

Minutes of Selectmen's Work Session

7 July 2009

Members present:

Lynn Sweet, Chairman

Stephanie Gray

R. Stephen Leighton.

Meeting was called to order at 6:00 P.M.

Correspondence was read.

There was discussion regarding problems with existing computers at the Police Department. Board authorized replacement of two computers and will have Police Department research prices. As this was an unanticipated expense for the department, funding will come from the contingency fund.

A motion was made by Ms. Gray and seconded by Mr. Leighton to enter into non-public session pursuant to RSA 91-A:3, II(b). A roll call vote was taken as follows: Mrs. Sweet – Aye, Ms. Gray – Aye, and Mr. Leighton – Aye. The Board entered into non-public session at 6:10 P.M.

At this time, a motion was made by Mr. Leighton and seconded by Mrs. Sweet to come out of non-public session. A roll call vote was taken as follows: Mrs. Sweet – Aye, Ms. Gray – Aye, and Mr. Leighton – Aye. The Board came out of non-public session at 6:45 P.M. One vote was taken.

A motion was made by Ms. Gray and seconded by Mr. Leighton to seal the minutes. The vote went as follows: Mrs. Sweet – Aye, Ms. Gray – Aye, and Mr. Leighton – Aye.

Ms. Sweet confirmed that Dubois & King would attend the July 14th meeting of the Board.

The Board reviewed 08/09 reports of cut. The DRA will be contacted to review and verify some of the information provided.

The work session ended at 7:00 P.M.