

Selectmen's Meeting Minutes January 30, 2017

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance was Selectman John Quinlan. Selectman Peter Eckhoff was absent.

Quinlan motioned, seconded by Esposito to go into non-public session to discuss a personnel issue with the Building Inspector Steve Roberge. All in favor.

7:30 pm Quinlan motioned, seconded by Esposito to come out of non-public session. All in favor.
Quinlan motioned, seconded by Esposito to seal the minutes of the non-public session. All in favor.
No decisions were made; no votes were taken.

- Board reviewed the minutes of 1/27/17. Quinlan motioned, seconded by Esposito to accept the minutes of January 27, 2017 as written. All in favor.
- Board reviewed and signed checks and manifest.
- Board reviewed and signed journal entries checks returned, deposited by the Tax Collector.
- Board and signed the Health Trust agreement for the ensuing year.
- Board reviewed and signed (1) elderly deferral application.

Board reviewed a request from Elliot Lyon, Lamson Farm Commission Chair, to appoint Mark Walker to the Commission until such time as there is a Recreation Committee Representative to the LFC.

Quinlan motioned, seconded by Esposito, to appoint Mark Walker to the Lamson Farm Commission as a member at large until a representative from the Recreation Committee is appointed. All in Favor.

7:50 pm As there was no further business before the Board, Quinlan motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,
Laurie M. Brown