

The Selectmen Meeting Minutes
Monday, February 16, 2015

Present: Chairman Rideout; Selectmen Darcy; Gallagher; O'Malley; Smith and TA Collins.

6:00 p.m. Chairman Rideout called the meeting to order.

Selectman Darcy made a motion to approve the minutes of February 4, 2015, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to approve the minutes and non-public minutes of February 10, 2015, second by Gallagher. Motion passes unanimously.

The Selectmen reviewed the proposed compensation policies for the Town Clerk and Tax Collector. Numeration needs to be changed on Section 2 of the Tax Collector compensation policy. Selectman Gallagher made a motion to accept the draft policies, second by O'Malley. Motion passes unanimously.

Selectman O'Malley reported on the Water Audit which will take 6 to 7 weeks to complete; the recreational component of the water audit; and there will be a planning board meeting tomorrow evening.

Selectman Smith spoke of a letter received by the Lions Club the awards \$4,000 to perform a community study for accessibility to community events. Copies of the letter will be forwarded to TA Collins.

6:23 p.m. Selectman Gallagher made a motion to enter into non-public session under RSA 91:A-3, II, (a) personnel, second by Smith. The vote is as follows: Rideout – I; Darcy – I; Gallagher – I; O'Malley – I; Smith – I. Motion passes unanimously.

6:38 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to seal the minutes, second by Smith. The vote is as follows: Rideout – I; Darcy – I; Gallagher – I; O'Malley – I; Smith – I. Motion passes unanimously.

6:38 p.m. Selectmen Darcy made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator