

BOARD OF SELECTMEN
Minutes of October 6, 2014

CALL TO ORDER: Chairman Ross McLeod called the meeting to order at 4:00 PM. Selectmen Al Letizio and Bruce Breton were present, as was Town Administrator David Sullivan. Selectman Joel Desilets was delayed, arriving at 4:25 PM, and Selectman Roger Hohenberger was excused.

NON-PUBLIC SESSION: Mr. Letizio moved and Mr. Breton seconded to enter into a nonpublic session in accordance with RSA 91-A:3 II b and e. Roll call vote - all members "yes". The topics of discussion were personnel and legal.

The Board, Mr. Sullivan, and Tax Assessor Rex Norman were present in the first session; in which prospective candidates for the Assessor position were individually interviewed at length.

Mr. Letizio moved and Mr. Desilets seconded to extend an offer of employment to the preferred candidate, as discussed. Passed 4-0.

The Board, Mr. Sullivan, and Chief Lewis were in attendance in the second session to discuss the vacant Community Services Officer position. Mr. McLeod recused himself from this session, as he is familiar with the recommended candidate. Mr. Letizio assumed the Chairmanship.

After discussion, Mr. Desilets moved and Mr. Breton seconded to hire the recommended candidate for the position as discussed. Passed 3-0.

Mr. McLeod returned to the session; resuming the Chairmanship. The Board and Mr. Sullivan were present for the remaining sessions.

Mr. Sullivan updated the Board on a personnel matter. No decisions were made.

Mr. Sullivan updated the Board on a legal matter relative to a Code Enforcement issue. It was the consensus of the Board that Town Counsel prepare the paperwork necessary to remove the building in question.

Mr. Desilets moved and Mr. Breton seconded to adjourn. Passed 4-0.

Meeting was adjourned at 10:00 PM.

Respectfully submitted,

David Sullivan, Town Administrator

Note: These minutes are in draft form and have not been submitted to the Board for approval.