



Selectmen Meeting July 18, 2017
Approved minutes

Present: Selectmen Louise Lavoie, Charles Moser, Bernie O'Grady
Road Agent Dave Morrison

Called to order: 7:30 PM

Spoke with Dave regarding paving schedule, rain delays pushing out schedule.

Reviewed Highway Building finances against \$363K approved bond

- Approved Change Order 1 \$1,500.00 STJ cost for insulation, for 8 additional lf of high wall, trim fabricating and installation
- Approved Change Order 2 \$2,142.00 Nucor cost to add 4 sheets of flat stock light stone; add 3 wall panels longest length light stone; add Qty 1 BAB01 10' -2"; location of existing bldg to new bldg change

Reviewed Highway Building Scope of Work

- Northpoint foundation plan due week of July 24
- Nucor re-engineered plan due August 3rd
- Schedule of excavator dependent on foundation plan; looking at options to breakdown aspects of site work
- Bernie to verify roof trusses were ordered week of July 4th.
- Electrical and Heat quotes pending

Motion to enter nonpublic session 8:00 PM by Louise, seconded by Bernie all in favor unanimous.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax

abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Entered nonpublic session at 8:00 PM

Motion to leave nonpublic session and return to public session by Louise, seconded by Bernie.

Motion: PASSED.

Public session reconvened at 8:33 PM.

Motion made to seal these minutes? If so, motion made by Charles, seconded by Bernie, because it is determined that divulgence of this information likely would...

Affect adversely the reputation of any person other than a member of this board.

Render a proposed action ineffective.

Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: Bernie, yes; Charlie yes, Louise yes

Motion: PASSED

Louise motion to adjourn 8:34 PM, seconded by Charles, all in favor unanimous.

Minutes recorded by Louise Lavoie.