

**Board of Selectmen  
12 March 2007  
Minutes**

**6:00 p.m.** - Chairman Ella Jo Regan called the meeting to order. Present were Chairman Regan, Selectman Don Guarino, Administrative Assistant Tim Warren and Clerk Lois Dionne. Selectman Forst arrived at 6:25.

**Approval of Minutes** – The Selectmen reviewed the minutes of last week's minutes.

**MOTION – Selectman Guarino moved to accept the minutes of March 5<sup>th</sup> as amended. Chairman Regan seconded. Motion passed 2-0.**

**Warrant Articles and Budget** – The Selectmen discussed the budget to be presented at Town Meeting. They also discussed the Warrant Articles they felt might be major issues at Town Meeting, which would require the Selectmen and Department Heads to explain or address.

**FYI's and Other Business**

**Unfinished Business** – Ella Jo reviewed a list of ongoing issues that the Selectmen will need to keep abreast of to bring about a solution or closure. The list will be typed and given to the Board.

**HDC Issue – Meetinghouse Road** – Selectman Guarino stated that at the HDC Meeting, it had been asked what the Selectmen were doing in regards to a code enforcement issue on Meetinghouse Road. Tim said the Code Enforcement Officer is working on it, and is to meet with Town Counsel for guidance.

**Dredge & Fill Application** – Tim informed the Board that David Clairmont had applied for a dredge & fill permit for his property on 140. Tim said this is for a driveway to access a rear lot, and that Mr. Clairmont is also proposing a boundary-line adjustment for up there. This is for Tax Map/Lot 22-01.

**Recycling Course** – Tim informed the Board that he had received an email from James Presher of Concord Regional Solid Waste regarding a 3-day course that is to be held in Nashua this summer. The course is being offered by Solid Waste of North

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America. Tim said it is recycling system certification. After a brief discussion, it was felt the cost was too high to send our employees.

**Tax Abatement** – Tim stated that the Selectmen have the authority to abate taxes in case of hardship. He added that we have had an application for such an abatement.

### **7:18 p.m. – Enter into non-public session as per RSA 91-A:3, II(c)**

Selectman Guarino 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 Forst seconded. Motion passed 3-0.

The Selectmen discussed the abatement request. As more information was needed to be able to process the request, no decision was made tonight.

### **7:31 p.m. – Out of non-public session**

Selectman Guarino moved to come Out of non-public session. Selectman Forst seconded. Motion passed 3-0.

### **7:32 p.m. - Enter into non-public session as per RSA 91-A:3, II(a)**

Selectman Guarino 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 Forst seconded. Motion passed 3-0.

The Selectmen discussed a recycling center personnel issue.

### **7:44 p.m. – Out of non-public session**

Selectman Guarino moved to come Out of non-public session. Selectman Forst seconded. Motion passed 3-0.

### **7:45 p.m. - Enter into non-public session as per RSA 91-A:3, II(a)**

Selectman Guarino 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 Forst seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

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**8:02 p.m. – Out of non-public session**

Selectman Guarino moved to come Out of non-public session. Selectman Forst Seconded. Motion passed 3-0.

**8:04 p.m. – MOTION – Selectman Guarino moved to adjourn the meeting. Selectman Forst seconded. Motion passed 3-0.**

Respectfully submitted,

Lois Dionne  
Recording Clerk