## **APPROVED MINUTES**

## **BOARD OF SELECTMEN MEETING**

**MINUTES** 

July 27, 2009

## 1. Call Meeting to Order

Acting Chairwoman Julie Gilman called the meeting to order at 9:00 a.m. in the Wheelwright Room of the Town Offices. Present were Selectman Aldrich, Selectman Eastman, and Selectwoman Gilman.

## 2. Approval of Manifests.

Motion by Selectman Aldrich to approve payroll from July 22<sup>nd</sup> in the amount of \$157,233.55. Second by Mr. Eastman. Unanimous vote.

Motion by Mr. Aldrich to approve payroll from July 15<sup>th</sup> in the amount of \$153,149.16. Second by Mr. Eastman. Unanimous vote.

Motion by Mr. Aldrich to approve accounts payable from July 24<sup>th</sup> in the amount of \$91,119.11. Mr. Aldrich noted that highway markings are a major expense this week. Mr. Eastman second. Unanimous vote.

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

Mr. Eastman made a motion to go into non public session under RSA 91:a exception II(a) compensation. Mr. Aldrich second. Ms. Gilman votes aye, Mr. Aldrich votes aye, Mr. Eastman votes aye.

The Board emerged from non public session at 10:07 a.m. Mr. Eastman motioned to adjourn, seconded by Mr. Aldrich. The Board stood adjourned at 10:07 a.m.

Respectfully submitted,

Russell Dean Town Manager