Selectmen Meeting Minutes Monday, September 28, 2020

Present: Chairman Diorio, Selectmen Carrier, Johnson, Kondrat & Ta Collins. Selectmen Rideout, excused.

Meeting called to order at 6:00 p.m.

Selectman Carrier **made a motion** to approve the manifest for September 28, 2020, second by Kondrat. Motion passes unanimously.

Selectman Carrier **made a motion** to approve the minutes and non-public minutes of September 21, 2020, second by Kondrat. Motion passes unanimously.

Selectman Carrier **made a motion** to approve the contract for Sanders Searches, LLC for lien title searches, second by Kondrat. Motion passes unanimously.

Selectman Kondrat **made a motion** to approve the contract for CAI in the amount of \$2,400 to provide internet service with hosting tax card on internet, second by Carrier. Motion passes unanimously.

TA Collins informed the Selectmen the letters regarding approved tax deeded properties are ready to be signed by the Board.

A discussion took place regarding the activities that are being planned for Halloween. There will be a week of events starting with an outdoor movie night on October 24th, a house decorating contest and scavenger hunt, and trunk or treat on October 31st. Plans for safety will be put in place for the Selectmen to review.

Budgets are coming in – the schedule is off by one week.

There will be a public forum regarding the bridges via zoom on October 15th AT 6:30 P.M.

DOT will be presenting information regarding the boat landing renovations next Monday at the Selectmen Meeting. The DOT will be joining via zoom.

Sean Leary spoke regarding the Master Plan Update. There will be a hearing on the recreation section which has been completed. The planning board will be working on each section with some assistance by the regional planning commission.

Parks and Recreation met last week and a happy with the proposed events for Halloween.

Using the school gym for elections is still being worked on. There is a concern on who is to clean the areas after election and timing of set up and break down.

Kim Sanders spoke regarding concern regarding no trick or treating this year. A discussion was held reiterating the various events that are being planned. She was informed to keep an eye on the town website for additional details.

6:30 p.m. Selectman Carrier **made a motion** to enter into a non-public session under RSA 91-A:3, II, (a) Personnel, second by Kondrat. The vote was as follows: Carrier – I; Diorio – I; Johnson – I; Kondrat – I. Motion passes unanimously.

6:44 meeting reconvened.

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Selectman Carrier **made a motion** to seal the non-public minutes, second by Kondrat. The vote was as follows: Carrier – I; Diorio – I; Johnson – I; Kondrat – I. Motion passes unanimously.

6:45 p.m. Selectman Kondrat **made a motion** to enter into a non-public session under RSA 91-A:3, II, (a) Personnel, second by Carrier. The vote was as follows: Carrier – I; Diorio – I; Johnson – I; Kondrat – I. Motion passes unanimously.

9:00 p.m. meeting reconvened.

Selectman Carrier **made a motion** to seal the non-public minutes, second by Kondrat. The vote was as follows: Carrier – I; Diorio – I; Johnson – I; Kondrat – I. Motion passes unanimously.

9:00 p.m. Selectman Johnson **made a motion** to adjourn, second by Kondrat. Motion passes unanimously.

Respectfully submitted,

Jill Collins Town Administrator