van seconded to enter into nonpublic session @ 7:51 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Selectman Osborne - yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Chairman Meaney moved, Vice Chairman Hippler seconded to exit this nonpublic session @ 7:55 p.m. A roll call vote was taken, Selectman Van – yes; Selectman Osborne - yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Chairman Meaney moved, Vice Chairman Hippler seconded to seal and restrict these nonpublic session minutes. Passed 5-0-0

Chairman Meaney moved, Vice Chairman Hippler seconded to enter into nonpublic session @ 7:56 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Selectman Osborne - yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Selectman Van moved, Vice Chairman Hippler seconded to exit this nonpublic session @ 8:06 p.m. A roll call vote was taken, Selectman Van – yes; Selectman Osborne – yes; Chairman Meaney – yes; Vice Chairman Hippler – yes; Selectman Burdick – yes. Passed 5-0-0

Selectman Van moved, Vice Chairman Hippler seconded to seal and restrict these nonpublic session minutes. Passed 5-0-0

Selectman Van made a motion, Vice Chairman Hippler seconded to hire David Boutchi as our lifeguard at \$12.00/hour for Chase Park, effective immediately. Passed 5-0-0

Being there was no further business to come before the Board, Selectman Van made a motion, Vice Chairman Hippler seconded to adjourn at 8:07pm. Passed 5-0-0

ADJOURNMENT

A True Record.

Karen Nelson

Karen Nelson transcribed from
TA Bolton notes & YouTube recording