## **SELECTMEN'S MEETING – November 7, 2016**

Present: Richard Bielefield, John Strasser, Margo Connors

Guests: Chief David Wentworth, Cornelia Lorentzen and Philip Albanese

Correspondence was read and acted upon.

The Town Clerk and Tax Collectors Office will be closed on Tuesday November 8<sup>th</sup> due to the State General Election.

CHIEF WENTWORTH met with the board to discuss Police Department business.

The Board requested that the end of year budget requests go out to the departments this week.

The board would like to discuss the Transfer Station and Tri Town Recreation Agreements at the next joint meeting of the three towns.

The board members were provided with the ENGINEERING STUDY for CRANE HILL ROAD BRIDGE #202/128 over the GALE RIVER SUGAR HILL, NEW HAMPSHIRE as prepared by HEB Engineering. The board will meet with Chris Fournier, Road Agent Doug Glover and Town Engineer Red McCarthy on November 21<sup>st</sup> at 5:30 pm.

The board reviewed the Routine Roadway and Railway Maintenance Activities Notification that was prepared by Town Engineer Red McCarthy and will be submitted to NH DES tomorrow. This is for repair/replacement of a culvert between Gale River and Coffin Pond.

CORNELIA LORENTZEN met with the board to file a complaint about a town employee. The board advised Ms. Lorentzen that she needs to put any complaint in writing and the employee has the right to be present and to decide if it will be discussed in non-public or public session. Ms. Lorentzen wrote out a complaint and stated that she did not care to be present for the non-public session.

MR. BIELEFIELD made a motion to move to non-public session to discuss personnel, seconded by MR. STRASSER. The board voted unanimously to move to non-public session at 6:15pm.

MR. BIELEFIELD made a motion to return to public session and have the minutes of the non-public session sealed, seconded by MS. CONNORS. The board voted unanimously to return to public session at 6:50pm.

MS. CONNORS made a motion to approve the minutes of October 24, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

MR. BIELEFIELD made a motion to approve the minutes of October 31, 2016 meeting, seconded by MR. STRASSER. The motion passed unanimously.

The board reviewed a sign design for the Cooley Jericho Town Forest.

The board would like Jennifer to contact Attorney Christine Fillmore for an update on the NP/SEC process.

With no more business and no appointments before the Board, MR. BIELEFIELD made a motion to adjourn; seconded by MR. STRASSER the meeting was adjourned at 6:55 pm. The next regular scheduled meeting will be on Monday November 14, 2016 at the Carolina Crapo Building at 5:30pm. Tri Town Recreation will be on the agenda at 6:00 for third quarter review.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant