BOARD OF SELECTMEN MEETING FEBRUARY 12, 2013

PRESENT: George Lawrence, Chairman, Michael Conlin, Ben Cargill

The meeting was called to order at 6:34 p.m. George explained the new videotaping procedure and read the agenda.

<u>Video Committee:</u> George made a motion to appoint Robin Broden, Ron Stanley and Lisa Flannery to the Video Committee. Ben seconded the motion and it passed unanimously. Mark Crory has expressed an interest on being on the Committee. The Selectmen requested that he attend a Selectmen meeting before being appointed.

George announced that there was a meeting of the New Ipswich and Temple Boards of Selectmen and Planning tomorrow evening at 7:00 p.m. at the Temple Town Hall annex.

At 6:40 p.m. Mike made a motion to go into non public session, RSA 91-A:3 II (c) for compensation to an employee and rental of town property. George seconded the motion and it passed unanimously.

At 7:05 p.m. Mike made a motion to return to public session. Ben seconded the motion and it passed unanimously. Mike made a motion to seal the minutes. Ben seconded the motion and it passed unanimously.

<u>Health Officer</u>: BethAnne Tatro asked the Board to approve her re-appointment as Health Officer for a term of three years. The Board agreed and paperwork was completed for the State.

At 7:30 p.m. Mike made a motion to go into non public session, RSA 91-A:3 II (c). George seconded the motion and it passed unanimously.

At 8:30 p.m. Mike made a motion to return to public session. Ben seconded the motion and it passed unanimously. Ben made a motion to seal the minutes. George seconded the motion and it passed unanimously.

The meeting adjourned at 7.15 p.m.
George H. Lawrence, Chairman
Michael Conlin
Benjamin Cargill

The meeting adjourned at 9.15 n m.