

## SELECTMEN'S MEETING-- December 12, 2022

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

Guests: Chief Allan Clark

Correspondence was read and acted upon.

The board approved a welfare request.

MARGO asked to have a meeting set up with Senator Gendreau in the new year to let her know what concerns the board may have this legislative year. Jennifer noted that Rep. Rochefort has asked to come in and meet with the board as well.

NHMA Legal Counsel Natch Greyes has asked to use the downstairs for a meeting with local officials and legislative personnel. The date will be February 2, 2023.

The board discussed the latest news on Northern Pass and the Governors recent Comments.

A driveway permit was signed for Clark & Maureen Houx Map 222, lot 24, Hadley Road.

Jennifer updated the board on her meeting with Certified Computers and Chief Ho-Sing-Loy. The town will need to add two new firewalls. The highway department is on scheduled for a new computer as is the Police Department.

The Broadband Committee received two bids from the RFP sent out. Charter Communications and Consolidated Communications. The committee will review the proposals on December 28, 2022 at 5:00pm.

The board has scheduled the 2023 Budget Hearing for February 6, 2023 at 6:00pm at the Crapo Building.

MR. BIELEFIELD made a motion to approve the minutes of December 5, 2022, seconded by MR. ELLMS. The motion passed unanimously.

Respectfully submitted,

Jennifer P. Gaudette  
Administrative Assistant

**Motion to enter Nonpublic Session** made by Margo Connors seconded by Chris Ellms

**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.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open

meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

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

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

Motion to seal the minutes made by Dick Bielefield, seconded Margo Connors, 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, Chris Ellms - Yes

**Motion: PASSED**

**Motion to leave nonpublic session** and adjourn at 6:00 pm., by Margo Connors, seconded by Chris Ellms. **Motion: PASSED. Non-public minutes by Margo Connors**

With no more business before the Board MR. ELLMS made a motion to adjourn, seconded by MS. CONNORS, the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday December 19, 2022, at the Carolina Crapo Building at 5:00 pm.