



**Board of Selectmen Meeting
Town Office
Wednesday, 9/25/2019
10:00 AM**

MINUTES

Present: Selectmen: Bob Hamilton, Roberta Oeser (via telephone), Karl Pruter, Roni Hamilton, Kelen Geiger

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The public meeting was opened at 10:00 with the Pledge of Allegiance.

GENERAL BUSINESS

- a) The signing of time sheets, vouchers, payroll manifest and expenditures were completed.
- b) Raffle permit- Monadnock Rod and Gun Club.

A motion was made by Roberta and seconded by Karl Pruter to approve and have the chair sign the permit. Approved 3-0-0

The ensuing 2020 budget process and schedule was discussed. A more streamlined process is in order.

A motion was made by Karl and seconded by Roberta to approve and allow the chair to sign a submitted (annual) letter to our auditors (Vachon-Klucky). Approved 3-0-0

A motion was made to enter non-public session by Karl and seconded by Roberta at 10:10 am. Approved 3-0-0 Roll call vote at 10:12 a.m. Bob-yes, Roberta-yes, Karl-yes

The Board went back into public session at 11:01am.

Roberta motioned to continue to seal the 9/18/2019 non-pub minutes until 10/9/19. Seconded by Karl, Approved 3-0.

A motion to seal item numbers 2 & 3 of the non-public session, as it may affect the outcome, was made by Roberta and seconded by Karl. 3-0

A motion to adjourn the meeting was made by Roberta and seconded by Karl. 3-0

Meeting adjourned at 11:04am.

Respectfully Submitted,

Michele Christian

Executive Secretary