**Selectmen’s Meeting Minutes**

**June 26, 2023**

**7:00 PM Quinlan** called the meeting to order. Also present was Selectman **Esposito** in person and Selectman Howard **Brown** via zoom.

Stephen O’Keefe, MV Rep to the Souhegan Coop School Board, came before the Board to discuss setting up a meeting with the Town’s leadership team and our new Superintendent. The Board agreed on August 16th at 4:00pm.

Ben Crosby came before the Board to go over the plans for 2023 road paving. He went over the of additions to the road paving and the costs associated with them. **Esposito** motioned to accept the 2023 paving amount of $233,978.30 seconded by **Quinlan.** All in favor.

Sgt. Daigneault and MACC Base Director Ray Anderson came before the Board to discuss Mont Vernon purchasing the equipment at the Fire Station for $1.00 with the understanding that Mont Vernon will be covering the associated expenses with maintaining the consoles down at MACC Base. There was some concern with how Mont Vernon would use the surplus to do that. It was agreed upon that Mont Vernon will pay the bill then submit an invoice to MACC Base for reimbursement.

**7:35 PM Esposito motions to go into non-public session to discuss an issue that falls under RSA 91-A:3-II(c) Second by Brown, Brown yes, Esposito yes, Quinlan yes, motion passed.**

**7:55 PM Esposito motions to come out of non-public session, second by Brown, Esposito yes, Quinlan yes, Brown yes, motion passed.**

**Esposito motions to seal the minutes from the non-public session, second by Brown, all in favor, motion passed.**

The Board received an email regarding a resident north of Rte. 13 who has a boat illegally parked on the Class VI road in back of his property.

The Board reviewed the public minutes of 6/12/23. **Esposito** motioned to approve the minutes of 6/12/23 as written seconded by **Brown.** All in favor. **Esposito** motioned to approve the non-public minutes of 6/12/23 as written seconded by **Brown.** All in favor.

**8:05 PM** As there was no further business before the Board **Esposito** motioned to adjourn seconded by **Brown.** All in favor.

Respectfully submitted,

Joan Cleary