

BOARD OF SELECTMEN'S MEETING  
JANUARY 19, 2004  
7:00 p.m.

**Present:** M. Genest, Chairman; M. Oldershaw, Selectmen, W. Prokop,  
J. Parsons, C. Craig.

The meeting was called to order and the minutes of the previous meeting were approved.

W. Prokop submitted his letter of resignation as a Selectman to the Board and it was accepted. W. Prokop was then appointed to the position of Town Administrator, by the Board of Selectmen, effective immediately.

The Board then voted to go into Non-Public Session per RSA-91-a: 4. To discuss personnel matters.

At 9:00 p.m., the Board voted to return to public session. The 2004 budget was discussed and it was agreed to hold the Public Hearing on the proposed budget on Tuesday night, February 3, at 7:00 p.m. in the Town Hall. Advertisements will be placed and notices will be posted immediately. The Board will also hold a pre-budget hearing with all Department Heads and Committee Chairman on Monday night, February 2, at 7:00 p.m. at the Selectmen's meeting.

The selectmen approved the preparation of a Warrant Article to increase the "Elderly Exemptions" presently being granted by the Town per RSA: 39-72-a & b. this warrant will be presented at Town Meeting in March.

The selectmen voted to seal the minutes of the "Non-Public Session" .

The selectmen then reviewed various correspondences and approved the Accounts Payable.

Meeting adjourned at 11:00 p.m.