

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

**APPROVED**  
**TOWN OF PELHAM**  
**BOARD OF SELECTMEN MEETING**  
**MINUTES**  
August 20, 2013  
APPROVED – August 27, 2013

**CALL TO ORDER** - approximately 6:30PM

**PRESENT:** Mr. Edmund Gleason, Mr. William McDevitt, Mr. Robert Haverty, Mr. Hal Lynde,  
Mr. Doug Viger, Town Administrator Tom Gaydos, Finance Director Cindy  
Kelley

**ABSENT:** None.

**PLEDGE OF ALLEGIANCE**

**MINUTES REVIEW:**

**August 13, 2013**

**MOTION:** (McDevitt/Lynde) To approve the August 13, 2013 public meeting minutes as  
amended.

**VOTE:** (5-0-0) The motion carried.  
-----

Mr. Gleason noted there were no non-public meeting minutes to approve.

**ANNOUNCEMENTS**

- Public Thank You from Marie Maruca (*Mr. Gleason read aloud a letter, dated August 7, 2013, sent by Ms. Maruca acknowledging and thanking all the people who worked together to coordinate the Gionet Bridge Memorial Dedication Ceremony*)
- Latest Arboviral Bulletin from DHHS – *No further findings of EEE at this time.*
- Notice of Public Hearing: *Notice is hereby given in accordance with RSA36-A, the Pelham Board of Selectmen will hold two public hearings on Tuesday, September 3, 2013 and Tuesday, September 17, 2013 at 6:45PM, Sherburne Hall, 6 Village Green, Pelham, NH regarding a proposal to purchase property of Approximately 56.50 acres, defined as Map 33 Lot 2-61, Old County Road. This lot is being acquired for use as conservation land.*
- Notice of Public Hearing: *Notice is hereby given that the Pelham Board of Selectmen, pursuant to NH RSA 41:48, shall hold a public hearing on August 21, 2013 at 5:30PM to be held at the Town Offices, 6 Village Green, Sherburne Hall, Pelham New Hampshire, to determine if there is just cause for the removal of PO Eugene Stahl as a police officer with the Pelham Police Department. This hearing is being held in public session at the request of the employee.*

**OPEN FORUM**

None.

**APPOINTMENT(S)**

**Town of Pelham 2014 Budget Review**

Mr. Gleason noted that Finance Director Cindy Kelley had composed a spread sheet highlighting the changes requested during the review process that had since been incorporated into the budgets. He said Debt Service Interest had been increased by \$35,745 because the Selectmen directed to have the new fire engine in the operating budget. Correspondingly Debt Service Principal was increased by \$47,875 for the fire rescue/pumper. Under Planning Department, the Selectmen authorized an increase of \$5,175 to incorporate the lease of a Ford Focus for Planning Code Enforcement. The Police budget default was modified to include taser training. \$2,070 was added to New Equipment for a (5 year) copier lease. And an increase of \$7,434 for a 4-year lease of an SUV to replace the current SUV. Under Town Buildings, the Selectmen moved \$8,925 into the budget to cover the decision of maintaining sidewalks using an outside supplier.

The Selectmen reviewed the proposed budgets.

Debt Service Interest – increase mainly due to the Conservation Commission bond and fire apparatus lease. There was a brief discussion regarding the conservation bond. Mr. McDevitt, who has always supported the acquisition of conservation land, felt the requested \$31,000 was speculative. He believed the Board should present the slimmest budget and wouldn't be supporting that number at this time. Mr. Lynde believed money would be borrowed this year, which would require an interest payment next year. He said the proposed number could be modified during the first session (of Town Meeting).

Mr. Gaydos told the Boards he received (earlier in the day) a proposal from Enterprise Bank and could therefore somewhat modify the number. He said they had estimated 4.09%. However, the offer was 2.99% over five years, then float on a pre-designed formula for the next five years. That formula would be the same one used to come up with the 2.99%. He said the borrowing cost over the ten years would be less than the 4.09%.

Mr. Gleason said the Board would discuss the subject later in the meeting during their budget vote. It was his impression that the Conservation Commission had two pieces of property that they wanted to purchase with an estimated cost of \$600,000, which was the purpose for the bond. The proposed budget was set up specific to the two parcels; it was not a placeholder figure. Mr. Gaydos said when the budget was done they didn't have an actual bid, but they had that number now and could firm the number up.

Mr. McDevitt asked if he was correct in his understanding that they wouldn't purchase the fire vehicle should they get a default budget, unless they found the money in the fire department (or someone else's) budget. Mr. Gleason said that was correct. Mr. McDevitt questioned why they wouldn't prefer to put it into a warrant article. He said it was so far down in the budget voters wouldn't know that rusty equipment was being replaced; it might have a better chance of passage in a warrant article so it could be explained. Mr. Gleason said they made a conscious decision to treat line of service vehicles and equipment as budget items henceforth and include such items in operating budgets. He said they had made progress in recent years having the Budget Committee understand this fact. Mr. McDevitt wasn't worried about the Budget Committee so much as he was worried

about the voter's response. He wanted to do everything in his power to make sure the voters approved it. He felt the greater likelihood of it passing was for it to be in a warrant article. Mr. Gleason said he didn't share Mr. McDevitt's enthusiasm of having the voters approve a warrant article.

Mr. Lynde pointed out that the requested vehicle would replace two vehicles. He wanted to better understand the proposed cost contained in the budget; he couldn't determine how the number was arrived at. Mr. Gaydos said the calculations indicated that the annual payment would be \$79,619. He said he received estimates; it had not been shopped yet to see if the banks would do leasing for a lower percentage rate.

The Board continued to review the budgets.

Under Health Services, Mr. McDevitt recalled Lamprey Health Care sent a request letter for \$2,000. He said he would be requesting that the Selectmen to reduce the budget by that \$2,000 on the basis that Lamprey didn't serve vital back up or support services such as the other programs listed.

With regard to the Highway Budget, Mr. McDevitt saw that the biggest increase was in specials/road paving. He was not sure that an increase of 6.5% was consistent with what the voters were looking for in difficult times. He didn't support the additional amount for paving, although there may be good arguments for it. Mr. Gleason believed the budget reflected the Town picking up more of a burden because of the State decreasing grant money.

The Selectmen discussed compensated absence. Mr. Gleason noted there was a trust fund with a value of \$161,000. Any money in the line item not spent was returned to the general fund. Ms. Kelley said the total liability was \$639,648.

Mr. Lynde said he would like the Selectmen to consider an increase in Selectmen expenses because NHMA dues were increasing 10%.

It was noted that a phone system was included in the Town Building's budget. Mr. McDevitt would prefer it be in a warrant article.

In summary, the 2013 budget was \$12,848,999 and the 2014 requested budget was \$13,398,371 representing an increase of 4.28%. It was noted that 2.64% was due to the built in growth of the default.

Mr. Gaydos spoke to the interest and principal of the fire rescue/pumper vehicle. He said the payment was listed as \$79,619 per year at 4.5%. He realized that the vehicle would be purchased until after Town Meeting, and felt they could cut off 25% of the number. He said the new number for interest would be \$21,263 which would be a reduction of \$9,737. The principal would go from \$43,875 to \$38,452 showing a savings of \$5,423.

#### **Town of Pelham 2014 Budget Vote**

Mr. Lynde asked if the Selectmen could recognize the 2014 department request amount as the number on the floor for consideration and only make a motion if that number was to be changed. There was no objection to following the suggested procedure.

Assessing - \$152,871

**MOTION:** To approve \$152,871 as the 2014 Assessing budget.

**VOTE:** (5-0-0 ) The motion carried.

Budget Committee - \$4,082

**MOTION:** To approve \$4,082 as the 2014 Budget Committee budget.

**VOTE:** (5-0-0 ) The motion carried.

Cable - \$99,571

**MOTION:** To approve \$99,571 as the 2014 Cable budget.

**VOTE:** (5-0-0 ) The motion carried.

Cemetery - \$143,480

The Selectmen don't vote. The budget is under the purview of the Cemetery Trustees.

Conservation Commission - \$3,747

**MOTION:** To approve \$3,747 as the 2014 Conservation Commission budget.

**VOTE:** (5-0-0 ) The motion carried.

Debt Service – Interest - \$194,318

Mr. Gaydos reviewed the Enterprise Bank quote (received earlier in the day). He said the Conservation bond would be reduced from \$31,000 to \$20,591. The fire rescue/pumper number would reduce from \$35,744 to \$21,263. The revised Debt Service Interest request was \$169,428.

**MOTION:** (Lynde/Haverty) To approve \$169,428 as the 2014 Debt Service -Interest budget.

**VOTE:** (4-1-0 ) The motion carried. Mr. McDevitt voted no.

Debt Service – Principal - \$543,764

Mr. Gaydos said the Conservation bond would be reduced from \$60,000 to \$49,619. Mr. Lynde said the payment was being treated like a mortgage, paying less in the principal during the initial years. He said usually the Town had a fixed principal payment making the overall cost less at the end, which allowed the note to be paid down quicker. He felt there should be further discussion. Mr. Gaydos said the number would remain at \$60,000 and he would seek to renegotiate the terms with the bank. The fire rescue/pumper would be reduced from \$43,875 to \$38,452. The revised Debt Service-Principal request was \$538,341.

**MOTION:** (Lynde/Haverty) To approve \$538,341 as the 2014 Debt Service-Principal budget.

**VOTE:** (4-1-0 ) The motion carried. Mr. McDevitt voted no.

178 -----

179

180 Elections - \$15,847

**MOTION:** To approve \$15,847 as the 2014 Elections budget.

**VOTE:** (5-0-0 ) The motion carried.

181 -----

182

183 Emergency Management - \$8,976

**MOTION:** To approve \$8,976 as the 2014 Emergency Management budget.

**VOTE:** (5-0-0 ) The motion carried.

184 -----

185

186 Fire Department - \$1,913,524

**MOTION:** To approve \$1,913,524 as the 2014 Fire Department budget.

**VOTE:** (5-0-0 ) The motion carried.

187 -----

188

189 Health Officer - \$43,766

**MOTION:** To approve \$43,766 as the 2014 Health Officer budget.

**VOTE:** (5-0-0 ) The motion carried.

190 -----

191

192 Health Services - \$54,625

193 Mr. McDevitt moved the number \$52,625 to eliminate \$2,000 for Lamprey Health Care. Mr. Lynde  
194 seconded.

**MOTION:** (McDevitt/Lynde) To approve \$52,625 as the 2014 Health Services budget.

**VOTE:** (5-0-0 ) The motion carried.

195 -----

196

197 Highway - \$1,380,771

198 Mr. Gleason recommended a reduction of \$7,000 for sidewalk winter maintenance. This item was  
199 moved into the Town Building budget. The new budget number would be \$1,373,771. Mr. McDevitt  
200 said should the motion fail, he would make a motion to reduce \$62,000 requested (additional) for  
201 road paving.

202

**MOTION:** (Lynde/Viger) To approve \$1,373,771 as the 2014 Highway budget.

**VOTE:** (4-1-0 ) The motion carried. Mr. McDevitt voted no.

203 -----

204

205 Human Services - \$86,480

**MOTION:** To approve \$86,480 as the 2014 Human Services budget.

**VOTE:** (5-0-0 ) The motion carried.

206 -----

207

208 Insurance - \$2,108,261

209 It was clarified and understood that the proposed budget was a placeholder until actual numbers were  
210 realized at reconsideration.

211

**MOTION:** To approve \$2,108,261 as the 2014 Insurance budget.

**VOTE:** (5-0-0 ) The motion carried.

212 -----

213

214 Legal - \$85,000

**MOTION:** To approve \$85,000 as the 2014 Legal budget.

**VOTE:** (5-0-0 ) The motion carried.

215 -----

216

217 Library - \$248,851

218 The Selectmen don't vote. The budget is under the purview of the Library Trustees.

219 -----

220

221 Parks & Recreation - \$186,171

**MOTION:** To approve \$186,171 as the 2014 Parks & Recreation budget.

**VOTE:** (5-0-0 ) The motion carried.

222 -----

223

224 Planning - \$307,037

225 Mr. Gleason asked that the Master Plan Update (\$10,000) and Impact Fee Review (\$2,500) be  
226 deferred to 2015 and the budget lines each reduced to \$1. Mr. McDevitt was concerned with the  
227 Town being under some pressure to ensure those items were reviewed in a timely manner. He was  
228 concerned with the Town creating a problem for itself by deferring the items. Mr. Lynde believed  
229 there were funds contained in the present year's budget and questioned if any of it had been spent.  
230 Mr. McDevitt said under the advice of counsel they had deferred the items. Mr. Lynde felt the items  
231 should remain in the budget for next year.

232

**MOTION:** To approve \$294,540 as the 2014 Planning Department budget.

**VOTE:** (3-2-0 ) The motion carried. Mr. McDevitt and Mr. Lynde voted no.

233 -----

234

235 Police Department - \$2,471,331

**MOTION:** To approve \$2,471,331 as the 2014 Police Department budget.

**VOTE:** (5-0-0 ) The motion carried.

236 -----

237

238 Retirement - \$1,345,148

239 The Selectmen wanted to know if the proposed number was a firm number. Ms. Kelley answered  
240 yes.

241

**MOTION:** To approve \$1,345,148 as the 2014 Retirement budget.

**VOTE:** (5-0-0 ) The motion carried.

-----  
Selectmen - \$488,242

Mr. Lynde made a motion to increase the expenses line by \$942 based on a 10% increase in dues for the New Hampshire Municipal Association. The number for consideration was \$489,184.

**MOTION:** To approve \$489,184 as the 2014 Selectmen budget.

**VOTE:** (5-0-0 ) The motion carried.

-----  
Senior Center - \$99,734

**MOTION:** To approve \$99,734 as the 2014 Senior Center budget.

**VOTE:** (5-0-0 ) The motion carried.

Mr. McDevitt said he would like to amend the figure.

**MOTION:** (Lynde/Haverty) To reconsider the Senior Center budget.

**VOTE:** (5-0-0 ) The motion carried.

Mr. McDevitt was not in favor of increasing the bus service hours. He suggested eliminating the additional money requested for the bus driver salary and the additional money for gas and oil. He moved the number \$95,231.

Mr. Viger recalled the conversation of the budget and believed the figure represented an adjustment to reflect the hours the bus driver was already working versus an increase. Mr. Gleason believed they had applied for a grant but had not yet received it. It was his impression that there was an increase in aging population with a limited ability to get around Town. There was a larger demand on bus services for the elderly population. Mr. Haverty had the same recollection as Mr. Viger and Mr. Gleason and was not in favor of the proposed reduction.

**MOTION:** (McDevitt/Haverty) To approve \$95,231 as the 2014 Senior Center budget.

**VOTE:** (1-4-0 ) The motion failed. Mr. Gleason, Mr. Lynde, Mr. Haverty and Mr. Viger voted no.

**MOTION:** (Lynde/Gleason) To approve \$99,734 as the 2014 Senior Center budget.

**VOTE:** (4-1-0 ) The motion carried. Mr. McDevitt voted no.

-----  
Town Buildings - \$606,930

Mr. Gleason said he had a list of items to reduce and recommended they 'tighten their belt'. He suggested reducing repairs from \$63,500 down to \$60,000. Flat lining municipal building services, water testing, commuter accessories and parks and lawn to last year's budget. He recommended the bottom line budget of \$596,463 representing a reduction of \$10,467.

Mr. Viger confirmed that snow shoveling remained in the budget. The budget contained \$22,725. Mr. Lynde asked if the Town had added more land that would need to be taken care of. Mr. Gaydos said the fire station area had been expanded and the round about by the old fire station would be a new area. He believed he was asked to come back with a number for what was actually being done and believed he could work with Mr. Gleason's proposal. Mr. Gleason felt there had been a significant increase and they should challenge themselves to do it better.

Mr. McDevitt questioned where they would get \$40,000 for the new phone system if they had to work under a default budget. Mr. Gleason said they wouldn't get it. Mr. Lynde agreed with Mr. McDevitt about having the phone system be in a warrant article.

**MOTION:** (Gleason/Haverty) To approve \$596,463 as the 2014 Town Buildings budget.

**VOTE:** (2-3-0 ) The motion failed. Mr. Lynde, Mr. McDevitt and Mr. Viger voted no.

Mr. McDevitt made a motion to take Mr. Gleason's suggested reductions and include the removal of \$40,000 for the phone system. Mr. Lynde seconded the motion.

**MOTION:** (McDevitt/Lynde) To approve \$556,463 as the 2014 Town Buildings budget.

**VOTE:** (2-3-0 ) The motion failed. Mr. Gleason, Mr. Haverty and Mr. Viger voted no.

The Selectmen discussed their opinions regarding having the phone system remain in the budget, or be moved to a warrant article. Mr. Haverty moved Mr. Gleason's number of \$596,463 again. He felt it was important for the Selectmen to challenge themselves and the proposed cuts were reasonable.

**MOTION:** (Haverty/Lynde) To approve \$596,463 as the 2014 Town Buildings budget.

**VOTE:** (4-1-0 ) The motion carried. Mr. McDevitt voted no.

Town Celebrations - \$9,452

**MOTION:** To approve \$ 9,452 as the 2014 Town Celebrations budget.

**VOTE:** (5-0-0 ) The motion carried.

Town Clerk - \$216,123

**MOTION:** To approve \$216,123 as the 2014 \$216,123 budget.

**VOTE:** (5-0-0 ) The motion carried.

Transfer Station - \$569,258

**MOTION:** To approve \$569,258 as the 2014 Transfer Station budget.

**VOTE:** (5-0-0 ) The motion carried.

Treasurer - \$10,941

**MOTION:** To approve \$10,941 as the 2014 Treasurer budget.



**VOTE:** (5-0-0 ) The motion carried.

Trustees - \$70

**MOTION:** To approve \$70 as the 2014 Trustees budget.

**VOTE:** (5-0-0 ) The motion carried.

The new 2014 budget request was \$13,337,035. This figure would be provided to the Budget Committee.

### **OTHER BUSINESS**

#### **Discussion of Auditor Contract**

Mr. Gleason said the Town received a set of contract extension proposals from the Town auditor Melanson, Heath and Company. The company indicated they felt they could hold the price in the extension based on the fact that the audits had been more successful and less problematic in the last year. He asked the Selectmen if they would like to extend the contract by one or three years or go out to bid. Mr. Gleason indicated the one year contract would be at least last year's price while a three year extension would yield a \$2,000 reduction per year. Mr. Gleason's preference was to extend the contract. He said the company was familiar with the Town, they had done a good job and found them to be thorough. Mr. McDevitt agreed with Mr. Gleason and felt it was reasonable to postpone going out to bid at this point in time.

**MOTION:** (McDevitt/Haverty) To extend the Melanson, Heath and company contract from December 31, 2013 out to December 31, 2015 for a price of \$27,750 per year.

**VOTE:** (5-0-0 ) The motion carried.

Mr. Lynde reviewed what was budgeted in 2014 for the audit. Mr. Gaydos explained the budget was prepared prior to receiving the proposal. He noted last year's fee combined one and a half years.

#### **Discussion of Proposed Building at Raymond Field**

Mr. Gleason said he had been adamant with Mr. Gaydos and Park & Recreation Director Brian Johnson that until a plan was submitted for what they intended to do no action would be taken on the project. He had since learned from Roland Soucy that in order for plans to be formulated a septic design would need to be done. They would have to ascertain where the septic system could be placed prior to determining the building location. The building would be a cinder block structure with a basement and first floor. Mr. Soucy has requested that the Selectmen authorize him to proceed with the drawings and septic system design so they could then come forward with complete documentation and funding sources.

There was a brief discussion regarding how to proceed. Mr. Gaydos noted that Peter Zohdi of Herbert Associates would draft the septic design for approximately \$2,000. Mr. McDevitt didn't recall having a discussion about a building, or the compelling need for it. Mr. Lynde said currently there were porta-potties at the field. The area had a fair amount of use by soccer and lacrosse. He said it was pretty much the same idea as the building at Muldoon used for equipment storage and a

snack shack. He believed the money for the building would be coming from the people using the fields. Mr. McDevitt said he would want to know the comfort level of security.

Mr. Gleason said Mr. Johnson and Mr. Soucy would meet with the Selectmen regarding the details of the building and the funding.

**MOTION:** (McDevitt/Lynde) To authorize \$2,600 (from the Parks & Recreation revolving fund) to create a septic design for Raymond Park.

**VOTE:** (5-0-0) The motion carried.

### **Highway Safety Committee Recommendations**

Mr. Gaydos reviewed the Highway Safety Committee ('HSC') recommendations generated from citizen requests.

- 1) Slow children sign on Webster Avenue – a sign will be relocated from Livingston Road to Webster Avenue;
- 2) Reduced speed posting under 30mph on Robinson Lane – HSC does not have authority to post speed for under 30mph without costly analysis – not recommended;
- 3) Blind driveway sign on Jeremy Hill Road – recommended sign placement at Highway Agent's discretion.

The Selectmen would like to understand the criteria for posting signs.

**MOTION:** (Haverty/McDevitt) To approve the three Highway Safety Committee recommendations.

**VOTE:** (5-0-0) The motion carried.

Mr. Gaydos told the Selectmen that the HSC discussed the possibility of having Acorn Lane become open to two-way traffic. Planning Director Jeff Gowan explained to the HSC that he verified with the Department of Transportation, Acorn Lane would only be open to two-way traffic in the event that utility work at the end of Acorn Lane and Old Bridge Street was completed and the portion of Old Bridge Street being discontinued and having pavement removed and new connection to Woodbury competed and appropriate signage being installed with new road names, round about symbols and chevrons. The HSC reached a consensus to advise that all possible progress toward the completion of the (round about) project should be encouraged. They did not feel that opening Acorn Lane to two-way traffic would exacerbate the problems dealt with for years and during the current construction as long as the limitation (as described) were implemented.

The Selectmen took note that they received the comments; there was no action being requested. Mr. Gleason asked that a status update be provided to the Selectmen regarding the pole being moved.

### **Enterprise Bank Proposal**

Mr. Gaydos said a proposal was received from Enterprise Bank. He felt Mr. Lynde made an interesting comment, in that the Town usually had a fixed principal payment which allowed them to pay down the interest quicker, and perhaps it should be pursued. He said he spoke with the Treasurer who indicated they had sufficient funds to cover the land purchase (closing listed in the manifest). He believed there was time to speak with the bank and asked them to make that modification.

It was Mr. Lynde's understanding the bank was holding the rate for a short time. He said currently they had two proposals from Enterprise, one was for a fixed percentage rate of 2.99% for five years and then it would go up based upon the federal fund rates. He said the only difference suggested would be to modify that so the Town would pay one tenth of principal each year. He said the other option would be to pay the 4.09% for a straight ten years. Mr. Lynde felt the Town should go with the 2.99% offer; the remaining question was if they wanted to reduce the principal ahead of time (by paying one tenth) or if they wanted to pay a little less up front and pay the cost over ten years. He said the difference might be between \$5,000-\$10,000 in total cost.

Mr. Gleason noted that the proposal will expire on August 30th if not signed.

Mr. Viger said the value was \$600,000 and questioned why they were only looking at one bank and not going through a bid process. Mr. Gaydos replied he got prices from Century Bank and their rate for ten years was slightly higher. He spoke with Citizen's Bank who wanted to do a bond, which he didn't feel made sense. He said the difference with Enterprise was they were offering a different type of loan structure. Mr. Viger commented for \$600,000 he was only seeing one bank's bid and felt reviewing the others should be part of the process for a comparison.

Mr. Gleason said the Treasurer and Mr. Gaydos had been working on it for months. Mr. Gaydos said they knew interest rates were starting to climb. He said with Enterprise not having a lot of experience with municipalities they went through an educational process. He said he contacted three banks; Century Bank's process was very straight forward and Citizen's Bank was not interested in a portfolio loan.

The Selectmen discussed how they would like to proceed. They decided to hold a meeting the following week, August 27, 2013 to discuss the information received. Mr. Gleason asked that the Selectmen be provided with the information to review prior to the meeting.

#### **2013 Budget July Revenue & Expenses Review**

Mr. Gleason said it looked like all departments were complying. The only department reflecting any concern were Legal and Police. He felt Police would be fine. It was noted that the Legal budget had been previously discussed by the Selectmen. Mr. Gleason said the challenge given the departments regarding the budget was being met.

#### **TOWN ADMINISTRATOR'S / SELECTMEN'S REPORTS**

Mr. Lynde told the Selectmen that the group he'd been working with for drug and alcohol awareness was now called Pelham Community Coalition. They met in preparation for their October 1<sup>st</sup> event during which information would be presented in the schools and to parents. They are working to get St. Patrick's School involved as well as reaching out to homeschoolers. Mr. Lynde announced that the last concert of the summer series would be held on the Village Green August 21<sup>st</sup>.

Mr. Haverty told the Selectmen that the Planning Board would be conducting a site walk Saturday, August 24 at Hillside Store on Mammoth Road beginning at 8am. They were reviewing the site to consider plans of it becoming a Dunkin Donuts. He noted that the site walk was open to the public.

#### **REQUEST FOR NON-PUBLIC SESSION**

**MOTION:** (Haverty/McDevitt) Request for a non-public session per RSA 91-A:3,II, a

(Personnel)

**ROLL**

**CALL:** Mr. Gleason-Yes; Mr. McDevitt-Yes; Mr. Viger-Yes; Mr. Haverty-Yes;  
Mr. Lynde-Yes

439

440 It was noted that when the Board returned, after the non-public session, the Board would not take any  
441 other action publicly, except to possibly seal the minutes of the non-public session and to adjourn the  
442 meeting. The Board entered into a non-public session at approximately 8:54 pm.

443

444 The Board returned to public session at approximately 9:16pm.

**MOTION:** (McDevitt/Lynde) To seal the minutes of the non-public session indefinitely.

**VOTE:** (5-0-0) The motion carried.

445

446 **ADJOURNMENT**

447

**MOTION:** (McDevitt/Lynde) To adjourn the meeting.

**VOTE:** (5-0-0 ) The motion carried.

448

449 The meeting was adjourned at approximately 9:16pm.

450

451

452

453

454

Respectfully submitted,  
Charity A. Landry  
Recording Secretary