SELECTMEN'S MEETING – August 19, 2019

Present: Margaret Connors, John Strasser

Jennifer Gaudette

Guests: Teleconference Demetri Aspiras III

Motion to enter Nonpublic Session made by Ms. Connors seconded by Mr. 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: Margo Connors-Yes, John Strasser-

Entered nonpublic session at 5:30pm.

Motion made by Margo Connors, seconded by John Strasser, to seal the minutes because it is determined that divulgence of this information likely would render a proposed action ineffective

Roll Call Vote to seal minutes: John Strasser – Yes, Margo Connors – Yes,

Motion to adjourn the non-public session at 5:45 pm by Ms. Connors seconded by Mr. Strasser. Motion: PASSED

Correspondence was read and acted upon

Ms. Gaudette reported that Mr. Schuele sent an email last week and wanted to know why Ms. Connors did not ask Mr. Stephenson where the debris that is dumped on his property came from. Ms. Connors noted that it did not occur to ask as she was on the property as the Health Officer and to verify if the piles are a public health nuisance which they are not. The piles contained landscape fabric.

The board signed the following permits:

Demolition – Matthew J. Wajer Map 208, Lot 11.1 Foundation – St. Matthews Church Map 219, Lot 8

The board received a thank you from the North Country Boys and Girls Club for the 2019 donation.

The board reviewed a report from Town Engineer Red McCarthy in regard to the condition of the bridge over Indian Creek. The board will ask Road Agent Glover to come in next week.

The board discussed a welfare request.

With no more business before the Board, MS. CONNORS made a motion to adjourn, seconded by MR. STRASSER the meeting was adjourned at 6:30 PM. The next regular scheduled meeting will be on Monday August 26, 2019, at the Carolina Crapo Building at 5:30 pm.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant