

TOWN OF FRANCESTOWN
OFFICE OF SELECTMEN
27 MAIN STREET • P.O. BOX 5
FRANCESTOWN, NEW HAMPSHIRE 03043-0005

BOARD OF SELECTMEN MEETING MINUTES

August 24, 2015

Selectmen Present: Chair Abigail Arnold, Brad Howell, and Scott Carbee

Staff Present: Interim Town Administrator Barry Brenner

Others present: James Gann, Elizabeth Bourski and others

CALL TO ORDER: Abigail called the meeting to order at 9:05 a.m.

The Board discussed air conditioning for the Police Station. The Board requested that Fred Douglas and the Interim Town Administrator look into the possibility of an air conditioning unit.

MOTION: Abigail moved to enter nonpublic pursuant to RSA 91-A:3, II(d), seconded by Brad.
All in favor.

Roll Call vote to enter nonpublic session:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 9:09 a.m.

MOTION: Abigail moved to seal the minutes because divulgence of this information likely would render a proposed action ineffective, seconded by Brad.

Roll Call vote to seal minutes:	Brad Howell	Aye
	Scott Carbee	Abstained
	Abigail Arnold	Aye

So moved.

MOTION: Abigail moved to leave nonpublic session and return to public session made by Abigail, seconded by Brad.

So moved.

At 9:28 a.m. the Board returned from non-public session having decided to seal the minutes.

MOTION: Abigail moved to enter nonpublic pursuant to RSA 91-A:3, II(b), seconded by Scott.
All in favor.

Roll Call vote to enter nonpublic session:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 9:28 a.m.

MOTION: Abigail moved to seal the minutes because it was determined that divulgence of this information would likely affect adversely the reputation of any person other than a member of this board, seconded by Scott.

Roll Call vote to seal minutes:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

So moved.

MOTION: Abigail moved to leave nonpublic session and return to public session, seconded by Scott.

So moved.

At 12:28 p.m. the Board returned from non-public session having decided to seal the minutes.

MOTION: Abigail moved to enter nonpublic pursuant to RSA 91-A:3, II(e), seconded by Scott. All in favor.

Roll Call vote to enter nonpublic session:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 12:30 p.m.

MOTION: Abigail moved to seal the minutes because it was determined that divulgence of this information would likely render a proposed action ineffective, seconded by Scott.

Roll Call vote to seal minutes:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

So Moved.

MOTION: Abigail moved to leave nonpublic session and return to public session, seconded by Scott.

So moved.

At 12:34 p.m. the Board returned from non-public session having decided to seal the minutes.

MOTION: Abigail moved to enter nonpublic pursuant to RSA 91-A:3, II(b), seconded by Scott. All in favor.

Roll Call vote to enter nonpublic session:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 12:35 p.m.

MOTION: Abigail moved to seal the minutes because it was determined that divulgence of this information would likely affect adversely the reputation of any person other than a member of this board, seconded by Scott.

Roll Call vote to seal minutes:	Brad Howell	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

So Moved.

MOTION: Abigail moved to leave nonpublic session and return to public session, seconded by Scott.

So moved.

At 1:57 p.m. the Board returned from non-public session having decided to seal the minutes.

Public Questions/Comments:

James Gann commented on air conditioning for the Police Station. He suggested a portable air conditioning unit which would allow security to be maintained without using a window unit.

Elizabeth Behrsing asked who is responsible for the content of the police reports, the Board of Selectmen or the Police Chief. Abigail responded that the Police Chief is responsible.

James Gann stated that the Mutual Aid calls to Antrim and Greenfield appeared in the press release. He said he checked with Antrim & Greenfield and the Mutual Aid calls did not happen.

The meeting was adjourned at 2:01 p.m.

These minutes recorded by Barry M. Brenner, Interim Town Administrator

Approved on September 14, 2015

Board of Selectmen Chair, Abigail Arnold

Selectmen Scott S. Carbee

Selectperson Brad Howell