Selectmen's meeting minutes of Monday, March 28, 2011.

Present from the Board: Chair Pat Consentino, Selectman Sandy Plessner, Selectman Katherine Dawson, and Selectman Joe Jesseman. Selectman Boudreau was not present.

Also present: Town Admin. Joyce Fulweiler, and Secretary Catherine A. Woessner.

Chair Consentino called the meeting to order at 8:30AM.

The Board discussed the bids for the repair to the water damage to Town Hall. Selectman Jesseman said he was surprised at the large disparity in time removing the insulation from the ceiling on the second floor on one bid and the other bid was incomplete. The Board discussed both bids and they did have some questions. They agreed they will have Chair Consentino send an e-mail to them with the questions from the Board and will discuss this at Thursday's Selectmen's meeting.

At this time Selectman Plessner made a motion to seal the minutes of the non public session of March 17th, 2011 permanently as they pertain to personnel, seconded by Selectman Boudreau. All were in favor.
At 8:44AM Chair Consentino made a motion to go into non-public session as per RSA 91-A: 3, (e) consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled, seconded by Selectman Plessner. Selectman Jesseman, yes, Selectman Dawson, yes, Selectman Plessner, yes, and Chair Consentino, yes.

At 10:20AM the Board resumed their regular session. At this time Chair Consentino made a motion to seal the minutes of the non public session as they pertain to legal until all matters are resolved, seconded by Selectman Dawson. Selectman Plessner, yes, Selectman Jesseman, yes, Selectman Dawson, yes, and Chair Consentino, yes.

Selectman Dawson made a motion to adopt the two changes in the Employee Manual Attorney Phillips recommended; regarding the insurance buyback, Attorney Phillips recommends that this section be amended to reflect, as most accurately as possible, that there is only one buyback benefit currently intended and established, regarding the paid time off, Attorney Phillips recommends; pay all accrued vacation to terminated employees regardless of how long they have been employed, seconded by Chair Consentino. All were in favor.

At 10:30AM Chair Consentino made a motion to adjourn the meeting, seconded by Selectman Plessner. All were in favor.