## BOARD OF SELECTMEN MEETING SEPTEMBER 24, 2019

PRESENT: David Lage, Chairman, John Veeser, Bert Hamill, Scott Butcher

The meeting was called to order at 6:00 p.m. at the Town Office.

<u>Time Cards - Salaried Workers:</u> The Board discussed whether it should be necessary for salaried employees to complete weekly timecards. After some discussion the Board voted unanimously not to require salaried employees complete timecards.

Naming of Private Drive: The Board reviewed a recommendation from Building Inspector Rick Donovan and E911 to assign a driveway name to an existing driveway. The applicant has requested the driveway be name Lafleur Drive. The Selectmen voted unanimously to approve the naming subject to all current owners of the common driveway are in agreement.

New Police Station: The Board revisited the budget estimate for the proposed new police station. Selectman Hamill had raised concerns that the \$1.98 million amount stated in the most recent draft of the Police Facility Fact Sheet was low. He developed his own estimate of \$2.2 million. After some discussion of how all the numbers were determined, the Selectmen took a vote to use the \$1.98 million number in an upcoming warrant article with Selectmen Lage and Veeser voting "aye" and Selectman Hamill abstaining.

At 7:00 p.m. Selectman Veeser made a motion to enter into a nonpublic session under RSA 91-A:3 II (c). Selectman Hamill seconded the motion and it passed unanimously. At 8:00 p.m. Selectman Veeser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veeser made a motion to seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

At 8:00 p.m. Selectman Veeser made a motion to enter into a nonpublic session under RSA 91-A:3 II (a). Selectman Hamill seconded the motion and it passed unanimously. At 9:30 p.m. Selectman Veeser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veeser made a motion to seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

The Selectmen voted unanimously to adjourn the meeting at 9:33 p.m.

Respectfully submitted, Scott Butcher

Minutes approved by: BOARD OF SELECTMEN

David S. Lage, Chairman

John Veeser

Bert Hamill