

Tuesday, November 5, 2024



Board of Selectmen Minutes – FINAL APPROVED

In attendance: Dianne Craig (Selectmen, Chair) – arrived at 9:13 am., Alicea Bursey (Selectmen) – arrived at 7:40 am., Derek Tremblay (Selectmen) – arrived at 5:38 pm.

A quorum of Selectmen was met at 9:13 a.m. to act as Election Officers per RSA 652:14 during the Town Election.

Items Discussed:

- **Grant Research:** Dianne Craig spoke with NH Moose Grant to determine eligibility for a potential grant application. The deadline for the grant application process has ended for the 2024 submissions; the Board will review this before the next deadline in 2025.
- **Granite State Clean Fleets Grant:** The Board received an update that the new truck should be delivered to the Highway Department within the next few weeks.

- **Non-Public Session:**

Dianne Craig motioned to go into Non-Public Session under RSA 91-A:3, II (j), “Consideration of confidential or financial information that is exempt from public disclosure under RSA 91 A:5.” Alicea Bursey seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; 2-0.

The Board entered non-public session at 3:30 p.m.

The Board invited Melissa Salinardi into the non-public session.

An unexpected email regarding the preliminary tax rate was sent by DRA. The Board reviewed the preliminary tax rate and worked to set the tax rate.

Alicea Bursey motioned to come out of the Non-Public Session at 4:58 p.m. Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; 2-0.

Alicea Bursey motioned to seal the minutes indefinitely as it would render a proposed action ineffective. Dianne Craig seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; 2-0.

- **Non-Public Session:**

Alicea Bursey motioned to go into Non-Public Session under RSA 91-A:3, II (j), “Consideration of confidential or financial information that is exempt from public disclosure under RSA 91 A:5.” Dianne Craig seconded the motion. Roll call vote: Alicea Bursey; Derek Tremblay; Dianne Craig-yes; 3-0.

The Board entered non-public session at 5:40 p.m.

The Board invited Melissa Salinardi into the non-public session.

The Board discussed and worked to set the tax rate.

Dianne Craig motioned to come out of the Non-Public Session at 6:22 p.m. Alicea Bursey seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; Derek Tremblay-yes; 3-0.

Dianne Craig motioned to seal the minutes indefinitely as it would render a proposed action ineffective. Alicea Bursey seconded the motion. Roll call vote: Dianne Craig-yes; Alicea Bursey-yes; Derek Tremblay-yes; 3-0.

No further discussion was had.

Derek Tremblay left at 9:15 pm.

Alicea Bursey motioned to adjourn at 9:51 pm. Dianne Craig seconded the motion. All were in favor-yes; motion carried, 2-0.

Respectfully submitted by Melissa Salinardi