

**SELECTMEN'S MEETING – September 20, 2021**

Present: Margo Connors, Richard Bielefield, Chris Ellms  
Jennifer Gaudette

Guests: Chief Clark

Correspondence was read and acted upon

**Motion to enter Nonpublic Session** made by Richard Bielefield seconded by Chris Ellms

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

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

**Entered nonpublic session** at 5:00pm.

Motion to seal the minutes made by Dick Bielefield, seconded Margo Connors, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of the public body itself, or render the proposed action ineffective,

**Roll Call Vote to seal minutes:** Chris Ellms – Yes, Margo Connors – Yes, Richard Bielefield-Yes

**Motion: PASSED**

**Motion to leave nonpublic session** and return to public session at 5:20 pm., by Chris Ellms seconded by Dick Bielefield. **Motion: PASSED**

The board appointed Michael MacConnell to the open position on the Lafayette Recreation Committee.

The board received the informational meeting dates from NHDOT on the 10 Year Road Plan.

The board approved a building permit for a new home for Thomas McGree, Map 203, Lot 30.4 Hidden Acres Drive.

CHIEF CLARK updated the board on the Fire Department Open House to be held on October 9<sup>th</sup> from 11:00 – 2:00. There will be a vaccination clinic held that day as well. Engine 1 has an emission control issue that allows only a maximum speed of 5 MPH. Truck has had codes checked by Joh Ashley from the highway department and will go to Littleton for repair. The Air Pack Cylinders that arrived were dated 2020 and they will be returned for 2021 since there is a 15 year warranty on the tank date. The tanks will be paid over two years.

MARGO CONNORS updated the board on her recent broadband conversations. Grafton County has money for infrastructure in each town but amount is not known. The board will put out RFI's to Consolidated and Spectrum with nondisclosure agreements asking for maps showing granular house levels. Jennifer to contact Town Attorney.

MR. ELLMS made a motion to approve the minutes of September 13th seconded by MR. BIELEFIELD. 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 6:00 PM. The next regular scheduled meeting is Monday September 27, 2021 at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer Gaudette  
Administrative Assistant