

Selectmen's Meeting Minutes
Thursday, December 21, 2017

The Selectmen met with Steve Lafrance of Horizons Engineering for a work session for the Whitefield Water System Improvements project on Thursday, December 21, 2017 at 6:00 p.m. The following people were in attendance: Wendy Hersom, Peter Corey, John Tholl, Steve Lafrance, Fred Ingerson, and Judy Ramsdell.

Steve discussed the following items with the Board: Route 142 water line, Contract #1 – Water Main Replacement, Contract #2 – Pump Stations, Contract # - Water Meter Replacement, and the grant funds the town received from the trust fund project.

A motion was made by Wendy Hersom to enter in to non-public session at 7:40 p.m. pursuant to RSA 91-A:3, II(e) consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled. Roll call to enter non-public session Corey-Yes; Hersom-Yes; Tholl – Yes.

The Board adjourned from non-public session at 8:15 p.m.

A motion was made by Wendy Hersom, seconded by John Tholl, to seal the minutes of the non-public session because it was determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this Board. Roll call to seal minutes: Corey-Yes; Hersom-Yes; Tholl – Yes.

The meeting adjourned 8:20 p.m.