

BOARD OF SELECTMEN

JUNE 7 2018

MEMORIAL BUILDING

3:00 P.M.

**This was an emergency meeting scheduled to address a personnel issue.
Notices were posted at the Town Office and Post Office.**

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

Selectmen present: Tamara Butcher, Chairman; and Dick Hendl. George McCusker was not present.

The meeting was called to order at 3:00 p.m. Tamara and Dick voted unanimously to enter into non-public session per RSA 91-A: 3 II (a) – Personnel.

At 3:15 p.m. Tamara moved to enter back into public session and to seal the minutes of the non-public session. Motion was seconded by Dick and unanimously approved.

In summary, Tamara stated the Selectboard accepted, with regret, the two week notice and letter of resignation from Cody Patten and agreed to make the effective date June 4, 2018 as specified in the Personnel Policy. Cody will be compensated for the two weeks, and any other compensation due within the statutory 72 hours.

At this time, Tamara stated she does not see a need to advertise for a third person on the highway department.

Tamara will review with Dale Milne, State Statutes. The Cemetery Commission does have the ability to appoint a custodian for the cemetery. Dick and Tamara discussed the possibility of appointing a person to be dedicated to the cemeteries in the way Frank was, and not a shared employee of the Highway Department.

Tamara reported she met with Jeff Evans at the future sand shed location at 11:00 a.m. today. Jeff and his partner John are working on fulfilling the requests from the DES. Jeff noted that he was as shocked by the requirements as the Selectmen were, and he noted there are new inspectors at DES and as this is the third application for this particular piece of property, it came under additional scrutiny. Jeff will have the revisions ready to resubmit within two weeks.

The meeting adjourned at 3:30 p.m.

Submitted by,

Janet Roberts,
Administrative Assistant

DRAFT