

Dave was asked whether he and Bill would produce a draft charge for a small committee to review and make recommendations on record storage requirements. Such a committee would need to deliver a proposal in time to be incorporated in any future town office construction. Dave will aim to produce a charge by next week's meeting.

We should ask Geoff Thornton to provide the original information that he had for vault sizing.

4. Dick will consider whether he can attend the LGC Regional dinner in Lebanon, February 13.
5. The Board voted to join the Local Government Center's legal fund challenge to the NH Retirement System Trustees and pay the required fee of \$280.
6. Dina reported on the state of the water leak in the basement. This had at least an inch of water in the area by Diana/Elise's desk. There were conflicting ideas on where the water was coming from; Brett Ryan suggested pumping out the dry well. Simon would talk with Betsy and Steve Campbell regarding remedial action. Dina confirmed she had already notified the insurance company.
7. Dick reported on the Conservation Commission meeting. There was a concern to ensure that the correct legal information was available at town meeting. The Board considered having town counsel at the meeting would help ensure a balance. We should check as to whether she is available and then confirm a suitable time with Moderator Bill Waste.

8. The Board voted to recommend the following warrant articles, all involving expenditure:

a. Article 10	Bond for town offices	\$1,309,000
b. Article 11	Town Operating Budget	\$1,978,380
c. Article 12	Payment to Capital Reserve Funds and Trust Funds	\$330,500
d. Article 13	Withdrawal from Capital Reserve Funds and Trust Funds	\$56,423
e. Article 14	Withdrawal from Cemetery Maintenance Gifts and Donations Fund	\$19,597
f. Article 15	Withdrawal from Independence Day Fund	\$8,400
g. Article 16	Withdrawal from Blisters for Books Trust Fund	\$7,000.07
h. Article 17	Expend money to fill areas of Chase Beach	\$3,000
i. Article 18	Expend money to renovate John Balch Field	\$90,500

9. Town counsel had now reviewed the Memorandum of Understanding for the use of the Crossroads Academy playing field and this should now go to Crossroads for their approval.

10. At 9:07AM. Dick moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(c) – “matters which, if discussed in

public, would likely affect adversely the reputation of any person”. The motion carried by unanimous roll-call vote. Simon Carr, Dick Jones and Charles Ragan attended the non-public session. The Board returned to public session at 9:30 AM having taken no decisions.

11. The meeting adjourned at 9:32 AM.

Simon Carr
Recorder