**Selectmen’s Meeting Minutes**

**April 15, 2024**

**7:00 PM** Selectman Jack **Esposito** called the meeting to order. Also present were Selectman John **Quinlan** and Selectman Mike **Fimbel.**

Zoe Fimbel came before the Board on behalf of the Patriotic Committee. They met this week and are ready to take a lead in planning America’s 250th Celebration and they are also in discussions about taking a lead in Mont Vernon’s 225th Celebration. As far as the 250th Celebration, they’ve decided that we should not have a parade around July 4th because we can’t complete with New Boston or Amherst. They are talking about doing a nice flag day event in June of that year and talking about an Old Home Day event in that year. **Quinlan** stated that he has been speaking with Meg Baker over the last several weeks about forming a new 250th Committee and he will be bringing a proposal in for next Monday night. Z. Fimbel said he is welcome to join in with the Patriotic Committee plans; **Quinlan** says he thinks it will be an independent committee. Fimbel stated that seems foolish to have two different committees for the same thing. She feels that the Patriotic Committee should be heading this up and maybe **Quinlan** can be the Selectmen’s Rep. **Quinlan** noted that the Patriotic Committee only has three people; he feels we will need about a dozen.

**Esposito** met with the SRLD regarding the Transfer Station. In the very near future, newspaper will go in with the mixed paper. We will be getting a new container to use for plastic.

The Board went over final details on the bond application; we meet with the bond attorney on Thursday morning.

The Town of Amherst wants to meet to start negotiations on a new contract for ambulance service. **Cleary** will reach out to set up a time in the next week or two.

The Board continued in reviewing town policies. The social media policy needs further attention.

The Board reviewed the minutes of 4/8/24. **Quinlan** motioned to approve the minutes of 4/8/24 as written seconded by **Fimbel.** All in favor. The Board reviewed the minutes of 4/9/24. **Quinlan** motioned to approve the minutes of 4/9/24 as written seconded by **Fimbel.** All in favor. The Board reviewed the non-public minutes of 4/9/24. **Quinlan** motioned to approve the non-public minutes of 4/9/24 as written seconded by **Fimbel.** All in favor.

**7:35 PM Quinlan** motioned to go into non-public session under RSA 91-A:3, IIc seconded by **Fimbel. Esposito** yes; **Quinlan** yes; **Fimbel** yes.

**7:46 PM Quinlan** motioned to come out of non-public session seconded by **Fimbel. Esposito** yes, **Quinlan** yes; **Fimbel** yes. **Quinlan** motioned to seal the non-public minutes of 4/15/24 seconded by **Fimbel. Esposito** yes; **Quinlan** yes; **Fimbel** yes.

**Fimbel** noted that he was asked if it is appropriate for somebody to be the Treasurer of the Town and on the Heritage Commission at the same time. He checked into that and, if she recuses herself when it comes to anything to do with money, it is allowable.

**7:50 PM** As there was no further business before the Board **Quinlan** motioned to adjourn seconded by **Fimbel.** All in favor.

Respectfully submitted,

Joan Cleary