

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
May 3, 2010
MINUTES**

Call to Order

5:30pm: Chairman, Steve Barry called the meeting to order.

Pledge of Allegiance to the Flag

Chairman Barry asked all to rise and pledge allegiance to the Flag.

Present: Stephen R. Barry, Chairman; R. Andrew Robertson, John Reagan and Bill Perron, Selectmen

Absent: Alan E. O'Neal, Vice Chairman

Also Present: Cynthia Heon, Town Administrator and Nese Farrell, Recording Secretary

Announcements:

Chairman Barry noted Selectman Alan O'Neal would be absent this evening and that the Board would be entering a Nonpublic Session at the end of the evening under RSA 91-A:3,II(a)(c).

Citizen's Comments:

Walt Hooker referred to the assessing page on the website and said that it looks good (includes links & tax maps). He mentioned two things missing; Avitar's sixteen page document to understand the property record part of it and asked if they were going to put a link to that on their website or downloading it to our website, as it would help explain the property record card to the residents.

He noticed Pike Construction doing paving and the flaggers, which seem to work pretty well and he doesn't think police are needed for everything.

Harriet Cady said some citizen's asked her if the tasers were already voted down and asked where they would find the money to get them now when it is not even the end of the year and we may have emergencies for other things. She feels the Town should wait until the budget is at least $\frac{3}{4}$ used before considering the tasers.

Regular Business:

1. Review of Outstanding Minutes:

MOTION: Selectman Robertson made a Motion to approve the Minutes of April 19, 2010.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry took a Vote to approve the April 19, 2010 Minutes as written.

It was a Unanimous Vote in Favor.

2. Vouchers/ Payroll Manifest/ Accounts Payable Manifest

Vouchers

Payroll Manifest/\$43,239.31 (netting at \$32,627.48)

Accounts Payable Manifest/ Total of \$805,647.98

Payroll Manifest/ \$43,239.31

MOTION: Selectman Robertson moved to approve the Payroll Manifest in the amount of \$43,239.31.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry took a Vote to approve the Payroll Manifest.

It was a Unanimous Vote in Favor.

Accounts Payable Manifest/ Total \$805,647.98

MOTION: Selectman Robertson moved to approve the Accounts Payable Manifest in the total amount of \$805,647.98.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry took a Vote to approve the Accounts Payable Manifest.

It was a Unanimous Vote in Favor.

3. Signatures

A. Signatures Requiring a Vote:

1) Adopt Policy/Payroll-Accounts Payable/01-2010

MOTION: Selectman Robertson made a Motion to adopt the Policy/ Payroll-Accounts Payable.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

B. Appointment Forms

1) Police Department Appointments:

- a) Michael E. Lavoie as a Full Time Police Officer
Daniel C. Deyermund as a Full Time Police Officer
Timothy Pelletier as a Full Time Police Officer (Probationary)

MOTION: Selectman Reagan made a Motion to approve the appointments of Officers Lavoie, Deyermund & Pelletier

SECONDED: Selectman Robertson seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

- b) Craig Maloney as an On-Call/ Part Time Employee

MOTION: Selectman Robertson made a Motion to approve the appointment of Officer Maloney.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

2) Cemetery Commission Appointment:

MOTION: Selectman Robertson made a Motion to approve the appointment of Donald Tordoff as Cemetery Commissioner

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

3) Heritage Commission Appointment:

MOTION: Selectman Reagan made a Motion to approve the appointment of Sienna Larson as a Commission Member

SECONDED: Selectman Robertson seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

4) State of NH Public Health Services Local Health Officer/ Richard Pelletier

MOTION: Selectman Robertson made a Motion to approve the appointment of Rick Pelletier as Health Officer

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

5) State of NH Public Health Services Deputy Health Officer/ Denise Greig

MOTION: Selectman Robertson made a Motion to approve the appointment of Denise Greig as Deputy Health Officer

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

C. Contract/ Household Hazardous Waste Collection Agreement/ Town of Deerfield & Clean Harbor Environmental Services

Mrs. Heon said they were hoping for June 12th. Chairman Barry said that was the day Mr. Pelletier could not be there.

MOTION: Selectman Robertson moved to accept the contract.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

D. Elderly Exemption/ George Witham & Ruby Witham/ Map 418 Lot 066

MOTION: Selectman Robertson moved to grant the Property Tax Exemption.
SECONDED: Selectman Reagan seconded the Motion.
VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

E. Notice of Abatement & Refund/ Michael & Amy Downing/ Map 423 Lot 027
Reason: Property inspected and data corrections entered.

MOTION: Selectman Robertson moved to accept the recommendation of the Assessor and to approve the Abatement & Refund
SECONDED: Selectman Reagan seconded the Motion.
VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

F. Notice of Abatement & Refund/ Robin Lane Byrne & James W. Byrne/ Map 423 Lot 051
Reason: Property inspected and data corrections entered.

MOTION: Selectman Robertson moved to accept the recommendation of the Assessor and to approve the Abatement & Refund
SECONDED: Selectman Reagan seconded the Motion.
VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

G. Signatures Not Requiring a Vote:

- 1) Letter to Mr. Lang thanking him for his services.
The Board signed.
- 2) Intent to Cut/ Supplemental/ Nellie Rollins/ Map 209, Lot 35
The Board signed.
- 3) Intent to Cut/ Richard Salter/ Map 419, Lot .35
The Board signed.
- 4) Intent to Cut/ Nellie Rollins/ Map 209, Lot .35
The Board signed.
- 5) Warrant for Timber Tax Levy/ Richard Potavin / Map 413, Lot 075/ Total: \$1,226.38
The Board signed.
- 6) Intent to Cut/ Shirley Hutchins/ Map 422, Lot 001
The Board signed.
- 7) Intent to Cut/ Richard Salter/ Map 419, Lot 008
The Board signed.
- 8) Intent to Cut/ Bernard Elston, Jr. & Paula Elston/ Map 419, Lot 050
The Board signed.

4. Awarding of Bids/ Mowing & Trimming:

Mark Tibbetts decided to go with BMC General Contractors who has had the contract for two years. He said they are not the cheapest quote he's received, but did extensive reference checks and they have a good work history of being reliable. He added that he will need to find \$225.00 in his budget this year for this higher bid. Selectman Robertson agrees with Mr. Tibbetts' choice, as he's not recalled any problems with the mowing in the recent years and does recall several problems with the others prior to BMC.

MOTION: Selectman Robertson moved to accept Mr. Tibbetts' recommendation to award the contract to BMC General Contractors for the Mowing & Trimming.
SECONDED: Selectman Reagan seconded the Motion.
VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

5. Deerfield Conservation Commission/ Easements & Town Forests:

Treasurer of the Deerfield Conservation Commission (DCC), Erick Berglund referred to the Town Vote being in favor of the protection of the Town Forests. He mentioned the Commission has decided they needed to get going on this project. He said the initial steps would be to select a land trust partner and that they've worked with Bear Paw exclusively in the past on individual easements and they can give names of others to consider if they'd like them to go out to bid on this. He mentioned Society for the Protection of New Hampshire Forests, Rockingham County Conservation District and Southeast Land Trust, which is similar to Bear Paw in size. He said there are key things in selecting a land trust; finding one that focuses on that particular work, as they need an organization that is well focused on easements and one that they are confident to work with the DCC, preferably one that knows Deerfield and will work with the Commission collaboratively.

He referred to the Budget he presented to the Board as a rough draft. He said the Commission asked Bear Paw to put an idea together for them to talk to the Board and he highlighted three numbers; \$68,250.00 (75% of the total cost), \$30,000.00 is going out to bid. He said another key piece is the Stewardship fee (fee paid to the land trust, as they take up the responsibility to monitor and make sure no violations of the use of that property takes place). He said there may be some possible grants available for this. He said if the survey is going out to bid, they would be looking at the rest of the cost.

He said the big one is the Stewardship fee; their case fee is \$10,000.00 per property. He said they look at the risk of the property and potential violations. He said in the case of Southeast Land Trust, they have a base rate of \$5,000.00. He does not have any information on Rockingham County at this time. He is asking if the Board considers this expenditure one to go out to bid.

Selectman Robertson asked why they would select a trust partner to monitor a municipal property that up until this point the Town has pretty much monitored on their own. He understands the extra step, but asked if they are essentially getting a third party to protect the Town's property from the Town. Mr. Berglund explained that these are Town Forests needing protection and they cannot have a Conservation Easement without a separate/ independent monitor. He confirmed that the DCC members are the Stewards at this point.

Selectman Robertson wasn't foreseeing this level of cost when talking about them needing Conservation Easements on these properties, nor did he foresee them needing a third party to serve as a Trust Fund. Mr. Berglund said they are no different than any other easements; the Town owns them.

Selectman Robertson asked if it has to be a third party instead of just asking the Conservation Commission to hold the easement. He was thinking that these were Town protected properties and they were going to legalize that and appoint someone to be responsible to monitor the easements. Mr. Berglund said there are expenses, time and effort involved in that responsibility. He confirmed that the Town cannot hold their own easements. He said the Town owns them right now and confirmed that they would be declaring in perpetuity (land cannot be developed, only sold). He said it would be an annual effort to insure there are no violations. He said they don't know the actual cost at this time, but confirmed that this was discussed with the Board before.

Chairman Barry said he was under the impression that these properties were not protected and that there was just paperwork necessary to protect them properly, but he didn't expect an expense.

Selectman Reagan asked if the fee was a one-time expense. Mr. Berglund said it is a one-time fee for all those properties and it is for per property, forever (not per year). Selectman Robertson asked if Bear Paw is ready for if they had to drop big money to protect a border infringement. Mr. Berglund said they are building their resources and they have agreed to hold every easement and have secured Stewardship fees. Selectman Robertson said he looks at this differently now, as essentially any violation of the easement would be the Board of Selectmen (BOS) either acting directly against written policy, deed restriction or Conservation Easement language, which he sees as unlikely, or the BOS endorsing some other Committee to break the Deed Restriction. He just doesn't see that as very likely.

Mr. Berglund said this is something to discuss with Bear Paw when it gets down to whatever the numbers are and maybe they could convince them that their risk is not so high. Selectman Perron feels the Town can handle these themselves and maybe they should talk to Bear Paw about more information.

Mr. Berglund said this is out of the Conservation Fund money. Chairman Barry expects the Conservation Commission to look at every possibility and weigh the costs associated with each partnership they could enter into (to go out to bid). Selectman Robertson agrees.

Mr. Berglund will get the numbers down for this and go back to further research. He confirmed that the Town cannot monitor themselves and it must be a third party. Chairman Barry suggested getting with the Town Administrator, Cindy Heon to review the bidding process.

6. Deerfield Police Department/ Request to Purchase Tasers:

Chairman Barry referred to Chief Greeley's monthly report for March and a letter he presented the Board requesting an expense out of the fulltime line for tasers. He mentioned that he got an email from Vice Chairman O'Neal who was unable to attend tonight, regarding the purchase, asking some specific questions. He said the cost is not included in the Budget and asked what the yearly cost for training would be. Chief Greeley said the officers have to train anyway and it would be an incurred cost like firearms are; it would be done with the yearly training. He confirmed that the battery packs are good for two or three years, as they are good for several thousand uses. Vice Chairman O'Neal asked about initial user training and testing, as well as yearly renewals of that training. Chief Greeley said every second year they have to be retrained on it.

Chairman Barry continued to relay the questions from Vice Chairman O'Neal, who also asked if calibration was necessary and if they need holsters to carry them. Chief Greeley said no calibration is necessary and said it depends on the holsters. He said the issue he has on getting the holsters, is that in order to purchase the holsters, tasers and the training cartridges would cost the department another \$360.00. He would purchase the holsters separately and it would be \$450.00, which he has in the Uniform line.

Chairman Barry said he supports the department getting tasers, but at this time he wouldn't want him to spend any money out of that line. Chief Greeley understands, but he said he could bring several officers in that have had incidents where it was a serious safety issue in which this equipment could have really benefited them.

Selectman Perron asked how many officers are on duty at a time and they could share less tasers. Chief Greeley said it depends. He said each can be monitored by being hooked up to a computer to see how many times it has been used and when it has been used, but it would be too hard to monitor if more than one is using them and passing them around.

Selectman Robertson has not been in favor of the tasers, but thinking back to some incidents where an officer was injured or put in a dangerous situation. Chief Greeley gave an example where an officer had no choice but to shoot a person and the Candia Police showed up in time to tase the person and contain the situation. Chief Greeley has gone through the numbers for this and they do not include the overage the department has at this point; it doesn't affect anything else.

MOTION: Selectman Robertson moved to grant permission to purchase tasers as requested, for the sake of discussion.

SECONDED: There was no second.

The Motion Failed.

Selectman Robertson said it should be revisited. Chairman Barry said they will put it on the Agenda for the first meeting in July to revisit this.

Chairman Barry referred to Officer Maloney being an On-Call police officer for 6-months. Chief Greeley said his new job is on hold and he is willing to cover open shifts (not on a regular scheduled basis) as an On-Call Officer. He confirmed it would not cost more to keep him on and it would be easier to pay him an hourly rate than to pay an officer at time and a half.

He confirmed that Officer Pelletier is now on his own and no longer in training.

7. Review of Correspondence:

A. Letter/ Signs:

Avitar letters have been sent out regarding the revaluation and that they are coming to inspect resident's homes and they are asking them to call to make an appointment to arrange an interior inspection.

B. Unfinished Business:

None

C. Town Administrator's Report:

- 1) Front of the George B. White Building: A resident stopped in to express concern for the number of signs, in addition to the Reader Board, that are appearing in front of the George B. White building. The resident thought the clutter makes the area look messy.

- 2) Minutes/ Publication: Work is continuing on the outline of a procedure for all Boards, Committees and Commissions to follow with regards to meetings. At this time, the Town Administrator would like the Board's input on the publication of minutes.

At present, a hard copy of the minutes is located in three places within the George B. White building; the Town Clerk/ Tax Collector's Office, the Selectmen's Office and downstairs in the area formerly known as the cafeteria. Since that practice was established, the minutes are now published on the Town website.

The Town Administrator's recommendation is to file a copy of the completed minutes with the individual Board, Committee or Commission and forward a copy to Steve Jamele for publication on the website, an electronic copy to the Town Clerk/ Tax Collector's office (the official keeper of the records), as well as in the meeting room where the Board, Committee or Commission meets.

The binders currently located in the lower level, which are no longer up to date, would be moved to the Town Clerk/ Tax Collector's office for archival purposes. Should the Town Clerk/ Tax Collector have duplicates, the extra copies would be forwarded to the Town Administration for filing in the binders located upstairs. Any group using the lower level, such as the Deerfield Conservation Commission, would still have their minute's books available there.

Selectman Robertson is fine with this as long as a hard copy is available. Mrs. Heon said there would be a hard copy in the Town Clerk's Office and in the meeting room where the board, committee or commission meets in addition to the electronic copy on the website.

- 3) Vacation Leave/ Personal Leave

Requests to take Vacation Leave and Personal Leave in daily or hourly increments were brought forward. At the Board's request, Cindy Kelley was asked if a change would cause a heavier workload on the individual handling payroll.

Finance Director, Cindy Kelley has answered that the Munismart system can track by hours taken, as well as days, so there would be no impact on the workload of the Human Resource (HR) employee. Once the number of days/ hours goes to zero in the Munismart program, there is a mechanism in place that prevents any more time from being charged to either Vacation Leave or Personal Leave. Any deviation would require pre-approval.

If the Board is in agreement with changing how Vacation Leave and Personal Leave is taken (one day/ hourly increments versus one week), an Amendment will be drafted for adoption and signature by the Board of Selectmen.

The Board agreed to change the policy.

- 4) Transfer Station/ Policy & Fee Structure

A. Disposal of Tires:

Rick Pelletier would like to institute a \$3.00 charge per tire, as soon as possible, due to the large number of tires being dropped off at the Transfer Station. Tires could be dropped at any time and the size of the tire would not matter. Currently the Town pays \$105.00 per ton (2,000 pounds) to have the tires removed. If it is calculated that an average tire weighs 25 pounds, a ton could be comprised of 80 tires. The Town would take in \$240.00 and pay out \$105.00 per ton (current market rate). The unknown is how many tires the Town actually receives in one year's time.

MOTION: Selectman Reagan moved to approve the Transfer Station's charge of \$3.00 per tire.

SECONDED: Selectman Robertson seconded the Motion.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

B. Book Bin (New):

Rick Pelletier was able to procure the services of a company that recycles books. A Book Bin has been installed at the Transfer Station. Hard cover books and paperback books can be placed in the bin and will be recycled. They are often sent to the troops in Iraq, or a nonprofit group, rather than placing them in the waste stream. There is no cash value to the Town, just a service.

C. Planet Aid Box:

This box is now being emptied on a regular basis. Used clothing and shoes can be left in the box. A second box is being considered. Pick up is occurring on a regular basis.

D. Plastic Bottles:

Rick Pelletier is working on written clarification for plastics for publication. He will be attending class on June 22nd and 23rd after which time he will add the most current information to the document.

E. BFI-Atlantic/ Casella:

It was determined that the revenue for recycling items Casella delivered to BFI-Atlantic for disposal did not come to the Town, but went directly to Casella. A sum of approximately \$11,000.00 is owed the Town. This money has in the past been received in check format and shows up in the budget as a note that it is revenue from recycling.

Selectman Robertson thinks they should have a check cut to the Town. Selectman Reagan suggested having a credit on the future invoice. Chairman Barry asked the Town Administrator how this would affect the accounting department.

Mrs. Heon said it would depend on what the waste stream does. She said the savings might be there for a bit, what she's seen coming in the bills, there have been a lot of costs. She has requested from Mr. Pelletier a report on how they can purchase more containers this year, but he hasn't gotten to that yet.

Chairman Barry's concern was if they took a credit on the invoices from Casella this year that would be money they could work with, but on the other side of that is that this is money due to the Town.

Selectman Perron suggested to get the check and then spend it as needed. Chairman Barry said they cannot. He said they can save \$11,000.00 on this year's budget or give the money to the townspeople (bringing it in as revenue).

Selectman Perron asked if there is money in the budget to buy another container. Selectman Reagan said the last one they bought was highly priced. Mrs. Heon will look into finding if there is money available. The Board decided to get a refund check from Casella.

F. Website/ Assessing Page

The Assessing Page has been built and a copy provided to the Board. As the Revaluation progresses, information will be added to this page.

G. Capital Reserve/ Fire Engine Fund

\$90,000.00 has been moved to the Trust Funds for the Fire Department Capital Reserve Account (Fire Engine Fund).

H. 2009 Audit:

Karen Snow has advised the Town that she was out sick for a week and got behind with her workload. Deerfield's audit was placed on her supervisor's desk at the end of last week. Once approved for release, it will be forwarded to the Selectmen.

I. Proof of Residency/ All Exemptions & Credits:

By the end of May, Assessing Clerk, Penny Touchette will have sent out a request to all residents, who have been granted an Exemption or Credit, to verify that they still meet the residency requirements. This is being done as part of the Town's 2010 Certification process by the Department of Revenue Administration.

J. Mrs. Heon referred to the meeting recording device and said they've chosen to use a DVD recorder; Steve Jamele presented three quotes and favors Option-1. The Board agreed for him to go ahead with the purchase.

Selectman Reagan referred to the Vacation Leave and said he would like to see the leave be in hours. He said if someone needs to go to a doctor's appointment in the afternoon, then they could take a ½ day's vacation or a certain amount of hours. The Board agrees.

D. Other Business:

Selectman Perron said on behalf of the Farmer's Market, they would like to put up their advertising banners again.

MOTION: Selectman Robertson moved to approve the banners be put up.

SECONDED: Selectman Reagan seconded the Motion.

VOTE: Chairman Barry called for the Vote.

It was a Vote in Favor with 1-abstention, 3-favor

Chairman Barry said the snack shack dedication at Bicentennial Field was held on Sunday and it was done entirely by volunteers and donations.

E. New Business:
None

Citizen's Comments:

Harriet Cady said the article put forth by the Conservation Commission said there would be no cost. She feels it should be pointed out that the money is still the taxpayer's money. Chairman Barry said that "at no cost" was understood to be that "no taxes" would be incurred. He agreed that the Conservation Fund is the taxpayer's money and he doesn't feel it was meant to deceive anyone; it was just a different interpretation.

She said that there is a decision out there that Supreme Court has made saying that the Conservation Commissions getting deed restrictions and recording them at the same time they buy the property is a way around the law that says they cannot buy property with a Conservation Easement if the town doesn't want conservation easements on the land.

She said that the Conservation Commission has two members that sit on the Bear Paw Board and it is a conflict of interest. She feels that they need to be forewarned.

She got a legal letter that states manifest must be considered in public before they are signed. Chairman Barry said Manifests are considered in public and will continue to be. She said she is getting checks that are signed before they are voted and signed by the Board.

She said she saw a blue SUV do an illegal u-turn in front of her and saw that it was our town police officers and asked when it was going to be decaled. Chairman Barry confirmed the black SUV is decaled on the side, as a low profile decal.

Walt Hooker said last Thursday he went to the Transfer Station and found it was closed due to the power being out. He said it was never posted on the website in time. He wonders if the Town could use something like Twitter (which is free), as the school uses it, for unusual circumstances like that, road closure or weather alerts.

He said he asked Erick Berglund about the easements and it seems it has no effect on the property, as it is managed/ owned today. It is really for if it is sold. Selectman Robertson thinks it depends on the piece of property; he doesn't think there is any one size fits all. Selectman Perron said if there were any restrictions it would be in the deed anyway. Chairman Barry confirmed that it was voted to be done; at least easements need to be taken out.

Mr. Hooker referred to the oil bid and said the School meets on Wednesday and will be discussing this matter. He asked if they decide either way, if the Town would go out for bids. Chairman Barry confirmed they would.

Maureen Mann asked who the two members of the Conservation Commission that Mrs. Cady believes are on the Board of Bear Paw. Mrs. Cady said Kate Hartnett and Erick Berglund. Mrs. Mann confirmed that Mr. Berglund has not been on that Board for some time, but was unsure about Ms. Hartnett.

This portion of the May 3, 2010 Selectmen's Minutes was recorded, transcribed and respectfully submitted by Nese Farrell, Recording Secretary.
Pending approval by the Board of Selectmen.

Nonpublic Session:

Chairman Barry stated the Board would be entering a Nonpublic Session under RSA 91-A:3,II(a)(c) and it was not known if any decisions or action would be taken after the Nonpublic Session.

6:47pm Selectman John Reagan made a motion to enter a Nonpublic Session under RSA 91-A:3,II(a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) request that the meeting be open, in which case the request shall be granted and under RSA 91-A:3,II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Seconded by Selectman R. Andrew Robertson.

Roll Call Vote: Perron-Yes; Reagan-Yes; Robertson-Yes; Barry-Yes

6:54pm The Nonpublic Session ended.

No Action/No Decisions:

Selectman John Reagan stated there was no action taken or decisions with made within the Nonpublic Session.

Minutes Sealed:

MOTION: Selectman John Reagan made a motion the minutes of this Nonpublic Session be sealed as divulgence of information contained in those minutes would likely adversely affect the reputation of a person or persons not a member of this Board. Seconded by Selectman R. Andrew Robertson.

Roll Call Vote: Perron-Yes; Reagan-Yes; Robertson-Yes; Barry-Yes

MOTION: Selectman John Reagan made a motion that Leonard Mandigo and Kyle Mandigo not enter the Transfer Station while the criminal matter is pending without being accompanied by a police officer. Seconded by Selectman R. Andrew Robertson.

VOTE: Chairman Barry called for the Vote. It was a Unanimous Vote in Favor.

Adjournment:

6:57pm Selectman John Reagan made a motion to adjourn. Seconded by Selectman R. Andrew Robertson. Chairman Barry called for the Vote. It was a Unanimous Vote in Favor. The May 3, 2010 meeting of the Board of Selectmen is adjourned.