January 2, 2017 Meeting

Selectmen present: Christin Daugherty, Kathryn McWhirk and Carol Jameson

Absent:

Meeting opened at 1:30pm
Officer in Charge Lt. Andrew Wood arrived at 2:00pm

***Administrators Report

***Approve Manifest

***Selectmen

Daugherty made a motion to enter Non Public; Jameson 2nd, Board voted to Non Public session was enter under 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.
Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Non Public was entered at 1:40pm.

Daugherty made a motion to re-enter Public; Jameson 2nd, the Board voted to reconvene Public Session. Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Public session was entered at 2:20p. Lt. Wood left the meeting.

Daugherty moved; Jameson 2nd; the Board voted to SEAL the minutes from the Non Public session. Roll call: Daugherty (Y), Jameson (Y), McWhirk (Y). Minutes from the Non Public session are sealed.

McWhirk moved; Jameson 2nd; the Board voted to approve the Report to Cut for M408 L094.

The Board postponed the approval of the Intent to Cut for M407 L016; have questions.

Letter from Summit Title, reference red house – McWhirk to review.

Public Appointments

Meeting adjourned at 3:00pm