

**BOARD OF SELECTMEN**  
**Minutes of April 18, 2005**

**MEMBERS PRESENT:** Chairman Roger Hohenberger, Bruce Breton, Galen Stearns, and Margaret Crisler were present. Alan Carpenter was excused. David Sullivan, Town Administrator, was also in attendance. Meeting commenced at 7:10 pm.

**TRUCK PURCHASE:** The Board met with Maintenance Supervisor Allan Barlow and Highway Agent Jack McCartney to discuss possible purchase of a 1999 Ford F450 turbo diesel one-ton dump truck for use as a Highway Department vehicle.

After inspecting the vehicle and reviewing its maintenance records, Mr. Stearns moved and Mrs. Crisler seconded to waive the bid process relative to acquisition of the vehicle. Passed 3-1, with Mr. Hohenberger opposed.

Mr. Stearns moved and Mrs. Crisler seconded to approve the purchase of the 1999 F450 surplus one-ton truck from Doug Brandin for the price of \$17,000. Passed 3-1, with Mr. Hohenberger opposed.

**RECESS:** The Board recessed the meeting at 7:30 PM for their discussion with Town Counsel. The meeting was reconvened at 9:30 PM.

**NON-PUBLIC SESSION:** Mr. Breton moved and Mrs. Crisler seconded to enter into non-public session in accordance with RSA 93-A:3 II b, c, and e. Roll call vote, all members "yes". The topics of discussion were legal, personnel, and reputations. The Board and Mr. Sullivan were in attendance in all sessions.

*Legal:* Mr. Sullivan updated the Board on an ongoing legal matter. No decisions were made.

*Personnel:* The Board discussed dispatch staffing requests. Mr. Sullivan advised them that the candidate discussed the previous week had declined the Town's offer of employment, and that Dispatcher Whittemore had resigned his position. After some further discussion, Mr. Stearns moved and Mrs. Crisler seconded to hire two (2) dispatch candidates pending background verifications, as recommended by Captain Yatsevich, to fill the two vacant positions. Passed 4-0.

The Board reviewed the existing contract with the Police Prosecutor. After some discussion, Mr. Stearns moved and Mr. Breton seconded to extend the contract with the Police Prosecutor through June 15, 2005. Passed 4-0.

*Reputations:* The Board requested that Mr. Sullivan arrange a workshop between he, the Finance Director, the Board, and the Recreation and Basketball committees to discuss the status of the Basketball Program. Mr. Sullivan will follow-up accordingly.

*Personnel:* The Board discussed with Mr. Sullivan his position as Town Administrator, as well as possible development of an agreement or similar arrangement to facilitate his continued service to the Town. After a lengthy discussion, such an agreement was reached in principal, and its details will be formalized in the near future.

Mr. Breton moved and Mr. Carpenter seconded to adjourn. Passed unanimously. The meeting was adjourned at 10:55 PM.

Respectfully submitted,

David Sullivan, Town Administrator

*Note: These minutes are in draft form and have not been submitted to the Board for approval.*