Selectmen Present: Morgan Currier, Steve Davis, Ray Youngs

Budget Meeting called to order: 5:00

5:13 PM Chief Trott present the Police Department Budget Request. Budget passed by Selectboard

5:26 PM Town Clerk/Tax Collector presented the Budget Request. Budget passed by Selectboard

6:02 PM Opened Selectmen Meeting
- Agenda reviewed. Corrected January 12th meeting date to January 15th.
- Randy Ruger asked for and received permission to have Timothy Upton do a “walk around” of the Transfer Station on Saturday the 19th.

6:16 PM Non Public Meeting #1. Selectman Currier 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 and approved by Davis and Youngs.
Decision: Arlene Patten is to receive 40 hours of Compensation Pay for overtime worked per Town Policy.

6:40 PM Public meeting resumed,
- Ray Youngs seconded a motion made during the December 18 meeting by Steve Davis to compensate Morgan Currier for all the office work she is doing covering the Administrative Assistant’s position. Ray had checked with Legal, and it was appropriate. Ray also agreed with Steve’s suggested rate of pay of $20.00/hr and approved payment on 62 hours of work to date.
- Signed 2018 and to date 2019 Selectman’s Order invoices.
- Signed payroll
- Offered acceptance letter to Tanya H. Vela for the Administrative Assistant open position.

7:20 PM Non Public Meeting #2. Selectman Currier 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 and approved by Davis and Youngs.
Decision: The Road Agent was counseled for a performance issue. He signed the document which was placed on file. Daily Maintenance Logs are to be filled out.

7:41 PM Meeting adjourned.

Reviewed

Date 1/29/2019

[Signatures]