

**APPROVED**

**Board of Selectmen  
10 December 2012  
Minutes**

**6:00 pm** – Chairman Hatch called the meeting to order. Present were Chairman Hatch, Selectmen Ralph Lavin and Brett Currier and Clerk Lois Dionne. Town Administrator Tim Warren is on a leave of absence.

After attendance everyone stood for the “Pledge of Allegiance”.

The Selectmen recessed the regular meeting to attend the swearing in of Officer Matt Currier as he was promoted to the rank of sergeant. Members of Officer Currier’s family and friends were present for the swearing-in ceremony. Refreshments followed.

**6:50 pm** – Regular meeting resumed.

**Warrant Articles** – There was a brief view of the warrant articles.

**7:00 pm – Public Input** – No one was present for public input.

**Furnace** – Lois informed the Selectmen of a problem with the furnace at the Old Town Hall. The problem was taken care of, but we were told all of our furnaces were past due for cleaning. The Selectmen gave permission to have the furnaces cleaned.

**Approval of Minutes**

**MOTION** – Selectman Lavin moved to accept the minutes of December 3, 2012 as written. Selectman Currier seconded. Motion passed 3-0. - Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**Meeting – RSB 2** - Chairman Hatch stated that the Selectmen had directed Tim Warren to set up a meeting with Jeanne Beaudin, Belmont Town Administrator, to discuss SB 2; this did not happen, so Chairman Hatch asked permission to schedule a meeting with Ms. Beaudin, the Board of Selectmen, Town Clerk Debra Cornett, Lois Dionne and Jen Correia to discuss SB 2. Ms. Beaudin has been involved in SB2 and is willing to meet with us to ensure we meet timelines, deadlines and discuss problems she might have encountered with SB 2. The Selectmen agreed to Chairman Hatch’s request to set up a meeting with Ms. Beaudin.

**Meeting** - Chairman Hatch said she would like to set up a meeting with the Selectmen and the office staff to establish what responsibilities would be assumed by the various staff while Tim is out on leave. Selectman Hatch will handle any reporter phone calls; she will work with Jen on budget items, and said she would be the contact person for department heads.

**Budget Committee** – Chairman Hatch reported that at last Wednesday’s meeting the budget committee had reviewed the solid waste and highway budgets. The committee had felt some of the cuts the Selectmen made in the highway budget were too steep. There was also concern that so many of the capital reserves had not been supported. She explained that had been to give the residents a tax break for a year. The Recycling budget the recycling manager presented did not have the same figures the budget committee had; Jen will be asked to adjust the budget numbers. The Parks & Rec department asked for an increase in the fireworks line. Next week the fire and police budgets will be presented.

**Bingham Road** – Lois informed the Selectmen that both the road agent and Mr. Tomasian had been notified that they had voted to accept Bingham Road as a town road.

**7:30 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed an issue that could affect an individual’s reputation.

**7:33 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**7:33 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed an issue that could affect an individual’s reputation.

**7:36 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-Yes.

**7:36 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed an issue that could affect an individual's reputation.

**7:38 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0.

**7:38 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a code issue.

**7:41 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**7:41 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

**8:23 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**Meeting with Office Staff** – The Selectmen will hold a meeting with the office staff on Monday, December 17, 2012 at 4:00 pm.

**8:24 pm – Break**

**8:30 pm – Back in Session**

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**8:30 pm – Selectman Lavin moved to enter into Non-Public Session 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 Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

The Selectmen discussed a personnel issue.

**9:35 pm – Selectman Lavin moved to come out of Non-Public Session.** Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.

**9:35 PM – MOTION – Selectman Lavin moved to adjourn the meeting. Selectman Currier seconded. Motion passed 3-0. – Chairman Hatch-yes, Selectman Lavin-yes, Selectman Currier-yes.**

Respectfully submitted,

Lois Dionne  
Recording Clerk