

**BOARD OF SELECTMEN
PUBLIC MEETING MINUTES**
March 28, 2014

PRESENT: SEAN P. MURPHY, CHAIRMAN; RICHARD H. HARTUNG, SELECTMAN; PRISCILLA LINDQUIST, SELECTMAN; SALLY THERIAULT, ADMINISTRATIVE ASSISTANT

Selectman Hartung advised of the details concerning the contract between SFC and the Town for preparing a plan that is required by the EPA for the Town Garage's waste oil and fuel storage for the trucks. The garage needs to come into compliance and have a plan. The scope of the work by SFC is to draft the plan. Selectman Hartung advised that the Town was written up but it wasn't too bad. Selectman Hartung signed the contract for the Town, which totals \$2,100.

Chairman Murphy made a motion to authorize Selectman Hartung to sign the contract with SFC to correct the deficiencies. Selectman Lindquist seconded the motion. The motion passed unanimously.

Non-public RSA 91A:3 II e (litigation)

Selectman Hartung motioned to go into nonpublic session under RSA 91A:3 II (e) Litigation. Selectman Lindquist seconded the motion.

Roll Call: Selectman Lindquist, yes: Selectman Hartung, yes: Selectman Murphy, yes.

Selectman Lindquist motioned to come out of nonpublic session under RSA 91A:3 II (e) litigation. Selectman Hartung seconded the motion.

Roll Call: Selectman Lindquist, yes: Selectman Hartung, yes: Selectman Murphy, yes

Selectman Hartung made the motion to seal the minutes of the nonpublic session. Selectman Lindquist seconded the motion. The motion passed unanimously.

Non-public RSA 91A:3 II d (property)

Selectman Hartung motioned to go into nonpublic session under RSA 91A:3 II (d) property. Selectman Lindquist seconded the motion. The motion passed unanimously.

Selectman Lindquist motioned to come out of nonpublic session under RSA 91A:3 II (d) property. Selectman Hartung seconded the motion.

Roll Call: Selectman Lindquist, yes: Selectman Hartung, yes: Selectman Murphy, yes

Selectman Hartung made the motion to seal the minutes of the nonpublic session. Selectman Lindquist seconded the motion. The motion passed unanimously

A True Record.



Sally Theriault, Administrative Assistant

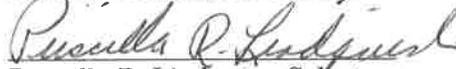
Approved By:



Sean P. Murphy, Chairman



Richard H. Hartung, Selectman



Priscilla R. Lindquist, Selectman