

GOFFSTOWN BOARD OF SELECTMEN  
MEETING OF APRIL 11, 2016

In attendance were Chairman Peter Georgantas, Vice Chairman Mark Lemay, Selectman Collis Adams, Selectman Allen Brown, Selectman David Pierce and Town Administrator Sue Desruisseaux. Also in attendance was Gail Labrecque Recording Secretary.

**6:00 pm CALL TO ORDER BY CHAIRMAN GEORGANTAS**

The Board said the Pledge of Allegiance.

**ACCEPTANCE/CORRECTION OF MINUTES**

Town Administrator Desruisseaux suggested corrections to the minutes. On page 1, in the first paragraph, beginning with “In attendance,” the word “Selectmen” should be “Selectman” in front of David Pierce. On Page 8, under “Out of State requests to attend training/conferences,” add the word “four” before “department heads.” And on page 9, under Parks & Rec, it should say “turn it over following development.”

*Selectman Pierce made a motion to approve the public and non-public minutes as amended to the Board of Selectmen meeting of March 28, 2016. Vice Chairman Lemay seconded the motion. VOTE: 3-0-2. Selectman Adams and Selectman Brown abstained. Motion carries.*

**ANNOUNCEMENTS**

Chairman Georgantas said there is a Proclamation of “Keep Goffstown Beautiful Week.” It is designated for April 17-23, 2016. He read the Proclamation, which was then presented to Jean Walker of the Garden Club. The Board thanked her for her work, as well as that of the Garden Club.

**ANNUAL REVIEW OF LEASES**

**Merri-Loo Preschool**

Assistant Town Administrator Horne said he is here with the Director of Merri-Loo Preschool and with the President of the Board of the Directors at Merri-Loo. He and the Director did a walk through on Friday and discussed some pressing issues that are outlined in his memo to the Board. The most pressing is that they are still unable to open windows on the first floor. But with a new maintenance facility person on staff, he feels confident it can be addressed during the school vacation break. There are no issues from the town’s point of view. It’s nice having tenants in there that are our first eyes and ears of any potential issues. Their lease is 2015 to 2017, and they are proposing a lease from 2017 to 2019 so Merri-Loo can plan for the future, and know they will have a home moving forward. The only change to the lease is a 2% increase over what they are currently charging. Town Administrator Desruisseaux said at the 2010 Town Meeting the voters authorized the Selectmen to enter into leases for up to 5 years on Town owned property. This is well within that guideline.

*Vice Chairman Lemay made a motion to authorize the 2 year lease between Merri-Loo Preschool for the Grasmere Town Hall, for the period 7/1/17 to 6/30/19. Selectman Adams seconded the motion. VOTE: All in favor. Motion carries.*

**PUBLIC COMMENT - 6:10 PM**

Peter Grigorakakis, Executive Director of Goffstown Main Street Program, wanted to publically thank the Lion’s Club for Saturday’s event. He thought it went very well. He wants to talk about Old Home Day. He’s submitted his application for the permit but things will be a little

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different because of the 100 year anniversary of the soldier's monument. The Historical Society wants to do a rededication. Instead of the trolley tours, they'd like to offer a free shuttle service with the trolley. It would go from the Town Common, to the Rotary's Car Show, and to the Historical Society. There may be added numbers of people and cars coming into town. We may want to think of different parking issues.

Chairman Georgantas asked if we have to contact the State because Route 114 is a state highway. Peter Grigorakakis said they talked to Chief Browne. They wouldn't stop on Route 114 for the Rotary's car show, but would turn in on Parson's Drive. Town Administrator Desruisseaux asked if people park at Barnard Park and Parks & Rec. Peter Grigorakakis said we advise municipal parking and Maple Street. We don't normally advise them to park too far out. We thought of parking at the Water Precinct. Chairman Georgantas said that's a different department. Town Administrator Desruisseaux said you could have people park elsewhere if you are going to use the shuttle. Selectman Adams said he assumes they'd utilize the reader board to inform the public.

**DEPARTMENT HEADS**

**Public Works Director Jacobs with Bid Award Recommendations:**

**Keith Walking Floor replacement or equivalent**

DPW Director Jacobs said this is the replacement floor for the current recycling trailer. We received a single bid from O'Leary Welding Corp. for \$32,000 for a full replacement. As the bid specifications were written for a partial floor replacement, he recommends rejecting this bid. No vendors made arrangements to view the trailer empty. He has a previous quote from a local vendor to replace roughly half the floor slats and wear parts for less than half this amount if the Board would like to pursue that option. The award would be significantly less than \$25,000. The quote he has in hand is quite a bit less. It is about ½ of what we identified in CIP. Selectman Adams said it would cost more money to go out to bid again.

*Selectman Adams made a motion to award the bid to the local bidder as recommended. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Roll-Off Utility Trailers**

Town Administrator Desruisseaux said there were four bidders for this. East Coast Compactor Corp. bid \$16,290, Technology International bid \$26,250, Waste Engineering Manufacturing Company bid \$23,720, and Custom Container bid \$16,978. DPW Director Jacobs recommends awarding to the low bidder—East Coast Compactor Corp.

*Selectman Adams made a motion to award the bid to East Coast Compactor Corp. as recommended. Selectman Pierce seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Closed Top Walking Floor Trash Trailer**

DPW Director Jacobs said it will be our front line recycling trailer. It is an entirely new purchase. We identified a CIP amount of \$85,000. We have three bids. He recommends the low bid vendor, which is Mac Trailer Manufacturing. At \$89,442, it includes the optional steel floor and the lettering. J & J Truck Bodies, at \$96,898, and Warren Manufacturing, at \$90,350, were both higher than this low bidder.

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*Selectman Brown made a motion to award the bid recommended by DPW Director Jacobs to Mac Trailer Manufacturing. Vice Chairman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**AWD Ford Escape SUV – used**

DPW Director Jacobs said they received 9 bids from 4 bidders—Londonderry Ford, Unique Ford, Auto Fair and Colonial Automotive. Londonderry Ford's lowest bid was \$17,800. Unique Ford's bid was \$16,800. Auto Fair's lowest bid was \$20,822. Colonial Automotive's lowest bid was \$15,985. He looked at the four lowest of the bids. The vehicle here locally is the one he recommends. It is in the best condition and they have the best warranty. He also recommends the extended power train warranty.

*Vice Chairman Lemay made a motion to award the bid recommended by the DPW Director in the purchase of this vehicle. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Ford F550 Crew Cab Pick-up**

DPW Director Jacobs said they got one bid from Londonderry Ford and he suggests they go with them. We asked for a 2016 or a 2017. Their bid was \$68,289. He asked if the current vehicle should be traded in or go to auction. Town Administrator Desruisseaux suggested seeing what they could get for a trade in, and then decide.

*Selectman Adams made a motion to award the bid as recommended by the DPW Director. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Public Works Director Jacobs re: Underground utilities on Main Street**

DPW Director Jacobs said at the last meeting, the Board decided to wait for a full board for their input. The rough cost from Eversource is \$1.37 million for their part. They would need 10% up front to start a design. We would have to pay for the removal of other utilities. The full project would be \$2.8 million-\$3 million and would take about one-two years. There are other things we can explore. We've not finalized the design. We can ask for more aesthetic options. We could do targeted conduit underground. Some of the more egregious impacts are the cross wires. In the end it will look a lot better. But it's a lot of money for something that is fairly aesthetic. Chairman Georgantas said it is from Summer Street to the Bridge. Town Administrator Desruisseaux said it would be a huge impact on taxes. Chairman Georgantas said his concern is if we give the \$1,370,000 and the price comes in higher than we want to deal with. Vice Chairman Lemay said he's not in favor of pursuing it. Selectman Adams said he's not sure the benefits outweigh the cost. The Board's consensus was unanimous that they would not pursue this further.

**Public Works Director Jacobs re: Private curbing installation request**

DPW Director Jacobs said Mr. Jay Devaney has asked for curbing in front of his home. There has been significant impact and loss of real estate to his home as a result of traffic. Mr. Devaney said the City of Manchester has a 50-50 program for residents who want curbing and are willing to split the costs. He's more than willing to participate in the cost, recognizing that it benefits him more than anyone. This wasn't an issue when he purchased the house 7 or 8 years ago. He's finding traffic is unwilling to wait for cars to turn left onto Prospect Street. Selectman Pierce asked what would happen to the storm water. DPW Jacobs said there is a basin at the

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property corner. We'd extend any proposal to the back side of that basin. We can't just fill in the area of the shoulder, or we'd see ponding in the road. Chairman Georgantas said we should come up with a program or policy if we are going to start this. We can't do it on a case by case basis. Selectman Adams said you'd have to come in with issues to address such as maintenance costs. DPW Director Jacobs said it is a temporary solution because it would be addressed in a couple of years. Selectman Pierce asked if putting down a layer of compacted soil would help. DPW Director Jacobs said if we build it up to keep people off his lawn, then the drainage doesn't work. The Board's consensus was that DPW Director Jacobs would create a program for this and bring it back to the Board of Selectmen.

**Uniform Contract**

Town Administrator Desruisseaux said at the end of last week DPW Director Jacobs sent her the language for the addendum for the uniform contract. He was successful in getting the vendor to agree to a 30 day notice if they were going to end the contract. A motion authorizing the DPW Director to sign that contract would be in order.

*Vice Chairman Lemay made a motion to authorize DPW Director Jacobs to sign the contract with the addendum for a 30 day notice with Cintas Uniform. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Town Hall Foundation**

DPW Director Jacobs said he and Town Engineer Meghan Theriault met to discuss the Town Hall foundation repair. They had a ballpark figure from a structural engineer but didn't really know if it was accurate or not. They each thought it best to get Requests for Proposals from the actual contractors—targeting people who would actually be doing the work. It's not a huge task. He thinks they will get more favorable bid numbers. They can come on site to look at the problem. We have the plans they can take a look at. We have the engineer's notes and reports. He has a sample packet to advertise this week. We could contact Team if they are interested in being involved to help us make our selection, and if they want to be available to answer questions.

*Selectman Pierce made a motion to authorize DPW Director to release a Request for Proposal presented this evening for foundation settlement mitigation of the Goffstown Town Hall building. Vice Chairman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

Town Administrator Desruisseaux said Team offered to come back and answer any questions the Board had. Assistant Town Administrator said they have an hourly rate and he will check to see what it is.

**PUBLIC HEARING: AMBULANCE FEES**

Chairman Georgantas opened the public hearing at 6:45 pm.

Chairman Georgantas said this public hearing was posted in the Manchester Union Leader. He read the proposed fee changes:

<i>SERVICE</i>	<i>CURRENT</i>	<i>PROPOSED</i>
<i>BLS—Basic Life Support</i>	<i>\$557.48</i>	<i>\$568.63</i>
<i>ALS 1—Advanced Life Support 1</i>	<i>\$798.68</i>	<i>\$814.65</i>
<i>ALS 2—Advanced Life Support 2</i>	<i>\$1,497.59</i>	<i>\$1,527.54</i>
<i>SCT—Special Care Transfer</i>	<i>\$1,651.70</i>	<i>\$1,684.73</i>



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April 19<sup>th</sup> at 4 pm the Board of Selectmen and EDC meet, where the EDSTAT will make its final report. On Wednesday, April 20<sup>th</sup> the Library Trustees meet at 6:30 pm. Also on Wednesday at 7 pm Parks & Recreation meets. Selectman Pierce said that is his meeting.

**Consensus Folder**

Town Administrator Desruisseaux said there is an employee status report with a change in status from a FF II/EMT to a Temporary FT FF, and a FF/Paramedic to Acting Lieutenant. There is also a Police Officer new hire. There is also a merit increase for a FF//EMT to a FF/Paramedic. We also have Rights to Inter for Day at Westlawn Cemetery, Section 1988, Lot 21B-22 and for Michaud at Westlawn Cemetery, Section 1991, Lot 34. We also have the Proclamation, which you've already presented.

*Selectman Adams made a motion to approve the Consensus folder. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Engagement Letter with Devine Millimet for Bond Counsel Services**

Town Administrator Desruisseaux said a copy of the Engagement letter is in the Board's packets.

*Selectman Brown made a motion to authorize the Chairman to sign on behalf of the Board of Selectmen. Vice Chairman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Assessor's Recommendations**

Town Administrator Desruisseaux said the Assessor's recommendations include a Tax Deferral Lien Application for Map 32, Lot 26E-44. This was left over from last week. There is also an application for Prorated Assessment for Damaged Buildings for Map 1, Lot 17-9 and Map 38, Lot 68. There is an Abatement Application for Map 4, Lot 87-5-3. There is an Intent to Cut for Map 6, Lot 69; Map 11, Lot 20 and Map 9, Lot 52. There are Multiple Reports of Cut for Map 5, Lot 16 and Map 9, Lot 52. There is a Current Use Application for Map 5, Lot 6. There is an Elderly Exemption and Veteran's Tax Credit for Map 18, Lot 37A-G. There are Elderly Exemptions for Map 6, Lot 22-144, Map 14, Lot 8, Map 8, Lot 25, Map 21, Lot 7 and Map 7, Lot 22-69. There are Veteran's Tax Credits for Map 6, Lot 41A and Map 29, Lot 38. There are Solar Energy Systems Exemptions for the 2016 Tax Year for Map 8, Lot 48-22, Map 9, Lot 60-16, Map 10, Lot 30, Map 2, Lot 42, Map 15, Lot 31, Map 7, Lot 111A-142, Map 2, Lot 64-1, Map 5, Lot 32 and Map 6 Lot 67-8.

*Selectman Brown made a motion to approve the Assessor's Recommendations. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Discuss process to dispose of Tax Deeded Properties: 2 Shore Dr.; 2 Water Rd.; and Mill St.**

Town Administrator Desruisseaux said enclosed in the Board's packets is information for disposing of the property acquired by Tax Collector's Deed. Also enclosed are the Assessing cards for the properties, recorded Tax Collector's Deeds and a spread sheet showing the amount due at the time of tax deeding. You are allowed to add a 15% surcharge, and that may have been added to the spreadsheet.

2 Shore Drive has had a lot of interest, with people approaching to know when it will go up for sale. It does have some wet area in the downhill area. They had no interest in removing the

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contents. There are some things you may want to auction off. Vice Chairman Lemay said he'd take inventory. Selectman Brown suggested selling it as seen/as is.

Town Administrator Desruisseaux asked if they want to do it by auction or sealed bid. Town Administrator Desruisseaux said the principle is \$16,091. Selectman Adams said that should be the minimum bid.

Town Administrator Desruisseaux said 2 Water Road is the house that collapsed. Some of the dock has floated away. We've not done anything to this property because the cost was too high. It is unique because it is on a private road and is a non-buildable lot. An abutter might be interested in this to consolidate with their own. You may want to consider a time period to clean it up. Chairman Georgantas suggested a 120 day time frame to clean it up.

Town Administrator Desruisseaux said identifying the abutters seems to be controversial. The line on our GIS map is wrong and the Stroble property abuts the property also. She will have the Assessor take a look at the deeds and surveyed plans to determine if Sarette is an abutter. If the condition is to consolidate the lots, we have to make sure we only invite the abutters to bid. Mr. Beique and his daughter have expressed an interest in it.

Town Administrator Desruisseaux said the next property is a non-buildable lot at the end of Cottage Street. It has no address. It would be another lot consolidation. Chairman Georgantas suggested inviting the abutters to bid by a sealed bid for the amount of back taxes. These will be available after April 15<sup>th</sup>.

**Accept and Expend \$250 Donation from Blue Ribbon Fence for a Summer P&R Program Scholarship**

*Selectman Adams made a motion to accept and expend the \$250 donation from Blue Ribbon Fence for a Summer P & R Program Scholarship. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**Release of Legal Opinion**

Town Administrator Desruisseaux said we had a unique situation about who could be buried in a cemetery plot. She would like the Board to authorize release of that legal opinion to the DPW Director so he can set up the procedures.

*Vice Chairman Lemay made a motion to authorize the Town Administrator to release the legal opinion to the DPW Director. Selectman Pierce seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**SELECTMEN'S DISCUSSION**

**Committee Reports:**

**EDC**

Vice Chairman Lemay said the EDC meeting was canceled for lack of a quorum.

**NEW BUSINESS**

**Vote on amendment to Speed Limit Ordinance on East Union Street**

Town Administrator Desruisseaux said you've had your two public hearings and tonight you can vote on this.

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*Selectman Pierce made a motion to approve the amendment to the Speed Limit Ordinance of East Union Street. Vice Chairman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**2016 Goals**

Chairman Georgantas said we've taken care of some of these. We have the DPW Collective Bargaining Agreement. Town Administrator Desruisseaux said she is waiting for the business agent to get back to her with available dates.

Town Administrator Desruisseaux said we will have a report from Carol at the end of April regarding the Human Resources Ad Hoc Committee. The Performance Evaluations of Department Heads is going to be done tonight.

Town Administrator Desruisseaux asked if the Board wanted to have the All Boards Meeting. Chairman Georgantas said we get to know people. It becomes more of a mixer. Selectman Pierce said a good portion of the comments were executive summaries of what the committees had done for the previous year. Lacking was discussion on what to do for the coming year. Town Administrator Desruisseaux asked if they want to change the format to the meeting and ask what they plan to do in the future. Selectman Adams said he thinks the meeting is a good opportunity to get together, to meet face to face. Town Administrator Desruisseaux said sometimes we have seen more of a coordination of projects as a result of those meetings. The Board's consensus was to schedule an All Boards Meeting.

Town Administrator Desruisseaux Budget Oversight and Budget Preparation is a good time to set your goals for department heads. Chairman Georgantas said he thinks the Board is happy with what happened last year. Selectman Adams said the process was fine. Town Administrator Desruisseaux asked if they want to start with department heads coming in with no more than a 10% increase. The Board's consensus was to go with that.

Town Administrator Desruisseaux asked if the Board wants to meet with the School Board. They meet on the opposite Mondays of the Selectmen. We can wait until they get the CIP together because that starts in May.

Town Administrator Desruisseaux said for Economic Development, we should have the EDSAT results on April 19<sup>th</sup>. We got the results from the US Commerce regarding the CEDS application. Now we have to watch for grant opportunities.

Chairman Georgantas said the quarterly meetings didn't work out with the EDC. Town Administrator Desruisseaux said those meetings work best when there is a specific topic to bring to the table or a presentation. Chairman Georgantas suggested meetings as needed rather than quarterly meetings.

**Review Rail Trail Ordinance**

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Selectman Pierce said this was a 2005 Ordinance. Night use was the question. Town Administrator Desruisseaux said Section C-1 says the trail is open dawn to dusk. The information sign doesn't address dawn to dusk. Police Chief Browne said the department heads were going to discuss this at our next department head meeting on Thursday. From a public safety standpoint he has concerns about the trail being accessible in the dark, at night. Abutters probably share those concerns. He doesn't think it's a good idea. Chairman Georgantas said they'd table the discussion pending meeting of the department heads. Selectman Pierce said in the winter hours the trail is used by commuters. The trail was built with the idea of alternative transportation. Town Administrator Desruisseaux said a concern of abutters was lighting. Selectman Pierce said if the users were properly illuminated with headlamps, perhaps it should be allowed. Town Administrator Desruisseaux asked if Manchester allows use of their trail at night. Chief Browne said he'd work on that.

**2017 Recreational Trails Program (RTP) grant application**

Selectman Pierce said he was alerted by the State Trails Bureau that they have a six week window for grants with recreational trails program money. The maximum for any one project is \$100,000. The grant would be \$80,000 with \$20,000 in a match requirement. Applications are due on May 20<sup>th</sup>. There is a suggested requirement that an applicant attend an informational briefing and he can do that. We've been successful with five of these grants in the past. 30% of the program is allocated for non-motorized trails. The money would be allocated in the summer but work couldn't begin until November. In-kind match could start upon notification. It is a reimbursable type grant. That has never been a problem for the Town. If the grant was applied for by a private organization, that would be more of a challenge.

There is the option of asking the State for working capital advances but he is leery of that. It may be detrimental to approval. He has two project sites that are ready to go and the Rail Trail Committee has endorsed those project sites. Conceivably the Friends of the Rail Trail could have a third site ready. He'd like to seek some guidance before the Friends of the Rail Trail start drafting an application for a grant. There are many avenues for the Town to participate. There could be donations from our stockpile of loam and gravel. Labor and equipment could be a contribution. There would be some real money from the Friends of the Rail Trail, but he hopes for something from the Town.

Selectman Adams said it is a \$20,000 match of cash or in-kind contributions. Chairman Georgantas said asked what the listed projects entail. Selectman Pierce said the ¼ mile in Shirley Park would include one foot of gravel to build up the elevation of the railroad bed, with nit pack and loam on either side, with a drainage ditch restored. Selectman Adams said that's a \$4,200 match.

Chairman Georgantas said without the DPW Director here he doesn't want to commit them to getting any work done. If the project were contracted by the Town, would DPW be able to do it outside of the road construction season. It's not critical to interrupt road work. Danis Park and Mooseclub Park is 2/3 of a mile, with gravel and nit pack. There would be loam on the sides and restoration of drainage ditches. The elevation plan has already been drawn for all of the drainage slopes.

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Chairman Georgantas said he's used that portion of the trail and thought it was in good shape. Selectman Pierce said it's not improved to the standards of this Board. There are two sites that are severely eroded. He did these elevation plans and they were reviewed by the Town Engineer. Selectman Adams said he thinks the trail is very successful. He'd like to see the Friends of the Goffstown Rail Trail go out and solicit funds from the users.

Town Administrator Desruisseaux said there are several options being presented here. Chairman Georgantas said he doesn't have a problem with the in-kind donations of gravel and loam, but without DPW Director Adams here, he can't commit. Town Administrator Desruisseaux said she would provide a copy of the email at the Department Heads meeting. Selectman Pierce said he would start drafting a grant application with this in mind.

Selectman Adams said the gravel is notorious for spreading of knotweed. He'd like assurances that material being used is sterilized and free of invasive species. Selectman Pierce said the bottom line is the Friends of the Rail Trail Association will draft a grant application that is ready to sign. There will be real cash put in as a donation, but he would like to get some sort of partnership where there is in-kind donations from the Town.

**PUBLIC COMMENT - 7:30 PM**

Warren Denby said he is the President of the Friends of the Rail Trail Association. They have a group of trusty volunteers who will address the weeds. We find ourselves in a position with a very short time to submit this grant application. We are hoping for insight as to what we can do in a short period of time. We plan extensive fund raising campaigns in times ahead. But that is not appropriate for the short time frame we are facing. Last Christmas Day there were reports of 200-300 people using the trail in the afternoon. There is evidence that people are very proud of our trail. Chairman Georgantas said there was a commitment to the Town that this wouldn't involve tax money. Selectman Pierce said that wasn't approved by any Board.

**OLD BUSINESS:**

**Action Matrix**

Vice Chairman Lemay said they are moving along with the fire escape. Town Administrator Desruisseaux said the EDSAT is set for April 19<sup>th</sup>. We have April 21 or April 26 for a meeting regarding the wage and classification study. With Board conflicts, Town Administrator Desruisseaux said she would ask for more dates. There are inserts going into the Tax Bills regarding the USPS. That cost \$100 to do the 03012 addresses. Chairman Georgantas said they would do evaluations tonight.

***7:40 pm Vice Chairman Lemay made a motion to enter into non-public Session per RSA 91-A:3 II (a) compensation, (b) hiring, (c) adversely affect reputation and (d) real estate. Selectman Brown seconded the motion. Roll Call Vote: Chairman Georgantas-aye; Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Brown-aye; Selectman Pierce-aye. VOTE: 5-0-0. All in favor. Motion carries.***

***8:42 pm Vice Chairman Lemay made a motion to exit non-public session. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.***

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*Vice Chairman Lemay made a motion to seal the minutes to the non-public session. Selectman Brown seconded the motion. Roll Call Vote: Chairman Georgantas-aye; Vice Chairman Lemay-aye; Selectman Adams-aye; Selectman Brown-aye; Selectman Pierce-aye. VOTE: 5-0-0. All in favor. Motion carries.*

*Selectman Adams made a motion to accept Police Chief Browne's recommendation for promotion to Sergeant. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

*8:43 pm Vice Chairman Lemay made a motion to adjourn. Selectman Brown seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

Respectfully submitted,

Gail Labrecque  
Recording Secretary

Approved by the Board on 4/25/16 with no corrections.