

## SELECTMEN'S MEETING – December 9, 2019

Present: John Strasser, Richard Bielefield, Margo Connors  
Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The board will not meet on December 23, 2019.

The Town Clerk and Tax Collectors Office will be closed the week of December 23, 2019.  
The Select Board Office will be closed December 24, 2019.

The tri town boards will meet on January 6<sup>th</sup> in Sugar Hill at 3:00 pm to discuss the Tri Town Transfer Station and the Recreation budgets.

**Motion to enter Nonpublic Session** made by Margo Connors seconded by John Strasser

**Specific Statutory Reason** cited as foundation for the nonpublic session:  
RSA 91-A:3, II(b) The hiring of any person as a public employee.

**Roll Call vote** to enter nonpublic session: John Strasser – Yes, Richard Bielefield-Yes – Margo Connors 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 5:20 pm.**

Motion to seal the minutes made by Richard Bielefield, 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, John Strasser-Yes Margo Connors -Yes  
**Motion: PASSED**

**Motion to enter Nonpublic Session** made by Margo Connors 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, Richard Bielefield-Yes – Margo Connors Yes

**Entered nonpublic session** at 5:30pm.

**Motion to leave nonpublic session** and return to public session by Margo Connors seconded by Dick Bielefield. **Motion: PASSED**

**Public session reconvened** at 6:00 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, John Strasser-Yes Margo Connors -Yes  
**Motion: PASSED**

The Select Board will re-post the Police Chief job with a closing date of December 30, 2019.

The board received a report from JOHN STRASSER in regard to the Planning Board review of the Solar, Noise and Nuisance Ordinances. They will be amended as noted and sent to legal so that they will be ready for the January Hearing.

The board signed an Intent to Cut Wood or Timber for Dennis Leeden, Map 208, Lot 10 on Crane Hill Road.

The board will prepare a proclamation in honor of the Willing Workers 100 Year Anniversary in 2020. The board will present at the Town Meeting 2020.

The board will send a comment to DES in regard to DES-SW-SP-03-002 regarding the 581 Trudeau Road expansion.

MR. BIELEFIELD made a motion to approve the minutes of December 2, 2019 seconded by MR. STRASSER. The motion passed unanimously.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MS. CONNORS the meeting was adjourned at 7:00 PM. The next regular scheduled meeting will be on Monday December 16, 2019 at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer Gaudette  
Administrative Assistant