

Selectmen's Meeting Minutes
Monday, October 30, 2017

At the Selectmen's Meeting held on Monday, October 30, 2017 at 6:30 p.m. the following people were in attendance: John Tholl and Peter Corey. Wendy Hersom was not in attendance.

A motion was made by John Tholl to approve the 10/16/2017 Selectmen's Meeting Minutes. The motion was seconded by Peter Corey. Motion passed 2-0.

The Board reviewed an e-mail and Services Contract Addendum that Tina Wright, Town Clerk, received from Virtual Towns & Schools, our website provider. They are developing a new platform that will automatically reconfigure the layout of the website for devices such as smart phones and tablets. They have determined that 35% to 45% of website traffic comes from these devices. There is a one-time cost for this and it is \$1800 using the 2017 Flexibility Discount. John said a lot of stuff is done on tablets and phones. John made a motion we approve the services contract addendum with Virtual Towns & Schools in the amount of \$1800 to be paid out of next year's budget. The motion was seconded by Peter Corey. Motion passed 2-0.

The Board reviewed the memo from the town attorney in reference to the Eversource Easement Deed over Localizer Road. She is saying she wants to look at the actual easement and see the entire document. Judy will resend the documents we received from Brian Emerson. One item she mentioned is she said the letter agreement, paragraph 2 looks odd as it prohibits the agreement from being recorded at the registry. The Board thought we should ask Bryan if this is an oversight? Peter recommends that we ask the attorney to suggest wording in that final paragraph that says if we have to take the easement back that the town is not responsible for finding an alternate easement across property which the Town does not own. How should it be worded so we are not on the hook to find them another easement? The Board also wanted to let Christine know that this has nothing to do with Northern Pass. We are just concerned about the easement and the buy-back provision.

A motion was made by Peter Corey to enter in to non-public session at 6:45 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. The motion was seconded by John Tholl. Roll call to enter non-public session: Corey – Yes; Tholl – Yes.

The Board adjourned from non-public session at 7:30 p.m.

A motion was made by Peter Corey, 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: Tholl – Yes; Corey – Yes.

The meeting adjourned at 7:30 p.m.

