

**BOARD OF SELECTMEN
MEETING MINUTES
December 7, 2015**

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

Selectman Murphy called the meeting to order at 6:15. Selectman Bennett will be arriving in approximately 10 minutes.

Health Trust requires a signature for the following agreements: Retiree billing, COBRA billing and the membership agreement.

Selectman Lindquist made a motioned to allow the Chairman to sign the Health Trust documents on behalf of the Board. The motion was seconded by Selectman Murphy.
Vote: 2-0.

Selectman Bennett arrived and was briefed on the previous motion, he had no objection.

The recommendation concerning the demolition of the Old Police Station was discussed. A couple of concerns were voiced. The first was to make sure that the debris is disposed of properly. The second is to make sure that the water/sewer lines are capped correctly. Ms. Theriault will bring this up at the Department Heads meeting to be discussed in order to come up with a process for making sure this job is done satisfactorily.

Nonpublic Session

Selectman Murphy motioned to enter into a nonpublic session at 6:30 pm under RSA 91A: 3 II (a) employee matters. The motion was seconded by Selectman Lindquist.
Roll Call Vote: Selectman Bennett- yes, Selectman Lindquist - yes and Chairman Murphy- yes.

Selectman Lindquist motioned to come out of nonpublic session at 6:55 pm under RSA 91A: 3 II (a) employee matters. The motion was seconded by Selectman Bennett.
Roll Call Vote: Selectman Bennett- yes, Selectman Lindquist - yes and Chairman Murphy- yes.

Selectman Lindquist motioned to seal the minutes of the nonpublic session. Selectman Bennett seconded the motion. The motion passed unanimously.

Selectman Lindquist motioned to adjourn at 7 pm. Selectman Bennett seconded the motion. The motion passed unanimously.

A True Record.

Approved By:

Sally Theriault, AA

Sean P. Murphy, Chairman

Richard H. Hartung, Selectman

Priscilla R. Lindquist, Selectman