

Note: Draft minutes are subject to corrections, additions and deletions.

December 18, 2017

PRESENT: Jim Waddell, Chairman
Regina Barnes, Vice-Chairman
Rick Griffin, Selectman
Phil Bean, Selectman
Rusty Bridle, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

6:45 PM Non-Public Session RSA 91-A:3,II (c) and (e) [reputation and litigation].

At approximately 6:45 PM, on MOTION made by Selectman Bridle, SECONDED by Selectman Barnes, the Board (voted unanimously by roll call) to go into a non-public session under RSA 91-A:3, II (c) and (e).

VOTE: 5-0-0

At 7:02 PM, the non-public session adjourned on MOTION made by Selectman Bridle, SECONDED by Selectman Barnes.

VOTE: 5-0-0

At 7:03PM on MOTION by Selectman Barnes, SECONDED by Selectman Bridle, the Board voted unanimously to recess the public session to the downstairs Selectmen's meeting room.

7:06 PM Public Meeting

PRESENT: Jim Waddell, Chairman
Regina Barnes, Vice-Chairman
Phil Bean, Selectman
Rusty Bridle, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

ABSENT: Rick Griffin, Selectman

Public meeting resumed.

IX. Closing Comments

At approximately 9:15 PM, on MOTION made by Selectman Bridle, SECONDED by Selectman Barnes, the Board (voted unanimously by roll call) to go into a non-public session under RSA 91-A:3, II (c) and (e).

VOTE: 4-0-0

[Minutes were sealed under RSA 91-A:3, III]

At 9:40 PM, the non-public session adjourned on MOTION made by Selectman Bridle, SECONDED by Selectman Barnes.

VOTE: 4-0-0

On MOTION made by Selectman Bridle, SECONDED by Selectman Barnes, the Board voted unanimously by roll call vote to seal the Minutes of the non-public session under RSA 91-A:3,

Note: Draft minutes are subject to corrections, additions and deletions.

III on the grounds that they could affect adversely the reputation of any person other than a member of this Board, or jeopardize the effectiveness of the action to be taken.

On MOTION made by Selectman Barnes, SECONDED by Selectman Bean, the Board voted unanimously not to place the marsh pipe replacement article of last year's warrant (2017) on the 2018 Warrant.

VOTE: 4-0-0

Selectman Bridle wishes that Selectman Griffin get better.

X. Adjournment

At 9:42 PM, the public session adjourned on MOTION made by Selectman Bean, SECONDED by Selectman Barnes.

VOTE: 4-0-0

James Waddell, Chairman