

Selectboard Meeting Minutes

Friday, August 30, 2024 meeting held at the Town Hall – Community Room

Present: Chairman Steve Diorio, Selectman Richard Johnson, Selectman Bernie Rideout, TA Kathryn Lynch. Members of the Budget Committee: Sean Leary, Alex Duso, Dennis Nadeau, Ken Howe (Via Phone), William Nebelski, April Anderson, Karen Johnson and Dan Seymour. Selectman William Hodgman, Mike Bomba and Taran Benedict were excused. No members of the public were present.

6:00 p.m. Chair Diorio call the meeting to order. Chair of the Budget Committee Dennis Nadeau called their meeting to order.

TA Lynch explained that she had attended Superior Court on Tuesday where the Judge chose the date for the Special Town Meeting, September 15th, to give ample time for posting of this meeting. TA Lynch also explained that she has spoken with Dept. of Revenue, the legal staff of NHMA and the Town Attorney for specifics on posting dates and other requirements for this Special Town Meeting. The Tax Warrant needs to be signed by the Selectboard and the Budget MS-737 needs to be signed by the Budget Committee. This is a supplemental meeting to the Annual Town Meeting and these documents just to be signed. She felt hosting tonight's meeting would be the best way since Town Hall is closed of Fridays. This meeting was posted at Town Hall and in two public places 24 hours in advance of the meeting. These documents, once signed, will be posted at the Town Hall (meeting place) and in one additional place. This will be done tonight which is 14 legal days prior to the Special Town Meeting.

6:10 p.m. Ken Howe was recognized via phone. He stated his name Ken Howe, that he was in his motorhome traveling up north.

There was discussion of the cost of construction for the proposed site at 59 Plain Road. There was discussion of the Purchase and Sales Agreement between the Town and Genesse Finesse, including a refundable deposit of \$8,000 from the FD Building Expendable Trust.

6:24 p.m. The Budget Committee adjourned without a roll call vote.

6:25 p.m. Selectman Johnson made a motion to adjourn, second by Rideout. The motion passed unanimously.

Respectfully submitted,

Kathryn Lynch,

Town Administrator