

DRAFT MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

December 28, 2017

1. Call Meeting to Order

Chairman Don Clement convened the Board of Selectmen at 9:00 a.m. in the Nowak Room of the Town Office. Other members of the Board present were: Selectwoman Julie Gilman, Selectwoman Anne Surman, Selectwoman Kathy Corson, and Selectman Dan Chartrand. Town Manager Russell Dean, Finance Director Doreen Chester, Labor Counsel Tom Closson, Police Chief William Shupe also present.

1. Year End FY17 Encumbrances. The Board reviewed the list of year end encumbrances provided by the Finance Department. The Town Hall staircase project is included as a special article carryover from 2017 Town Meeting. Selectman Clement inquired about the security measures at the Finance Office. Finance Director Doreen Chester described these have been in motion for some time, but have not yet been completed. Selectman Clement motioned to approve the encumbrances as listed, seconded by Selectman Chartrand. Motion carried unanimously.
2. Snow Ice deficit. Town Manager Dean described the snow removal situation as fluid. Two recent events have caused a greater overage in the snow/ice account. He recommends the Board authorize up to \$100,000 to offset this year's deficit. The balance in the account is just over \$101,000. Selectman Chartrand moved to release \$100,000 from the snow/ice deficit fund to offset the FY17 deficit. Selectwoman Surman seconded the motion. Motion carried unanimously.
3. The Board then recessed to a non meeting for collective bargaining. The Board reconvened in public session. Selectman Chartrand motioned to approve the tentative agreement reached on October 26th, 2017 with the Exeter Police Association. Selectwoman Surman seconded. Motion carried unanimously.
4. Adjournment. Selectman Chartrand motioned to adjourn, seconded by Selectwoman Surman. Motion carries, the Board adjourned at 9:55 a.m..

Respectfully submitted,

Russell Dean
Town Manager