



**Board of Selectmen Meeting  
Town Office  
Tuesday, 12/17/2019  
9:30 AM**

### **MINUTES**

Present: Selectmen: Bob Hamilton, Roberta Oeser, Karl Pruter, Town Administrator Sara Gravell, Finance Director Laurie May and Lauralei Knight  
The Chair called the meeting to order at 9:30 AM

Motion to enter non-public pursuant to RSA 91A 3 ii (b) by Bob. Second by Roberta. Roll Call  
Vote: Bob – Yes, Roberta – Yes, Karl – Yes.

Entered non-public at 9:33 AM

Return to Public at 10:25 AM

Motion seal the minutes of the non-public session due to reputation by Roberta. Second by Bob.  
Passed 3-0

Members of the Energy Commission joined the meeting: Pat Martin, Richard Mellor, Jeff Dickler and Dwight Shenk. Pat brought forward a proposal for updating the heat source in the horse shed at the Meeting House that houses the sprinkler system for the Meeting House. Their recommendation is to install a heat pump to cut on energy costs.

Adjourned at 10:41 AM  
/Roberta Oeser