



**Selectmen's Meeting
Tuesday, January 25, 2022
5:00 pm**

Board: R. Gil Rand, Charyl Reardon, Scott Rice

Staff: Judy Welch, Mike Welch

In-Person Public: Bill Waterhouse, Skippy Graham, Dave Beaudin

Call to Order

Charyl called the meeting to order at 5:00 pm.

Approve & Sign Workshop Minutes/December 6, 2021

Scott motioned to accept the minutes of the December 6, 2021, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative. Gil abstained.

Approve & Sign Non-Public Workshop Minutes/December 6, 2021

Scott motioned to accept the non-public minutes of the December 6, 2021, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative. Gil abstained.

Approve & Sign Minutes/January 11, 2022

Gil motioned to accept the minutes of January 11, 2022, Selectmen's Meeting. Charyl seconded the motion, and the vote was affirmative. Scott abstained.

Kyle Caulder & Skippy Graham/Purchase of Winter Sand

The discussion was centered around the purchase of winter sand.

Update/Water Loss Evaluation Study/EJP

The Board provided a progress update of the Water Loss Evaluation Study.

Revised Budgets:

4194 - Town Building

4194 Town Building: Charyl motioned to approve the revised budget as presented. Gil seconded the motion, and the vote was affirmative.

4326 - Sewer

4326 Sewer: Charyl motioned to approve the revised budget as presented. Gil seconded the motion, and the vote was affirmative.

Public Participation

Bill Waterhouse asked questions related to non-public minutes.

Old/Other Business

Schedule Workshop to work on Warrant

The Board scheduled a workshop for Friday, January 28th, to finalize the Warrant.

Schedule Workshop to work on Mitigation Projects with NHDES & Conservation Commission


The Board asked Judy to email the Conservation Commission to see if mitigation projects could wait until after Town Meeting.

Adjournment

Gil motioned to adjourn the meeting at 5:45 pm. Scott seconded the motion, and the vote was affirmative.

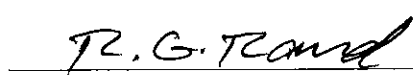
The public could participate remotely over Zoom by going to www.zoom.us, using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 003948** and entering **Meeting ID: 935 0216 8673 Password: 003948**.

Those wishing to hear the recording of the whole meeting may access it by using this link: <https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>


Charyl Reardon, Chairman

February 22, 2022
Date


Scott Rice


R. Gil Rand