



**Board of Selectmen Meeting
Town Office
Monday, 2/3/2020
10:00 a.m.**

MINUTES

Present: Selectmen: Bob Hamilton, Roberta Oeser, Karl Pruter, Town Administrator Sara Gravell.

CALL TO ORDER

The Chair opened the meeting at 10:00 a.m.

Bob motioned to enter non-public pursuant to RSA 91A:3 ii (a) for personnel. Second by Karl. Roll call vote: Karl – yes, Bob – yes, Roberta – yes.

Return to public at 10:55 a.m.

Roberta made a motion to seal the minutes due to reputation. Second by Bob. Passed 3-0.

The board discussed the recommendation by Rick Donovan to increase the stipend paid for Fire Department call members on holidays and for vacation coverage. Rick said that the increase could be covered within his proposed budget. Bob motioned to increase the daily stipend paid to call members to \$60 per day effective April 1, 2020. Second by Karl. Passed 3-0.

Roberta shared some information about the possibility of installing insulating cellular blinds in the Meeting House and suggested Bob bring it up in the next over-sight meeting.

Adjourned at 11:10 a.m.

Roberta Oeser