

MINUTES

**SELECTMEN'S MEETING
TOWN HALL**

**January 6, 2020
6:30 PM**

ATTENDEES

David Stickney, Selectman	Leo Enos, Selectman	Leon Rideout, Selectman
Edward Samson, Town Manager	Alan Savage	Donald Williams
Rob Christie	Charity Baker	

The meeting was called to order at 6:31 p.m. by Chairman David Stickney.

PLEDGE OF ALLEGIANCE

OLD BUSINESS:

- Review and approval of the December 16, 2019 Selectmen's Meeting minutes

Motion was made by Leo Enos and seconded by David Stickney to approve the minutes of the December 16, 2019 meeting. 2 yes votes. 1 abstained. Motion carried.

- Intent to cut signed – William & Cynthia Gay, Tax Map R18, Lot 028

NEW BUSINESS:

- Ed had a meeting at the hospital, they need a certificate of occupancy. They still need to complete a few things and they are going to be sending all the documentation from the project to be reviewed before a certificate of occupancy is issued. The Fire Marshall's office will not sign a certificate of occupancy unless they oversee the entire project and because the Town does not have a building inspector it is the responsibility of the Board of Selectmen unless they authorize a designee to sign on their behalf.

Motion was made by Leon Rideout and seconded by Leo Enos to give Ed Samson, Town Manager the authority to sign the Certificate of Occupancy for the Weeks Hospital on behalf of the Board of Selectmen. All in favor. Motion carried.

INFORMATION:

- Information from NHDES regarding Draft for State Permit to Operate printing presses. Pak Solutions, LLC, 16 Page Hill Road
- Notice of Acceptance of a Wetlands Permit Application for 63 Country Village Road, Tax Map P03, Lot 043
- Building permit – Richard H. Crouse II, 57 Prospect Street – place a 10' X 12' pre-fab storage shed for storage of personal property
- Building permit – Karl & Darlene Kohanski, Foss Place – place a 27' X 60' modular home on frost wall/slab foundation
- Zoning Board Notice of Decision – Area Variance for Geo. M. Stevens Real Estate, LLC, 147 Main Street, Tax Map P06-042

Selectman Enos made a motion to go into non-public session to discuss a personnel matter per RSA 91-A:3. A Roll Call Vote was taken: Leo Enos-YES, David Stickney-YES, Leon Rideout-YES. The motion passed unanimously and the meeting entered Non-Public Session at 6:42 p.m.

The meeting returned to Public Session at 6:56 p.m.

Selectman Rideout made a motion to adjourn. Seconded by Selectman Enos. All in favor. Motion carried.

Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Charity M. Baker

Board of Selectmen

Date: _____

David Stickney

Leo Enos

Leon Rideout