

Selectmen's Meeting Minutes

Tuesday, January 3, 2017

Present: Chairman Gallagher, Selectmen Darcy, Diorio, McCosker; Rideout; and TA Collins.

6:00 Chairman Gallagher called the meeting to order.

Selectman Darcy made a motion to approve the manifests, second by McCosker. Motion passes unanimously.

Selectman Darcy made a motion to approve the public minutes of December 19th, second by Diorio. Motion passes unanimously.

Yankee Farm Credit submitted a letter requesting the board to rescind the Letter of Credit signed on November 28th due to an error in overlapping dates. The letter expressed that a new Letter of Credit with the correct dates will be issued. Selectman Darcy made a motion to rescind the Letter of Credit signed on November 28th second by Rideout. Motion passes unanimously.

Selectman Rideout made a motion to sign the Letter for Motion for Rehearing for the ZBA, second by McCosker. Motion passes unanimously. A copy of the minutes of 12/19/2016 will be attached.

Selectman Rideout made a motion to nominate Kathryn Lynch to serve as a member of SWRPC Economic Development Advisory Committee and to nominate Sean Leary to serve as a member of SWRPC Brownsfield Advisory Committee. Motion passes unanimously.

6:15 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91: A-3, II, a. personnel second by Diorio. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout - I. Motion passes unanimously.

6:36 p.m. regular meeting reconvened.

Selectman Darcy made a motion to seal the minutes of the non-public meeting, second by Rideout. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout - I. Motion passes unanimously.

6:40 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA 91: A-3, II, a. personnel second by McCosker. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout - I. Motion passes unanimously.

8:50 p.m. regular meeting reconvened.

Selectman Darcy made a motion to seal the minutes of the non-public meeting, second by Rideout. The vote is as follows: Darcy-I, Diorio-I, Gallagher-I, McCosker-I, Rideout - I. Motion passes unanimously.

8:51 p.m. Selectman McCosker made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator