



Selectmen Work Meeting 9/18/2018
Approved Minutes

Present: Selectmen Bernie O'Grady, Charlie Moser, Louise Lavoie; Kathy Wile, Dave Morrison.

Called to Order: The meeting was called to order by Bernie at 5:03 PM.

Work Meeting:

Two (2) candidates for the open position at the Highway Department.

Candidate A arrived, Bernie moved, Charlie second, to enter non-public session per RSA 91-A:3,II(b) the hiring of any person as a public employee. Roll call vote to enter non-public – three votes yes, enter non-public at 5:04 PM.

Return to public session at 5:29 PM.

Letter for Ken Wilson, former resident and building inspector going on Honor Flight to Washington DC, was signed by all selectmen.

Charlie motioned, second from Louise, to again enter into a contract for electricity supply through NRPC electricity aggregate. Three votes to continue contract through NRPC.

Bernie motioned, second from Louise, to authorize Kathy Wile to sign the contract on behalf of the Town when it is ready, next Tuesday Sept 25th. Three votes to authorize Kathy Wile to sign.

DES Clean Diesel Grant does specify that approved applicants need to show the vehicle/equipment replacement plan as shown in either the business plan or capitol improvement plan. There was discussion regarding the differences between the two; Kathy was asked to follow up and get requirements for municipalities, with a template if possible.

Candidate B arrived. Bernie again motioned, second from Charlie, to enter non-public session per RSA 91-A:3,II(b). Roll call vote to enter non-public session at 5:42 PM shows 3 votes yes.

Return to public session at 5:58 PM.

Discussion of candidates- both strong candidates, no decision made.

Discussed the 2 HD dump trucks and work needed; Dave will get both of those done.

Dave had a sketch and quote for proposed ventilation system and heating system for new HD building rom Doug Waite. Building budget actuals had been prepared by Brenda Wiley and were distributed to selectmen.

Adjourned:

There being no other business, Bernie motioned, second from Charlie to adjourn. The meeting was adjourned at 6:35PM.

Next regularly scheduled meeting will be Tuesday, September 25, 2018 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant