

BOARD OF SELECTMEN MEETING
FEBRUARY 19, 2013

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

The meeting was called to order at 6:30 p.m. at the Town Office.

Video Committee: Lisa Flannery, Robin Broden, and Ron Stanley were present. Robin reported that she had checked on the microphones of the new system. They can only be shut off on the board. Unplugging them and removing them from the table for meetings when taping is not in progress will not hurt them. It is also possible to record meetings automatically without a person doing the recording. However, it was noted that the warrant article to record meetings was only for the Board of Selectmen's meetings. A warrant article would have to be put on the 2014 warrant for recordings of other meetings.

Mr. Mark Crory was present and expressed an interest to be on the Committee. Mike made a motion to appoint Mark to the Video Committee. Ben seconded the motion and it passed unanimously.

The Board reviewed a membership flyer from NH Coalition for Community Media. Mike made a motion to pay the \$75.00 membership fee. George seconded the motion and it passed unanimously.

Credit Cards: The Board discussed the need to have a credit card for the Police Chief, Fire Chief and Director of Public Works for emergency purposes. Robin will research different companies to see what is offered. A policy for use of the credit cards will need to be set up.

Roger Somero: The Board approved a request from Roger for personal time beginning Friday, February 22 through March 29, 2013.

Boston Post Cane: The Cane will be presented to Mrs. Traffic, Maplewood Drive. George and Mike will do the presentation on February 25, 2013.

Emergency Management: Mary Fish brought to Mike's attention that the \$2,000 for supplies was removed from the Emergency Management budget. The Board will discuss again after Town meeting.

Jim Coffey: Representative Coffey informed the Board of pending/defeated legislation.

At 7:55 p.m. Mike made a motion to enter non public session, RSA 91A:3 II (c). Ben seconded the motion and it passed unanimously.

At 8:45 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 non public minutes. Mike seconded the motion and it passed unanimously.

The meeting adjourned at 8:45 p.m.

Respectfully submitted, Joanne Meshna, Land Use Manager

George H. Lawrence, Chairman

Michael Conlin

Benjamin Cargill