

**Minutes of the
Board of Selectmen Meeting
Wednesday
February 27, 2019**

Board members present: Ben Kilanski, Jack Marsh, Herbert Stephens and Gloria Leustek. Roberta Heinonen was absent. Also present; Margaret Sharra. Meeting opened 7:00pm.

First order of business: Minutes

The board reviews the minutes of 2/20/19 for approval. Selectman Stephens makes a motion to approve, Selectman Marsh seconds. The motion carries 4-0.

Second order of business: Business

Selectman Marsh makes a motion to approve a raffle permit for the RED committee, Selectman Stephens seconds. The motion carries 4-0.

The board reviews an amendment to an agreement, for time, relating to property at map 30, lot ~~17~~. Selectman Marsh makes a motion to change the date to 3/8/19, Selectman Leustek seconds. The motion carries 4-0. Selectman Kilanski signs the agreement.

Third order of business: Public comment

Mike Coope asks a hypothetical question if the town clock could be relocated to a different spot. After a brief discussion, Selectman Kilanski suggests the town needs to get a MOU from the church for regular access to the steeple and clock.

Fourth order of business: Non-Public under RSA 91-A (a)(c)

Selectman Leustek makes a motion to enter nonpublic session under (a& c), Selectman Marsh seconds the motion. The motion carries 4-0. A roll call vote was taken, and all members vote "yes" individually, and the board convenes in nonpublic at 7:10pm.

Fifth order of business: Adjournment

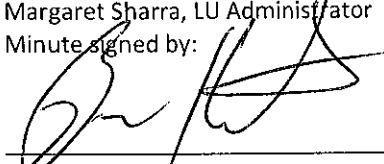
The board reconvenes in public session at 8:14pm.

Selectman Kilanski makes a motion to seal the minutes under (a), Selectman Marsh seconds the motion. The motion carries 4-0. A roll call vote was taken, and all members voted "yes" individually.

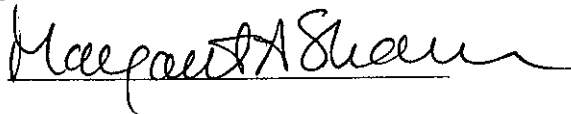
The board accepted the resignation of an ambulance member.

Selectman Stephens makes a motion to adjourn at 8:16pm, Selectman Marsh seconds. The motion carries 4-0.

Minutes respectfully submitted;
Margaret Sharra, LU Administrator
Minute signed by:



Ben Kilanski, Chairman



Margaret Sharra