



## Board of Selectmen Meeting Minutes January 31, 2024

Present: Marybeth Quill, Chair, Karl Pruter, Vice Chair, Lori Rautiola, Bob Hamilton, Selectman  
Members of the public.

The meeting opened at 5:10 p.m. Marybeth made a motion to enter into nonpublic session pursuant to RSA 91-A:3 II (c) reputation & (b) hiring. Karl seconded the motion and it passed 3-0.

At 6:02 p.m. the meeting reconvened.

Marybeth led the Pledge of Allegiance.

Karl made a motion to seal the second session (RSA 91-A:3 II (c)) of the nonpublic session for reputation. Bob seconded the motion and it passed 3-0.

**Selectmen's Announcements:** Bob announced the Deliberative Session will be held on Saturday at the Rindge Memorial School at 9 a.m. and the Meat Raffle will be Saturday at 1:30 p.m.

**Consent Agenda:** Karl stated the 12.20.2023 Minutes will be voted on separately. Marybeth made a motion to approve the Consent Agenda; Payroll and Accounts Payable for 1-25-2024 & 2-01-2024; Minutes 1-10-2024 & 1-17-2024 & 1-24-2024, and the intent to cut at Annettee State Forest. Bob seconded the motion and it passed 3-0. Karl made a motion to approve the 12.20.2023 minutes. Marybeth seconded the motion and the motion passed 2-1.

**Citizens Forum:** Roberta Oeser stated that the \$40,000 (encumbered) for the Fire Dept. SCBA's required a warrant article.

### **New Business:**

Admin Assistant & Planning Director: There was a discussion on the vacant positions within the town office. Bob suggested the Administrative Assistant be posted in the Monadnock Ledger and possibly the Keene Sentinel, if needed. The Planning Director position was briefly discussed and the board decided to add Part-Time where posted or advertised. The Board agreed to post the AA position as executive secretary, in the Transcript/Ledger.

Recreation Department Discussion on Rec Truck: There was a discussion on the truck the PD removed from the cruiser rotation. It was noted the truck was getting some repairs. Bob questioned the need for the Rec Department to have a truck. Rec Director Dan Bemis explained he uses his personal vehicle every week and the truck would be useful for the Department

Karl made a motion to allow the Ford F150 to be utilized by the Rec Department. Marybeth seconded the motion and it passed 3-0.

Approval of changing the name of Falling Leaf Lane to Saybrook Drive (an approved development) was motioned by Marybeth, seconded by Karl and approved 3-0.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,  
Lori Rautiola  
Town Administrator