

Beautification Oversight Committee  
Meeting Minutes  
9/18/2008

Present:

Co-Chairmen Barbara Cooper, Donna Gazelle and ex officio, Fred Gallup

Others present: see attendance sheet, attached.

Co-Chairman, Donna Gazelle called the meeting to order at 5:05 pm

There being no additions or corrections to the minutes of previous meeting, they were approved as posted at Town Hall.

Reports:

Financial: B. Cooper reported there have been neither donations nor expenditures since previous meeting. The balance available is: \$11,858.12

Autumn planting in Bridge Boxes and Bandstand gardens was done on 9/12/2008

Those in attendance were welcomed and invited to participate in the Fall Clean-up Day on 10/17/2008

New Business: D. Gazelle made a statement explaining membership qualifications, requirements and criteria for the position of Beautification Oversight Committee.

Volunteer applicants for the one open position on the BOC were interviewed.

In accordance with RSA 91-a:3 Paragraph 2 / Section C, the committee and Fred Gallup entered into a non-public session to review applicant interviews.

Upon returning to open session, D. Gazelle moved to seal the minutes of the non-public session, seconded by B. Cooper. Approved.

Motion by B. Cooper to recommend the following names to the Board of Selectmen for consideration to fill the one open position of Co-Chairman: Diane Guyer, Nancy Clark and Nicolette Asselin.  
Seconded by D. Gazelle. Approved.

The next meeting of the BOC will be at 5 pm on Friday, October 24<sup>th</sup> at the Town Hall Meeting Room.

The meeting was adjourned at 6:05 pm.

Respectfully submitted by:

Donna Gazelle