

**Board of Selectmen  
2 June 2008  
Minutes**

**6:03 p.m.** – Everyone stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, Selectman Abbott took attendance. Present were Selectmen Rachel Hatch and Betty Ann Abbott, Town Administrator Tim Warren and Clerk Lois Dionne. Chairman Don Guarino arrived at 6:07 p.m.

**NASCAR Races** – Police Chief Phil O’Brien informed the Selectmen that at some of the NASCAR meetings with DOT and the organization that oversees the races, they had discussed what could be done to help traffic in the area. One of the suggestions had been to put up a temporary sign after the race letting northbound traffic know to go up Allens Mill Road as a shortcut back to Maine. Phil stated that South Road has been being closed to all but local traffic after the races, but they were asking to close South Road to all traffic, even locals, after the race. He said side roads are completely closed all the way to Concord. Phil said they were asking the Selectmen’s approval to implement these actions. Phil said there would be another meeting on Thursday to discuss the traffic situation.

During a brief discussion, the Selectmen gave their approval, but said something should be put in the paper and on the website to make people aware of the changes. The first NASCAR race is scheduled for June 29<sup>th</sup>.

**4<sup>th</sup> of July Fireworks** – Chief O’Brien asked if anyone knew when the Town planned to have the 4<sup>th</sup> of July fireworks. Chairman Guarino stated that the fireworks would be held on Friday night, the 4<sup>th</sup>, and the parade would be on that morning.

**OHRV Grant** – Phil informed the Selectmen that the Town had received approval for a Fish & Game OHRV Grant of \$2,250; there is some paperwork that has to be submitted. He said the Highway Safety Committee isn’t releasing any money until October 1<sup>st</sup>.

**Cruiser Rotation** – Phil stated that the cruisers are on a six-year rotation; they average 25,000 to 30,000 miles a year, so many of them have 150,000 miles by the time they are traded in. He felt this is too much mileage. Phil felt it would be nice if we could cut back on the use of the Expedition during the summer, and he had talked with Vinnie Baiocchetti about their (Belmont) cruisers; they get rid of their cruisers at around 80,000 miles. Phil said Vinnie said Belmont is getting rid of two of their cruisers in August, and

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would be willing to donate one of them to Gilmanton for \$1. Phil figured he could get it painted for about \$200 and he could put his cage and gun box in it, and he (Phil) has a “car 54” he could put in it. Phil said, basically, the biggest cost to the Town would be putting a decal on it and buying a radio for it for around \$3,500.

There was a brief discussion, and the Selectmen will discuss it further and get back to Phil with their decision.

**Bat Control** – Phil said he had been in touch with the man he had contacted last year about the bat problem in the Old Town Hall, and had asked for a new quote. He said he was told there was no need for a new quote; last year’s quote was still good. Chairman Guarino was concerned that the bats were back in the building, so the bats would be trapped inside if we seal the building now, and we would have to clean up dead bats as well as their mess. He felt we should seal the building in the fall after the bats migrate. Phil asked if there would be a problem cleaning out the “guano” that is in there now, because it is very thick in places, and there is an odor when you open the door. In the fall, when the building is sealed, they could clean up whatever accumulates during the summer. Phil will talk to the contractor.

**Overdue Library Books** – Tim had a letter from Phyllis Buchanan regarding overdue library books and CDs that had been signed out by John Woods of Alton on October 2, 2006. The cost to replace the items is \$75. Post cards have been sent to Mr. Woods reminding him of the overdue material, and six calls have been made to his mother and stepfather, but they have had no success getting the materials returned. He said Phyllis wanted to write it off, but some of the other librarians wanted to go after the person, and want the Selectmen to send a registered letter to Mr. Woods with a copy to the Gilmanton and Alton Police.

Chairman Guarino felt it would cost more to pursue the matter than the cost of the materials. Chief O’Brien said they could send a certified letter, and give the man 14 days to return the items; after that there could be criminal charges. The Selectmen felt that the library is not a town entity, therefore, it should be up to the library to send the letter. Tim will notify Phyllis.

**Upgrade of Gale Road** – Present were Erin & Seth Maltais, Ron Beauchesne, Gary Flack, Israel Willard, Brenda Sens, Nanci Mitchell and Bill Donovan.

The Maltais had attended a previous Selectmen’s meeting to ask permission to upgrade Gale Road from the end of the Class VI portion to their driveway in order to get a building permit to build a year-round house on their property. The Selectmen had explained that they would have to upgrade the road to Class V specifications, and had given them a copy of specs they had given to Lee and Mary Ann Morrill to upgrade Gale & Donovan Roads when they had applied for a building permit to build a year-round home on their property on Donovan Road, also a Class VI Road.

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Mr. Flack said he had spoken with the road agent regarding the width of the traveled portion of the road, and the information he received was different than on the specs that the Maltais had received at the previous meeting. Tonight they were asking for clarification on some of the specs regarding the width of the traveled portion of the road, the ditches, some trees in the right-of-way and a turn around in their driveway for snowplows and emergency vehicles. Mr. Donovan was concerned about if the road is upgraded, if the town would accept and maintain the road, and if so, where snowplows and emergency vehicles would turn around. Nanci Mitchell was concerned that the drainage from the road not be directed so as to wash out the entrance to the town forest. Who would inspect the road was also discussed. Mr. Flack stated that the road agent had said he would inspect it. Tim Warren stated that the Town would probably want to hire an independent engineer to oversee the building of the road, as we have when other roads have been built. Chairman Guarino stated that the final authority on roads is the Board of Selectmen. Mr. Flack didn't feel upgrading the road would be a real big project.

Selectman Hatch read a stipulation from a legal description "no building permit shall be issued for expansion or replacement of the dwelling or for a septic and well installation, nor shall this lot be occupied on a year-round basis until the class VI portion of Gale Road from the existing end of the class V portion to the location of the driveway to this lot, as shown on the approved plan, is upgraded to class V.

Mr. Donovan stated that years ago he and his wife had approached the Town about making Gale Road an emergency access road. He said three selectmen, Mr. Potter, Jr., road agent at that time, and Mr. Potter had been out there, and they claimed that in order to plow down that road, it would cost over a million dollars. Mr. Donovan said he felt that what Mr. Perkins is saying is not what the law of the town illustrates; there needs to be so many inches of gravel and stone, and he asked that the Selectmen check into that before they go down the wrong path. Selectman Abbott felt with the combination of the knowledge of Mr. Perkins and the standards of the Town, they should be able to figure out what is reasonable. Mr. Flack stated that Paul Perkins had told them to have a meeting with the Selectmen before they went any further, because he didn't want to get any more involved in it; he wanted to make sure the Selectmen knew what was going on.

The Selectmen will set a date and time for a site walk with the Maltais, Mr. Flack and Mr. Beauchesne, the road agent and any members of the public who might wish to attend.

### **Public Input**

**Mailbox Replacement** – Mr. Willard gave the Selectmen a notice he had received from the post office informing him that he needs to fix his mailbox. Mr. Willard stated that the Town had knocked his mailbox down, had come and fixed it, and were then dropping snow in front of the mailbox. He said he called the highway department, and was told they would come over and fix it. Mr. Willard said they came over and knocked the mailbox off again with the wing of the plow. He said the mailbox is now destroyed,

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and the mail people want it fixed. Mr. Willard said he would fix it, but didn't feel it was up to him to pay for it.

There was a discussion during which it was stated that it is not Town policy to replace mailboxes destroyed by snowplows. Tim said there is an RSA that says the Town has the right not to replace mailboxes because they are in the Town right-of-way. Mr. Willard said it is in the State right-of-way, not the Town's. Chairman Guarino said he should contact the state. Mr. Willard stated that the State didn't destroy his mailbox, the Town did. He added that he has already checked out the RSA that Tim referred to, and the Town is liable for his mailbox. He said he would take the issue to court if he has to. The Selectmen will discuss the issue further, and get back to Mr. Willard with their decision.

**Planning Board Meeting** – Mr. Willard stated that the Planning Board had a meeting with the Selectmen and the ZBA, and he thought the agreement was that there would be a Town Meeting after two public hearings, and we would rescind the present zoning ordinance that passed in March, and go back to the old way, and that was what the Town meeting was set up for. Tim Warren stated that was his recollection also. Mr. Willard stated that the Planning Board is now having a work session tomorrow night to rewrite the zoning ordinance so it can be reposted. He asked if everyone wasn't in agreement the night we had the joint meeting, why they had agreed. Tim distributed a copy of the draft of the rewritten article. Chairman Guarino felt the Planning Board felt they had the authority, due to the fact that they had a public hearing, to take public input and come to the voters with a rewritten article. Mr. Willard asked if the Planning Board has more authority than the Selectmen. Selectman Abbott said it is a Planning Board decision, a planning board process, and it was her impression after the public hearing that they had listened to a lot of input, and they came up with, what she viewed to be a very good solution, instead of rescinding, and going back. Mr. Willard asked if we didn't pay a lawyer to be here to make sure it was done right, and now we are going to come back with the same thing we had. Selectman Hatch asked where the new wording had come from. Tim replied that John Funk had written it. Rachel stated that the meeting on May 29<sup>th</sup> had been a public hearing, not a work session, so asked where the article had come from. Tim said John Funk had rewritten the article since the public hearing. Selectman Abbott stated that she was at the hearing, and at the end of the meeting there had been discussion with the planning board, and they had stated during the meeting that they had been proud of the work they had put into clarifying the ordinance, and felt they were 75% of the way there, and the loop holes were 25%. She said there was some discord about going back, after 126 people had voted for the change, so how could you go back all the way? Betty Ann said the feeling was that they were so close, and with a few tweaks they could be there, so they would have a work session.

**Selectmen's Meetings** – Israel Willard stated that he didn't feel the Selectmen should be meeting every other week this summer, as there is too much business to attend to this summer.

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**Feasibility Committee** – Mr. Willard asked how the building (feasibility) committee for the Old Town Hall was coming along. Tim responded that so far they have Mr. Willard, Stan Bean, John Dickey and Chief O’Brien for the committee, but they are looking for one more member. He felt having an odd number on the committee would prevent stalemates if there were areas of disagreement.

**Review Board for Fire Chief** – Mr. Willard stated that he did not think that Mr. Hempel should be on the committee to interview for his boss. He also didn’t feel a selectman should be on the committee; there is a review board made up of different chiefs, and they should be allowed to meet with the individual, and he should be hired on his own merit, not the merit of the selectman and Mr. Hempel trying to sway the other selectmen to the person he wants to hire for the job. Mr. Willard added that because of Betty Ann’s friendship with the Hempels, of all the selectmen, she should not have been the one to volunteer to be on the committee.

**Conservation Commission Update** – Conservation Commission members present were Chair Nanci Mitchell and Brenda Sens.

**Well Water Concern**- Nanci stated that there is a lady in Valley Shores with property in Shellcamp abutting the conservation lot. The lady has a dug well and is concerned about the quality of her water, and would like to put in a drilled well. Nanci said the septic system is toward the road, so the well is behind the house and the drill rig can’t get back to the area. Nanci pointed out the property on a map, and explained that the lady would like to be able to have the drill rig backed into the area for the well, but would have to go onto abutters property to get there; she already has permission from her other abutters, and is now asking permission to go onto 60’ of the town-owned piece of land.

Nanci said the conservation commission had taken a look at the property, explained that the area that the lady wants to use is mostly saplings. She said that after looking at the property, and checking shoreline protection regulations, it was felt that it could be done with no violation to the Town, and it was the consensus of the Conservation Commission that it makes sense to allow her to do it. Nanci said there were conditions being considered to be put on the approval; it would be a one-time occurrence, path no more than 12’ wide, it would be revegetated at the completion of the job and no closer to the pond than 40’.

Nanci stated that it is town-owned land, so the Selectmen would have to approve it. Selectman Guarino asked if the Conservation Commission would be monitoring the job. Nanci replied that they would. The Selectmen approved the request.

**Gift of Land** – Nanci had a letter from a lady from a woman who is interested in giving a gift of land to the Town, a small lot (.16 ac) on Flintlock Circle. She said Tim had given the letter to her because the Town can’t accept the land as a gift, but the Conservation Commission could, and would be willing to accept the land.

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Nanci said the Commission had looked at the land; it was forested, and there were no trailers or structures, no litter or signs of anyone camping there, and it abuts existing conservation land. Basically, the only thing that would need to be done would be to find out if there are any existing liens on the land, which could be done on line.

After a brief discussion, the Selectmen gave their approval for the Conservation Commission to accept the parcel of land.

**Scout Camp Inspection** – Tim reported that he had asked the Code Enforcement Officer to inspect the Scout Camp before it opens for the season. He said Bob had called Vic Carbonneau, who told him to call Dave Walker or Mike Kauffmann of the Scout Council. Bob has drafted a letter to Dave Walker requesting an inspection.

Chairman Guarino felt, because the camp is regulated by the State, we had decided the State would do the inspection. Tim stated that the State only looks at the conservation easement, and inspects the kitchen; they wouldn't inspect the latrines, or check to see that there are no more latrines, etc. that have been built without permits as has been done in the past. Tim felt it is a safety issue.

There was a brief discussion, and Chairman Guarino asked Tim to check the minutes of the meetings to see if we had said we were going to be inspecting the camp.

### **7:40 p.m. - Enter into Non-Public Session as per RSA 91-A:3, II(a)**

Selectman Abbott moved to Enter into Non-Public Session as per RSA 91-A:3, II(a) – Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Hatch seconded. Motion passed 3-0.

The Selectmen discussed a police department personnel issue with Chief O'Brien.

### **7:50 p.m. – Out of Non-Public Session**

Selectman Hatch moved to come Out of Non-Public Session. Selectman Abbott seconded. Motion passed 3-0.

### **7:51 p.m. - Enter into Non-Public Session as per RSA 91-A:3, II(a)**

Selectman Hatch moved to Enter into Non-Public Session as per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Abbott seconded. Motion passed 3-0.

The Selectmen conducted Chief O'Brien's review.

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**8:54 p.m. – Out of Non-Public Session**

Selectman Hatch moved to come Out of Non-Public Session. Selectman Abbott seconded. Motion passed 3-0.

**Employee Benefit Package** – Chief O’Brien was concerned about the benefits package for town employees. He said his officers are concerned because they can’t carry over more than 24 hours of paid time off earned in one year into the following year since the personnel policy was changed in 2002.

It was explained that this was because, in a couple of instances, employees had built up so many hours of comp and sick time, the Town had to pay an exorbitant amount when they left employment with the town.

There was a discussion as to whether employees should be able to accumulate time and carry it over to the next year. It was decided that a work session with employees should be scheduled for this summer to discuss the issue.

**9:07 p.m. – Recess**

**9:15 p.m. – Back in Session**

**FYI’s and Other Business**

**Mail Box** – The Selectmen briefly discussed Mr. Willard’s mailbox. They could not come to a consensus, so tabled the discussion until the next selectmen’s meeting.

**Sprinkler System** – Tim informed the Selectmen that we had our annual service done on the sprinkler system. There are two ”weep holes” on the bottom side of one of the couplings that get clogged; they were cleaned out. On one of them the tube broke, and the fitting that fits into the metal is stripped and they can’t get it out, so it is dripping onto the basement floor. The cheapest recommendation to fix that is \$2,000. Tim said there is supposed to be a test of a percentage of the sprinkler heads every five years; the cost for that is between \$2,800 and \$3,000, if they just do the percentage. He was asked if we got other prices. Tim replied that this was the only company we could find to work on the system because it is so old and outdated.

Tim added that there is another test we are, technically, supposed to have done according to code that would cost another \$3,000. He said one of the recommendations was to replace some of the heads, and that would be about \$10,000. Tim said we need to replace the first two heads as soon as we can, and that would cost \$3,000 - \$4,000.

**Thermostat Recycling Box** - Tim had a email from Brenda McBride in which she stated that she had dropped off a form at the dump for a thermostat recycling box bin

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because all the old thermostats have mercury in them. Tim said we could get a free box for the thermostats. He said Brenda would put an article in the paper.

**Trees on Pine Circle** – Tim stated that Doug Isleib had called him today regarding trees on Pine Circle. He said in October Doug had sent a letter to Fire Chief Tim Robbins. Chief Robbins had met with Doug, and they had marked some trees that were too close to the road. Tim had pictures of the road showing the trees. Selectmen Abbott thought they looked like the trees that had been a concern when she and the code enforcement officer had driven the road this spring. Tim said Doug had sent a letter to Chief Robbins thanking him for reviewing access for fire and safety equipment on Pine Circle, and identifying trees that needed to be removed. Chief Robbins had also met with some of the owners and had explained to them that the trees had to be removed. Doug's letter continued that one tree and stump had been removed, but there were three trees that had not been removed, and Doug had not been given permission to remove them. Doug asked that Chief Robbins send a letter to the lot owners, but feels that has never been done. Doug asked Tim if the Selectmen could send a letter to the property owners. Tim said he told Doug that if he brought the letters he had written to Chief Robbins, he (Tim) would bring it up to the board. Tim asked whether the Selectmen should write the letter or if the Code Enforcement officer should write it. The consensus was that Bob Flanders (Code Enforcement Officer) should write the letter.

Selectmen Abbot stated that at the meeting the other night, Doug Isleib had said there used to be an annual tour of the roads by the fire department to ensure that the fire trucks could get through. She asked if anyone had heard of it. No one present knew of it, but Selectman Abbott asked Tim to check with Joe Hempel to see if he knew of it. It was stated that it might be a good idea for the department to review some of the roads, but it was decided we should wait until we get a new fire chief before that is discussed.

**Review Board for Fire Chief** – Selectman Abbott felt we had never had a representative of the fire department on a selection committee before, and we haven't been successful the last four times with our choices; we need to try something different. She feels we need a member of the fire department on the board. There was a brief discussion of the selection process and whether a member of the fire department should be on the board.

**Special Town Meeting** – Tim reported that he had received an email from a woman asking if we could put a warrant article for renewable energy tax exemptions on the ballot for the special town meeting in July.

There was a brief discussion during which it was stated that this meeting was for a single issue, the zoning ordinance, and anything else would have to wait to be placed on the warrant for the Town Meeting in March.

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**Phone System – Academy Building** – Tim informed the Selectmen that we had gotten a quote for a new phone system for the Academy Building in the fall of 2006, and had budgeted for it in 2007, but it was never installed. He said we had encumbered the money for the phone system, so we have the money set aside. Tim said he contacted the three individuals who had given us the original quotes. One company is no longer in existence, the second one, the person he was dealing with had left the company, and after having left six messages with his replacement, he has not been contacted, and the third person said the quote had remained the same, and included a couple of extra features since the quote. Tim said he met with the gentleman today, and his quote is under what we have encumbered, but doesn't include the display on the phone; this puts us over by about \$400.

Selectman Hatch asked what the problem is with the current phone system. Tim replied that the phones are so old that the volume keeps going down making it difficult to carry on a conversation. He said to replace the current phones would cost \$235 per phone; we have fourteen phones. The cost for a new system is \$4,000. This would include voice boxes and the ability to have a conference call, neither of which we have now. Tim was told to get the phones.

**Paid Time Off** – Tim said Deb Cornett wanted clarification as to when the changes in the amount of time accrued takes effect. You get 8 hours per month the first year, and 11 hours per month the second year. Does the 11 hours take effect at the beginning of the second year, or at the completion of the second year? After a brief discussion, it was the consensus that it takes effect the beginning of the second year.

**Septic System – Old Town Hall** – Tim informed the Selectmen that they needed to award the project to install a new septic system at the Old Town Hall.

Tim said Bob Flanders felt we were in trouble with the way the job was bid because, according to the State, the septic system has to be loamed and seeded. Bob had an instance in Hooksett that they wanted to put a playground on top of. It was all sand, and they were told it would have to be loamed and seeded. It was stated that it makes sense for a playground, but not a parking lot, and we had bid ours to be able to be parked on. Tim said Bob had Wendy go on line to see how many systems each of the bidders had installed. He said Bob has called different designers he knows to see what he could find out about the installers. Bob also called the state. From all the inquiries we had done, D.L. Docko was the highest recommended, and has installed the most systems. They were one of the four lowest bidders. The Selectmen were also impressed with the proposal from D.L. Docko.

Chairman Guarino said he had called the manufacturer of the Presby System to see if we could park over a Presby System. He was told we could, following their specifications, which could possibly mean putting a fabric over the leach field.

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Chairman Guarino asked if we could accept any proposal, and not the lowest. Tim replied that we had put in the RFP that we could reject any and all proposals. Don asked Tim to call LGC to be certain that we could accept the fourth proposal because after reviewing proposals, the Selectmen felt this proposal was the best written of all the proposals, and they have the most job experience of the lower bidders, are among the lowest four bidders (there is only \$1,100 between theirs and the lowest bidder, so felt they would be best for the project. The following motion is made subject to LGC telling us that we don't have to accept the lowest proposal.

**MOTION – Selectman Abbott moved to accept the proposal from D.L. Docko to install the septic system for the Old Town Hall. Selectman Hatch seconded. Motion passed 3-0.**

**Approval of Minutes** – The Selectmen reviewed the minutes of their last meeting.

**MOTION – Selectman Hatch moved to accept the minutes of May 19, 2008 as drafted. Selectman Hatch seconded. Motion passed 3-0.**

**Article VII – Rewrite** – Tim felt the Selectmen needed to discuss the rewrite of Article VII. Selectman Hatch asked if John had already done this. Selectman Abbott said John hadn't rewritten it; he made a suggestion. Tim said John had basically rewritten it. Betty Ann said she took it as a suggestion. Tim said it is a suggestion, but he felt what John had written was what he was going to move forward tomorrow night. Betty Ann felt it was going to be moved forward by way of a solution. Tim asked if the reason everyone had gotten together and decided to have a special town meeting was to rescind what was voted in, not make new suggestions for this special town meeting. He said the reason for the special town meeting was to rescind what was voted in, go back to what we had to allow us time to rewrite the article. Betty Ann asked if Tim was saying on a legal technicality that is what we have to do, or is it on principle? Tim said it was on principle, and he thinks this is too much of a rush. Selectman Hatch agreed with Tim. She said ZBA was supposed to get together with the Planning Board to work on it. Rachel said she has an HDC meeting tomorrow, but was going to go upstairs to the meeting afterwards, thinking that they were going to have a discussion. She said Betty Ann told her that the Planning Board felt they were so close they were going to have a work session tomorrow night to fix it. Don said he thought the Conservation Commission's position is that it should be rescinded, and shouldn't be rushed to try to make corrections; they are afraid there will be another mistake. He said they were really surprised with what happened. Don added that the people present had thought the meeting was to try to correct the language because they didn't want it to go back to the old language. Don said he thought our intent was to rescind because it was so messed up we couldn't use it any longer. Rachel said that was the original intent. Betty Ann agreed that was the original intent because we felt there wasn't time to do an adequate job. She said at the end of the meeting John and Nancy Girard both felt we were so close that with a minor amount of changes they could fix it and incorporate, at the same time – 1. do what they had tried to

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do. 2. fix the things that people were most upset about. Selectman Hatch said if she were on the ZBA, and she had gone to the work session tomorrow night and was handed this change, she, personally, would consider it a slap in the face as a ZBA member because she would have gone to the work session thinking they were going to start from scratch from what Nancy and John had said.

There was further discussion during which Selectman Hatch said the original intent of the special town meeting was to rescind, go back to square one, have work sessions with the Planning Board and ZBA and anyone else, have open, honest discussions, and she wasn't prepared to see the change she was seeing tonight. Tim said the change has been forwarded to all the ZBA and Board members. Chairman Guarino stated they would have to wait to see what happens at the workshop tomorrow night.

### **10:22 p.m. - Enter into Non-Public Session as per RSA 91-A:3, II(e)**

Selectman Hatch moved to Enter into Non-Public Session as per RSA 91-A:3, II(e) - Discussion of pending or threatened (in writing) litigation against the Town or Town Officials, Board Members or Employees. Selectman Abbott seconded. Motion passed 3-0.

The Selectmen discussed a legal issue.

### **10:27 p.m. – Out of Non-Public Session**

Selectman Hatch moved to come Out of Non-Public Session. Selectman Abbott seconded. Motion passed 3-0.

### **10:28 p.m. – Enter into Non-Public Session as per RSA 91-A:3, II(c)**

Selectman Hatch moved to Enter into Non-Public Session as per RSA 91-A:3, II(c) - Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee. Selectman Abbott seconded. Motion passed 3-0.

The Selectmen discussed a code enforcement issue.

### **10:39 p.m. – Out of Non-Public Session**

Selectman Hatch moved to come Out of Non-Public Session. Selectman Abbott seconded. Motion passed 3-0.

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**10:40 p.m. – MOTION – Selectman Hatch moved to adjourn the meeting.  
Selectman Abbott seconded. Motion passed 3-0.**

Respectfully submitted,

Lois Dionne  
Recording Clerk