## **SELECTMEN'S MEETING – November 4, 2019**

Present: John Strasser, Richard Bielefield, Margo Connors

Guests: None

Correspondence was read and acted upon.

The board will not meet on November 11, 2019 and the Town Offices will be closed in observance of the Veterans' Day Holiday.

The board will meet on November 13, 2019 at 2:00 pm in non-public session to review the applications for police chief.

Discussed recent request from Rebecca Brown, ACT Director, to consider 2 parking places at the turn-around on Post Road for access to Bronson Hill Conservation Trails. Board concerned that it would be difficult to limit the number of cars. Agreed that we would go look at the location before making a recommendation.

The Sugar Hill Preservation Committee, in light of recent letter from attorney Karen Forbes, sent an email stating that they would not meet with the Board this evening as originally scheduled.

Motion to enter Nonpublic Session made by Richard Bielefield seconded by John Strasser

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

**Roll Call vote** to enter nonpublic session: John Strasser – Yes, Margo Connors-Yes, Richard Bielefield-Yes

Entered nonpublic session at 5:00pm.

Motion to leave nonpublic session and return to public session by John Strasser seconded by Dick Bielefield. Motion: PASSED

Public session reconvened at 5:40 pm.

Motion to seal the minutes made by Margo Connors, seconded by John Strasser, because it is determined that divulgence of this information likely would render a proposed action ineffective **Roll Call Vote to seal minutes**: Richard Bielefield – Yes, Margo Connors – Yes, John Strasser-Yes **Motion: PASSED** 

Discussion with municipal attorney, Christin Filmore by phone regarding proposed amendment to town Noise Ordinance which needs some tweaking; nuisance/property maintenance ordinance (which attorney thinks should be a zoning ordinance); and solar ordinance. Ms. Filmore will make recommendations so that Planning Board will have drafts before their December meeting.

MR. STRASSER made a motion to approve the minutes of October 28, 2019 seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn, seconded by MR. BIELEFIELD the meeting was adjourned at 6:15 PM. The next regular scheduled meeting will be on Monday November 18, 2019 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Margo Connors Select Board