

MINUTES OF THE FEBRUARY 4th BOARD OF SELECTMEN SPECIAL MEETING

MEMBER'S PRESENT: Board Members Tim Copeland, David Canada and Bruno Federico and Town Administrator Paul Deschaine.

At 9:31 AM Mr. Copeland opened the special meeting of the Board of Selectmen.

NEW BUSINESS:

Mr. Deschaine indicated that he had been approached by Executive Councilor Chris Sununu, who had suggested that it might be beneficial for his yearly Counselor's Report summary to appear in the Town Report. The Board indicated that they were not interested as they thought it was too political and there had been no precedent.

Mr. Deschaine stated that Assessor Andrea Lewy had forwarded the results of her discussion with the tax representative for Exeter Subaru regarding the pending Frying Pan Lane BTLA matter. He continued that they had accepted the settlement offer that was previously discussed and the paperwork was ready to sign.

Mr. Copeland moved to sign the settlement agreement for an assessed value of \$300,000 pursuant to discussions with the tax representative for Subaru. Mr. Canada seconded the motion, which passed unanimously.

Mr. Deschaine noted that he had received an email from NH DOT requesting additional information relative to the town center project.

The Board then discussed the 2016 Proposed Budget.

At 10:23 AM Mr. Canada moved to go into non-public session to discuss personnel evaluations and wages. Mr. Copeland seconded the motion which passed unanimously.

At 1:20 PM Mr. Copeland moved to come out of non-public session. Mr. Federico seconded the motion, which passed unanimously.

At 1:21 P.M. Mr. Copeland moved to adjourn. Mr. Canada seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary