Town of Canterbury Board of Selectmen May 10, 2013

Selectmen Present: Tyson Miller

Cheryl Gordon

Town Administrator: Roger Becker

The meeting was called to order at 10:05 AM.

Ty made a motion to increase the Road Agent salary to \$54,000 annually. Ty reported that he spoke with Jim Sawicki and explained how the increase will take effect. Cheryl seconded the motion.

Brief discussion was held on discontinued roads and discontinued roads subject to gates and bars.

A brief discussion was held on the property located on 11 Kimball Pond Road and also the Gillespie residence.

Ty reported that the Fire Department computer needs to be replaced. The Chief explained that he has enough money in his budget to purchase this.

A brief discussion was held on the purchase of the new Police Cruiser. Cheryl made a motion to sign the contract for the purchase of the new cruiser. Ty seconded the motion.

Cheryl made a motion to enter into non-public session at 10:40 AM to discuss a personnel matter. Ty seconded the motion.

Ty made a motion to exit the non-public session at 10:45 AM and to permanently seal the minutes due to the personnel matters discussed. Cheryl seconded the motion.

Ty made a motion to adjourn the meeting at 10:49 AM. Cheryl seconded the motion. All in favor, motion carried.

Respectfully submitted,

Jan Stout Administration Assistant