Present: Chris Bassingthwaighte, Ray Youngs, Pete Santom and Arlene Patten

Also Present:

Non-Public Meeting #2

At 7:12 pm, Ray motioned to go into a Non-Public Meeting - per RSA 91-A:3, II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, seconded by Pete and approved.

Arlene Patten/Personal Matter

The Board discussed a personal matter with Arlene Patten. Then a question was raised as to whether or not a policy was needed or should be in place for the Dept. Heads to make purchases above a certain dollar amount. It was agreed by The Board that any purchase above the amount of $500.00 would need the signatures and approvals of at least (2) Select Board members. The Board will form a policy soon and have that added to the Handbook.

Chris motioned to come out of the Non-Public at 7:18 pm, seconded by Ray and approved.

Respectfully Submitted by Arlene Patten

Minutes accepted by: