

Selectmen's Workshop Minutes

8:00 AM

April 18, 2014

Members Present: Mark Carpenter, Mary Bonser and Donna Danis

Others: Charles A. Brown – Town Administrator & Chris Sterndale

NON-PUBLIC SESSION: The Board entered non-public under RSA 91-A:3 II (b)

8:00 PM Motion: by Chair Carpenter, second by Ms. Bonser to enter non-public under RSA 91-A:3 II (b)

Roll Call Vote: Bonser – Yea, Danis – Yea, Carpenter – Yea. 3 – 0 in favor.

9:45AM the interview ended.

9:45 AM **Motion:** Ms. Bonser, second by Ms. Danis to come out of non-public session.

Vote: 3 – 0 in favor.

Motion: Ms. Bonser, second by Ms. Danis to seal the non-public minutes.

Vote: 3 – 0 in favor.

9:46 AM PM Motion: by Chair Carpenter, second by Ms. Bonser to enter non-public under RSA 91-A:3 II (a)

Roll Call Vote: Bonser – Yea, Danis – Yea, Carpenter – Yea. 3 – 0 in favor.

In order to continue in non-public session, the Board changed subjects from (a) to (b)

10:05 AM **Motion:** Ms. Bonser, second by Ms. Danis to come out of non-public session.

Vote: 3 – 0 in favor.

Non-Public session ended at 10:05 AM

Motion: Ms. Bonser, second by Ms. Danis to seal the non-public minutes.

Vote: 3 – 0 in favor.

The Board had discussion regarding the Conservation Commission members and how they are appointed, reappointed and sworn in. Are there postings when there are vacancies on the Commission? Etc. Mr. Brown will contact the Town Attorney to ask some specific questions about the Commission make-up and what are reasonable practices. Also, how can the Commission inform the Selectmen of pending negotiations on easements without breaking confidentiality?

10:28 AM **Motion:** Bonser second Danis to adjourn. **Vote:** 3-0 in favor

Respectfully Submitted,

Charles A. Brown

Approved as amended 6/2/2014