MINUTES OF THE SEPTEMBER 23, 2013 BOARD OF SELECTMEN'S SPECIAL MEETING

MEMBERS PRESENT: Chairman David Canada and Selectmen Timothy Copeland.

At 8:08 pm, the Chair opened the general meeting of the Board of Selectmen. This was a special meeting of the Board, although held at its regular time of the week, since the regular meeting had been canceled. The meeting was held after the regular Stratham Hill Park Association meeting which both Mr. Canada and Mr. Copeland attended.

Recreation Director Seth Hickey was present to present a request of Costal New England Baseball League to use the Babe Ruth field at Stevens Park for a one time, one day event. They are willing to pay a \$100.00 fee. The event is scheduled for Sunday, September 29. Mr. Copeland moved, Mr. Canada seconded, to allow the use of the field as described. The motion passed unanimously.

Mr. Hickey also presented a request by Deputy Fire Chief Matt Larrabee to use the Morgera Room at the Fire House for a wake for a deceased family member. The wake is scheduled for Friday, September 27. There is a previously scheduled Girl Scout meeting in conflict. Mr. Hickey will see to a mutually agreeable alternative venue for the Girl Scouts. Mr. Canada moved, Mr. Copeland seconded, to allow Matt Larrabee to use the Morgera Room on the stated day and to waive the fee with the proviso that Mr. Hickey could find satisfactory space for the Girl Scouts. The motion passed unanimously.

Mr. Hickey stated that he is starting to get calls relative to Halloween Trick or Treat and asked if the Board wanted to set a date and time for this annual event. He noted that the traditional date and time is October 30 between 5:00 and 7:00 PM. Mr. Canada moved, Mr. Copeland seconded, to set the Trick or Treat date and time for 2013 as October 30 between 5:00 and 7:00 PM. The motion passed unanimously.

At 8:12 Mr. Canada moved, Mr. Copeland seconded, to adjourn. The motion passed unanimously.

Respectfully submitted,		
David Canada, Chair		