



**Board of Selectmen Meeting
Via ZOOM platform
Thursday, May 28, 2020
10:00 AM**

MINUTES

Present: Selectmen: Bob Hamilton, Roberta Oeser, Karl Pruter (joined at 10:30 am), Town Administrator Sara Gravell, Town Clerk Lauralei Knight
Also in attendance: Town Moderator Charlie Eicher, Supervisor of the Checklist Karla Macleod and TelTech Committee Member Craig Clark

The meeting was opened at 10:00 am

Selectmen's Announcements – Roberta read the checklist compliance memo allowing conducting this meeting electronically in compliance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04

Roll Call attendance was taken of the Board. (Karl Pruter joined the meeting in progress)

Election Planning: Discussion began with the question of how many absentee ballots to order. Charlie explained that just about anyone can request one due to changes made by the Secretary of State. If you feel 'at risk' due to Covid 19, you may mark 'disabled' as the reason for requesting one. Charlie said that according to what other towns are ordering 50-65% of the expected turn-out. Roberta suggested having a specified day for voters to be able to come get their absentee ballots with enough space for them to fill them out. Lauralei is the only one that can 'handle' them, but she will need assistance. The Rec Building was suggested and possibly on August 29 as the week before is Labor Day weekend. Karla said that the last day to change party affiliation was on June 2 and the Supervisors would be at the Town Office that evening on the front lawn. Roberta thought that having an

extra voting machine available for processing all the absentee ballots would be advisable. Lauralei has reserved a base for the extra machine. Bob suggested getting the numbers from the last primary to estimate how many ballots would be needed for each party.

Review Loan Agreement for Bond: Roberta reviewed the certificate to determine if specific language was needed to approve the agreement. Bob motioned to approve the issuance of bonds as approved at the March 10, 2020 Town Meeting, Warrant Article 2 and to approve the loan agreement with the New Hampshire Municipal Bond Bank. Second by Karl. Roll Call Vote: Ayes: Karl, Bob and Roberta. Passed 3-0

Roberta suggested a 30 minute recess and to re-convene at the Town Office due to the need for a non-public session. So moved by Bob. Second by Karl. Roll Call Vote: passed 3-0
Recessed at 10:56 am

Reconvened at the Town Office parking lot at 11:30 am.
Karl made a motion to enter non-public pursuant to RSA 91A-3 ii (a).
Second by Bob.
Return to Public Session at 12:10pm
Bob motioned to seal the minutes of the non-public session due to reputation. Second by Karl. Passed 3-0

Adjourned at 12:15 PM
/Roberta Oeser