

MINUTES OF THE BOARD OF SELECTMEN

Work Session

Meeting May 4, 2012

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Board members present: Selectman Griswold and Selectman David Cedarholm.

Others present: Town Administrator Julie Glover and Property Owner Cheryl Olsen.

1. Selectman Griswold called the meeting to Order at 5:55 pm and motions to enter into a Non Public Session per RSA 91-A:3 II (c). Selectman Cedarholm, seconds. All agree.
2. Property Owner Cheryl Olsen requests the Board waive the deeding of her property on 10 Owl Ln. Ms. Olsen advises that she was unaware that the taxes were so far behind and requests to make a payment arrangement. Selectman Griswold notes that certified letters were sent to advise of the delinquency and advises that the Board must do what is best for the town.

After much discussion and review of the matter, the Board agrees to waive deeding of 10 Owl Ln. Ms. Olsen submits a \$2000 check and agrees to make monthly installments in the amount of \$400 until the taxes are current. Selectman Griswold motions to sign the deed waiver; expect monthly payments due on the 15th on the month to be applied to the back taxes; with the provision that back taxes are paid and future taxes are paid on time; should these terms not be honored the Town revokes the waiver and the property goes to deed per the Board of Selectmen. Selectman Cedarholm, seconds. All agree.

Selectman Griswold motions to end the Non Public session. Selectman Cedarholm, seconds. All agree.

Town Administrator Julie Glover will forward the payment to the Tax Collector (not present) and prepare a letter of agreement for Ms. Olsen.

3. Town Administrator Julie Glover presents the amended Minutes of April 9, 2012 for the Boards signature. Selectman Griswold motions to accept the minutes of April 9, 2012. Selectman Cedarholm, seconds. All agree.
4. Selectman Griswold motions to transfer \$2,000,000 from the Town's CD to the General Fund. Selectman Cedarholm, seconds. All agree.
5. Town Administrator Julie Glover advises the Board that the Manifest requires a vote and must be signed during a Public Session; the Payroll Manifest will need to be signed weekly. The Board discusses the matter of meeting weekly or adopting a bi-weekly payroll. (Further discussion regarding these issues will take place when the full Board is present.)

Selectman Griswold reviews and motions to approve Manifest #43 and #44. Selectman Cedarholm, seconds. All agree.

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6. Selectman Cedarholm motions to adjourn at 7:05 pm. Selectman Griswold, seconds. All agree.

Minutes transcribed by:

Dawn Hayes, Town Secretary

Minutes accepted by:

Chairman, John R. LaCourse

W. James Griswold

David Cedarholm
Lee Board of Selectmen