

FINAL MINUTES

BOARD OF SELECTMEN MEETING

MINUTES

August 31, 2009

1. Call Meeting to Order

Chairman Campbell called the meeting to order at 9:00a.m. in the Wheelwright Room. Present in addition to Chairman Campbell, Town Manager Russell Dean, Selectman Aldrich, and Selectman Eastman. Selectwoman Gilman arrived at 9:05 a.m.

2. Approval of Manifests.

Motion by Selectman Aldrich to approve payroll from August 26th in the amount of \$148,352.20. Second by Mr. Eastman. Unanimous vote.

Motion by Mr. Aldrich to approve accounts payable from August 26th in the amount of \$342,488.99. Mr. Aldrich noted a debt payment to the NHDES on the Water Tank project as the largest part of the warrant. Mr. Eastman second. Unanimous vote.

3. Non Public Session – RSA 91:a(3) exceptions II (a) employee compensation and (e) litigation.

Mr. Aldrich made a motion to go into non public session under RSA 91:a exception II(a) compensation and (e) litigation at 9:10 a.m.. Mr. Eastman second. Ms. Gilman votes aye, Mr. Aldrich votes aye, Mr. Eastman votes aye, Chairman Campbell votes aye.

The Board emerged from non public session at 10:37 a.m.. Mr. Aldrich moved to adjourn, second by Mr. Campbell. The Board stood adjourned.

Respectfully submitted,

Russell Dean
Town Manager