

The meeting was called to order at 6:30 p.m. by Chairman Harold Wood. Members present: Wayne Welch, Norm Weldy, Paul Brown and Jonathan Wood. Also present: Richard C. Bates, Town Manager.

Chairman Harold Wood led a salute to the flag.

**NON-PUBLIC**

MOTION: Selectman Weldy made a motion to enter non-public session under NH RSA 91:All (c). Selectman J. Wood seconded. Chairman Harold Wood polled the Board as follows: Norm Weldy – YES, Paul Brown – YES, Jonathan Wood – YES, Wayne Welch – YES, Harold Wood – YES. The Board of Selectmen entered non-public session at 6:33 p.m. Town Manager Bates and Selectmen’s Secretary Bette Patterson joined the Board.

MOTION: Selectman Weldy made a motion to come out of non-public session at 7:05 p.m. and to seal the minutes. Selectman Brown seconded. Voted unanimously in the affirmative.

Chairman Harold Wood led a moment of silence for Adaline Richards.

**BOARD APPOINTMENTS**

MOTION: Jonathan Wood made a motion that the Board of Selectmen adopt the procedure of holding all board and committee interviews at one meeting and make all appointments at the next meeting. Selectman Brown seconded. Voted unanimously in the affirmative.

**CABLE COMMITTEE –**

MOTION: Selectman Welch made a motion to appoint Jim Holes as an alternate member of the Cable Committee. Selectman Weldy seconded. Voted unanimously in the affirmative.

**CONSERVATION COMMISSION**

MOTION: Selectman Weldy made a motion to appoint Jan Kent, Peter Cleaves and Jonathan Wood as full members to the Conservation Commission. Selectman Welch seconded. Jonathan Wood abstained. Voted unanimously in the affirmative by the remaining members of the Board.

**HISTORIC DISTRICT COMMISSION**

MOTION: Selectman Welch made a motion to appoint Diane White a full member of the Historic District Commission. Selectman Brown seconded. Norm Weldy abstained. Voted unanimously in the affirmative by the remaining members of the Board.

**PLANNING BOARD**

MOTION: Selectman Weldy made a motion to appoint Diane White a full member of the Planning Board. Selectman J. Wood seconded. DISCUSSION: Selectman Welch asked how the term runs. It was explained that the term does not cease if the person resigns. Someone is usually appointed to complete a vacated position. Voted unanimously in the affirmative.

MOTION: Selectman Brown made a motion to appoint John Chadwick a full member of the Planning Board. Selectman J. Wood seconded. DISCUSSION: Mr. Chadwick has been completing the term vacated by Glen Caron. Voted unanimously in the affirmative.

MOTION: Selectman Welch made a motion to appoint Jim Kent an alternate member of the Planning Board. Selectman Brown seconded. DISCUSSION: Selectman J. Wood stated that the Board of Selectmen did receive a letter from the Planning Board recommending appointment to a full member. Voted unanimously in the affirmative.

MOTION: Selectman Welch made a motion that John Page remain an alternate member of the Planning Board. Selectman Brown seconded. DISCUSSION: Selectman J. Wood stated that the Board of Selectmen did receive a letter from the Planning Board recommending appointment to a full member. Voted unanimously in the affirmative.

MOTION: Selectman Weldy made a motion to appoint Amy Alexander an alternate member of the Planning Board. Selectman Brown seconded. Voted unanimously in the affirmative.

Selectman Welch stated that all of the above appointees were interviewed at last week's Selectmen's meeting. He stated that the Board of Selectmen also spent time with the Board members on Saturday and it was a productive work session.

**ANNOUNCEMENTS**

Dinner Theater – Friday and Saturday night – Tickets are available at the Recreation office.

**ADJOURNMENT**

MOTION: Selectman Weldy made a motion to adjourn. Selectman J. Wood seconded. Voted unanimously in the affirmative. MEETING ADJOURNED AT 7:18 P.M.

Respectfully submitted,

Bette Patterson  
Selectmen's Secretary