



43 Board members went through the articles and numbered them as to how they will  
44 appear on the warrant.

- 45
- 46 Special Warrant Article A becomes 5.
- 47 Warrant Article B becomes 6.
- 48 Special Warrant Article C becomes 4.
- 49 Warrant Article D becomes 8.
- 50 Warrant Article E becomes 3.
- 51 Special Warrant Article F becomes 7.
- 52 Special Warrant Article G becomes 9.
- 53 Special Warrant Article H becomes 14.
- 54 Special Warrant Article I becomes 13.
- 55 Warrant Article J becomes 12.
- 56 Special Warrant Article K becomes 11.
- 57 Warrant Article L becomes 10.
- 58 Warrant Article M becomes 15.
- 59 Warrant Article N becomes 16.
- 60 Warrant Article O becomes 17.
- 61 Warrant Article P becomes 18.
- 62 Warrant Article Q becomes 19.
- 63 Petitioned Warrant Article R becomes 20.
- 64

65 Ms. Blaisdell noted that Gordon Champion said he would be moving the petition  
66 warrant article to the beginning of the meeting.

67  
68

69 **New Business**

70  
71

72 **Discuss 2012 Annual Report**  
73 **Dedication and Selectmen's Report**

74  
75

- 76 • Following a brief discussion it was the consensus of the Board Ms. Blaisdell and  
77 Chairman Brown will work on the Board of Selectmen's Town Report and  
78 Selectwoman Copp and Chief Tapley will work on the dedication.

79  
80

81 **Old Business**

82  
83

- 84 • There was no old business.

85

86 **Correspondence**

87

- 86 • Selectwoman Copp noted the email from Gordon Champion regarding the  
87 American Disabilities Act (ADA) requirements for Deliberative Session. Ms.  
88 Blaisdell contacted Local Government Center and legal counsel for their opinion,  
89 which was the Town, should provide reasonable accommodations. Ms. Blaisdell  
90 stated she checked with other towns and one posts a notice stating the town  
91 complies with the ADA for public meetings and posts a notice stating this where  
92 they post all their other public notices. Ms. Blaisdell will see that this is done.  
93
- 94 • Email from White Columns Office Solutions regarding contract to date electrical  
95 savings of \$831.00. Ms. Blaisdell will look into what other towns have saved  
96 utilizing this contract.  
97
- 98 • Letter from NH Highway Safety Agency announcing FY 2014 Financial  
99 Assistance for Cities and Towns. Ms. Blaisdell stated the Police Department  
100 uses this grant.  
101
- 102 • Letter from legal counsel about a lien on property that will be paid in the amount  
103 of \$3,137.80.  
104
- 105 • Letter from legal counsel responding to a personnel issue.  
106
- 107 • Letter regarding the Board viewing a videotape. Selectmen Copp and  
108 Tombarello will view the videotape at Town Hall. Ms. Blaisdell will check with  
109 Selectmen Devine to see if he wants to view the videotape.  
110
- 111 • Letter from legal counsel informing the Board of a lawsuit that is coming and  
112 asking the Board to allow counsel to accept service on behalf of the Town.  
113 Consensus of the Board is to allow legal counsel to accept service. Those  
114 present discussed details of the lawsuit.  
115

### 116 **Department Liaison Report**

- 117 • Selectwoman Copp stated the Budget Committee held their public hearing and  
118 no changes were made.  
119
- 120 • Due to the holiday on Monday, January 21, 2013 there will be no Selectmen's  
121 Meeting unless something important comes up.  
122

123 Selectman Nicolaisen left the meeting at this time.  
124

### 125 **Non-Public discussion under RSA 91-A:3 II (b) Hiring**

130 • **MOTION:** Selectman Tombarello moved to go into Non-Public Session per RSA  
131 91-A:3 II (b) Hiring. Selectwoman Copp seconded. Roll call: Copp – aye,  
132 Tombarello – aye and Brown – aye. Motion passed unanimously.

133  
134 **MOTION:** Selectman Tombarello moved to come out of Non-Public Session.  
135 Selectwoman Copp seconded. Motion passed unanimously.

136  
137 Chairman Brown announced while in Non-Public Session the Board agreed to  
138 seal the Non-Public Session Minutes.

139  
140 **MOTION:** Chairman Brown adjourned the meeting at 8:55 P.M.

141  
142 Respectfully Submitted,

143  
144  
145  
146 Cynthia J. Robinson  
147 Recording Secretary