

**23 June 2008**  
**Board of Selectmen**  
**Minutes**

**4:37 p.m.** – Chairman Don Guarino called the meeting to order. Present were Chairman Guarino, Selectman Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne. Selectman Abbott was not in attendance.

After attendance, everyone stood for the Pledge of Allegiance.

**Tax-Deeded Properties** – Sunday, June 22<sup>nd</sup> Chairman Guarino and Selectman Hatch reviewed properties that are scheduled to go to tax deed for nonpayment of back taxes. The selectmen reviewed the properties to determine whether they wish to accept the deeds to the properties on behalf of the Town or whether it would be better to sign a waiver not to accept the deeds.

Tax collector Deb Cornett had copies of deeds and waivers for the Selectmen to sign. After discussing the properties, the Selectmen agreed to accept the deeds for five of the seven properties scheduled for tax deeding, and not to accept two of the properties. The Selectmen signed the five deeds and two waivers, which were notarized by Tim Warren.

Of the two parcels not taken for tax deed, it was determined that it was not in the best interest of the town to accept one parcel, and there was a question on the recorded ownership of the other parcel that the Tax Collector will research.

**Melba LaRoche Resignation** – Tim reported that we had received a letter of resignation from Melba LaRoche as bookkeeper for the Trustees of Trust Funds effective September 30, 2008. He said Melba has already found a replacement for the position. Rachel stated that the Trustees had decided, at their meeting this morning, that she (Rachel) would write a letter indicating that they had made a formal motion this morning recommending that the Selectmen appoint Neil Roberts to replace Melba, and when the Selectmen sign the letter, they could then ask Neil to come in and meet with the Selectmen, and he could be appointed until March.

**Specs for Drainage – Academy Building** – Tim asked Don if he had the specs for the drainage around the Academy Building. Don had the specs, and gave them to Tim.

**5:10 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. Chairman Guarino seconded. Motion passed 2-0.

The Selectmen discussed a recycling personnel issue.

**5:21 p.m. – Out of Non-Public Session**

Selectman Hatch moved to come Out of Non-Public Session. Chairman Guarino seconded. Motion passed 2-0.

**Special Election – Article VII** – The Selectmen briefly discussed going ahead with a special election to amend the language for Zoning Board Article VII that was voted in last March. There was a brief discussion and review of the new language presented and approved at the public hearing on Tuesday, June 17<sup>th</sup>.

**MOTION – Selectman Hatch moved to formally move forward with the special election date scheduled for Tuesday, July 22, 2008 with the amended verbiage that the Selectmen have reviewed. Chairman Guarino seconded. Motion passed 2-0.**

**5:31 p.m. - MOTION – Selectman Hatch moved to adjourn the meeting. Chairman Guarino seconded. Motion passed 2-0.**

Respectfully submitted,

Lois Dionne  
Recording Clerk