

**BOARD OF SELECTMEN**

**MAY 21, 2018**

**MEMORIAL BUILDING**

**1:00 P.M.**

*The following are to be considered draft minutes until approved by the Board.*

The meeting came to order at 1:00 p.m.

Selectmen present: Tamara Butcher, Chairman; Dick Hendl, and George McCusker.

Motion by Dick to enter into non-public session per RSA 91:A – Personnel. Motion seconded by George and unanimously approved.

At 2:18 p.m. Motion by Dick to enter back into public session, and to seal the non-public minutes. Motion seconded by Tamara and unanimously approved.

The Board agreed they would like to ask Dale Milne and other Cemetery Trustees, if they are available, and Peter Abair to the next Select Board meeting on May 30<sup>th</sup> to review planning and scheduling for the Cemetery.

Dick noted, Pixie has found that to complete the set-up for when they are ready to do the State portion of car registrations, Wi-Valley will need to provide an ISP address at an additional cost for support of \$5.00 per month. He approved moving forward. The Board agreed.

Dick will be in touch with Frank Sparrow regarding painting of the skate park. He will speak to Treasurer, Maryanne Petrin, to see how she wants to process payment with money from the Recreation Fund.

Dick stated the survey for the Collins Park area has been finished by Clayton Platt and the property boundaries are now known. The 250<sup>th</sup> Committee came to the Select Board in the fall (October 9<sup>th</sup> and November 27<sup>th</sup>). This project was discussed as one of the projects by the Committee. They would like to re-establish the walking trail that was once there, to allow passage across the bridge and connecting Main Street/Route 114 and Four Corners Road. In early discussion, the Board agreed it was a good idea, but details of the survey and payment were not decided. Dick stated it was unclear who had authorized the survey but the survey is complete and provides useful information to the Town. Tamara stated she remembered the discussion and agreed that the survey should be done. The cost of the survey came in at \$840.00. \$700.00 less than the original estimate. Motion by Dick to pay Clayton \$840.00 from the engineering line of the budget, seconded by George and unanimously approved.

The Board voted unanimously to adjourn.

Submitted by,  
Janet Roberts, Administrative Assistant