Present: Selectmen Chair, Patricia Consentino, Selectman Dawson, Selectman Peter Fogg, Selectman Jesseman, and Selectman Scanlon.
Others: Joyce Fulweiler, Town Administrator, Tim Pearson, Finance/IT Director, Chief Robert Cormier, Brock Mitchell, Public Works Director, and David Burnham, 1 Sage Drive.

Call to Order:
Selectman Consentino called the meeting to order at 4:30 p.m.

Public Works Director (Brock Mitchell):
- R&D will honor paving price for next spring.
- Remove tip-down on sidewalk in front of Town Hall. Make it safe.
- Civil War monument fence needs repair after traffic accident.

Discussion of purchasing a new sander for approximately $4800.00. Tabled until mid December after review of the budget.

Tire Machine: After reviewing three estimates, Selectman Consentino made a motion, seconded by Selectman Fogg to purchase, out of the highway wage line, a tire machine from Sanelis in the amount of $3798.00, All in favor. Motion carried.

Selectman Fogg suggested preparing for installing the no parking signs in Lot H.

Brock reported Morrison Avenue had been repaired with a berm to prevent water from entering the yard.

At approximately 5:08 p.m., Selectman Consentino made a motion, seconded by Selectman Fogg, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to Personnel matters. On a roll call vote, motion adopted.

At approximately 5:20 p.m. Selectman Consentino made a motion to reconvene to the public session where Selectman Jesseman made a motion, seconded by Selectman Consentino, to seal the minutes as they pertain to personnel, permanently. All in favor. Motion carried.

David Burnham of 1 Sage Drive:
Mr. Burnham voiced his concerns of alleged improper permitting and lot line adjustments at Country Meadows Estates. After a lengthy report from Mr. Burnham, the Board agreed to investigate his concerns. There was conversation of Mr. Lacasse coming before the Planning Board.

Solid Waste/Recycling Contract:
Discussion of various options for curbside trash pickup and recycling, town meeting decisions and costs.
At approximately 7:29 p.m., Selectman Consentino made a motion, seconded by Selectman Fogg, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to Contract Negotiations. On a roll call vote, motion adopted.

At approximately 8:36 p.m. Selectman Consentino made a motion to reconvene to the public session where Selectman Jesseman made a motion, seconded by Selectman Consentino, to seal the minutes as they pertain to personnel permanently, and to negotiations until such time as the matters are resolved. All in favor. Motion carried.

Budget question- Ammunition: Selectman Dawson asked for the total number of rounds the money represent.

**Town Administrator Report (Joyce Fulweiler):**
- RFP's for the annual agreement for general assessing services sent to 22 certified assessors.
- Wednesday, December 14th noon until 2:00 p.m., ALICE (active shooter) training for Town Hall employees. Town Hall will be closed during those hours.
- Mill Street Sidewalk/Parking & Plowing: Joyce received a visit from Mr. Cropsey. An agreement will need to be devised. Invite him to attend a Board meeting.

**Selectmen’s Reports**
Selectman Scanlon: minimal discussion of taxed storage containers.

Selectman Consentino: announced Pancake Breakfast on Saturday, December 3, 2016, at Applebee’s, to benefit the Senior Center.
- Winnisquam Market: Mr. Montalto visited office to report he had run a transit to achieve water going into DOT drain.

- Selectman Consentino has received several calls inquiring for an extra day for leaf drop off. After a brief discussion, it was decided to extend the drop off for an extra week, convenient to the public works department - on Saturday, November 26th or December 3rd.

Selectman Dawson: Memorandum of Agreement between Northfield and Tilton regarding the Island jurisdiction will be drafted and signed by the two police chiefs.

**Adjournment:**
At approximately 9:15 p.m., with no further business to come before the Board, Selectman Jesseman made a motion, seconded by Selectman Fogg to adjourn. All in favor. Motion passed.

**Next Meeting: Thursday December 1, 2016, 4:30 p.m.**