

*Selectmen's Meeting Minutes*

Monday, December 3, 2018 at Police Department

Present: Chairman Darcy, Selectmen Diorio, McCosker, Gallagher, and Rideout; and Kim Worden. T.A. Collins was excused.

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

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6:00 p.m. Selectman McCosker made a **motion to enter into non-public** with Chief Faulkner under RSA 91-A:3, II (a) personnel, second by Gallagher. The vote is as follows: Darcy-I, Diorio-I, McCosker-I, Gallagher-I, and Rideout-I. Motion passes unanimously.

6:08 p.m. Regular meeting reconvened.

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

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Selectman McCosker made a **motion** to approve manifests of December 3, 2018 and public and non-public minutes of both November 26, 2018 and November 27, 2018, second by Diorio. Motion passes unanimously.

Chair Darcy discussed the standard form of engagement letter with bond counsel in going forward with Tax Anticipation Note (TAN). He explained that this is a loan based on taxes that will be collected. He also explained the plan to fix this is being sent to the legislature to make a technical correction on the county due date (involving the 4 quarterly towns that have this problem). Selectman Rideout made a **motion** to have the Chair sign the engagement letter with bond counsel, second by Gallagher. Motion passes unanimously. Selectman McCosker made a **motion** to sign all supporting documentation for TAN, second by Diorio. Motion passes unanimously.

Selectman Diorio made a **motion** to sign the *Report of Wood or Timber Cut* re: Akeley on Yeaw Road, Map 20, Lot 3,6, second by McCosker. Motion passes unanimously.

Selectman McCosker made a **motion** to sign the *Report of Wood or Timber Cut* re: Clark, Map 20, Lot 5, second by Diorio. Motion passes unanimously.

Selectman McCosker made a **motion** to have the Chair sign the *Town Facility Rental Request* for HES re: K-2 Holiday Concert on 12/18/18, second by Rideout. Motion passes unanimously.

Next presented was an order re: the former McGoldrick property on Canal Street. The next action was discussed. Selectman McCosker made a **motion** to have the Chair sign the *Notice to Owner, Canal Street NH LLC, to Vacate/No Trespassing*, second by Diorio. Motion passes unanimously.

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6:32 p.m. Selectman Gallagher made a **motion to enter into non-public** with Chief Faulkner under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, McCosker-I, Gallagher-I, and Rideout-I. Motion passes unanimously.

8:01 p.m. Regular meeting reconvened.

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

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8:03 p.m. Selectman Gallagher made a **motion to enter into non-public** under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Darcy-I, Diorio-I-, McCosker-I, Gallagher-I, and Rideout-I. Motion passes unanimously.

8:06 p.m. Regular meeting reconvened.

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

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8:06 p.m. Selectman McCosker made a **motion to enter into non-public** under RSA 91-A:3, II (a) personnel with James MacDonell, Tax Collector, second by Diorio. The vote is as follows: Darcy-I, Diorio-I-, McCosker-I, Gallagher-I, and Rideout-I. Motion passes unanimously.

8:24 p.m. Regular meeting reconvened.

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

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8:25 p.m. Selectman Diorio made a **motion to enter into non-public** under RSA 91-A:3, II (c) reputation second by McCosker. The vote is as follows: Darcy-I, Diorio-I-, McCosker-I, Gallagher-I, and Rideout-I. Motion passes unanimously.

8:39 p.m. Regular meeting reconvened.

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

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8:39 p.m. Selectman McCosker made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary