

**Place:** Torrent Hall  
**Call to Order:** 6:30 p.m.

**Members Present:** Chairman Frank Bishop, Frank Bourque, Greg Bemis and Tim Auclair.

Chairman Bishop led the Board in the pledge of allegiance and a moment of silence.

### **Public Forum**

Steve Naoum and Peter Buckingham spoke to the Board about what characteristics the Board should look for when finding a replacement for Selectman Carlberg.

### **Appointment of New Selectman**

Chairman Bishop stated that he felt a public notice should be posted so that people that are interested in filling the position can inform the Board.

**Selectman Auclair made a motion to appoint Dick Wood to fill the vacant position until the March 2008 election, seconded by Selectman Bemis.**

#### **Discussion:**

The Selectmen discussed the motion. Peter Buckingham, Steve Naoum, Kathy Hoelzel, Cheryl Killam, Lyman Hammond, Richard Flibotte, Christy Eppig and Dea Naoum commented on the motion made.

**The motion failed due to a tie vote. Selectman Bourque and Selectman Bishop voted against the motion.**

**Selectman Bourque made a motion to advertise the vacancy and that all interested parties write a letter of interest to the Board, seconded by Chairman Bishop. Motion passed with two votes. Selectman Auclair and Selectman Bemis abstained.**

Richard Flibotte asked the Board what would occur if the Board doesn't appoint anyone. Selectman Bourque stated that a citizen would have to petition the courts and then a judge would ask the Board to come up with someone in a set amount of time. If the Board doesn't then the Judge would decide.

Selectman Bourque clarified that all letters of interest must be given to the Town Manager or his secretary by Monday, October 15, 2007. The interested parties would then be discussed and questioned at that nights meeting.

Selectman Bourque read RSA 669:63 for public record. *A copy of RSA 669:63 is attached to this set of minutes that is on file in the Town Clerk's Office and available for review during regular office hours.*

### **2008 Budget Meetings**

The Selectmen discussed when the board could meet with Department Heads concerning the 2008 Budget. The Selectmen agreed to have the meetings on Saturday, October 20<sup>th</sup> and Monday, October 22<sup>nd</sup>.

### **Board of Selectmen Report**

Selectman Bemis attended the Cable Committee Meeting.

Selectman Bourque attended two Planning Board meeting. He reminded all residents to fill out the Master Plan survey which is due October 15<sup>th</sup>.

### **Review/ Adoption of Minutes**

**Selectman Auclair made a motion to approve the minutes of the September 10, 2007, seconded by Selectman Bourque. Motions passed unanimously.**

**Selectman Bemis made a motion to approve the minutes of the September 17, 2007, seconded by Selectman Bourque. Motions passed with three votes. Selectman Auclair abstained.**

Selectman Bourque notice a typo in the minutes of October 1, 2007 and asked that it be corrected.

**Selectman Bourque made a motion to approve the minutes of the October 1, 2007 as amended, seconded by Selectman Auclair. Motions passed with three votes. Chairman Bishop abstained.**

**MOTION: Selectman Bourque made a motion to enter Non-Public Session under NH RSA 91-A: 3, II (d). Selectman Bemis seconded. Motion passed unanimously. The Board entered non-public session at 7:50 p.m.**

**MOTION: Selectman Auclair made a motion to come out of Non-Public Session under NH RSA 91-A: 3, II (d) and to seal the minutes. Selectman Bemis seconded. Motion passed unanimously.**

**Selectman Bemis made a motion to adjourn, seconded by Selectman Bourque. Motion passed unanimously.**

Vice Chairman Bourque adjourned the meeting at 8:30 p.m.

Respectfully Submitted,

April Rives  
Executive Secretary