## Town of Canterbury Selectmen's Meeting April 3, 2017

Selectmen Present: Cheryl Gordon

George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 5:01 PM

## **Administration**

The Selectmen signed: A/P Manifest

P/R Manifest Leave Request Junkyard License Letter to Kairos Earth

MS-232 – Report of appropriations

## **Approval of Minutes**

The Board reviewed the public minutes of the March 20, 2017 Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the public minutes of the March 29, 2017 Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion.

The Board reviewed the non-public (1) minutes of the March 29, 2017 Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion. Cheryl.

## **New Business**

Ken reported that Scott Lacroix, interim building inspector has created a certificate of occupancy that he would like to adopt. The Selectmen reviewed the document. Cheryl made a motion to adopt the new certificate of occupancy. George seconded the motion,

A brief discussion was held on how Scott would like to handle the solar exemptions. Scott has also come up with a checklist of required inspections that will accompany the building permit application.

Ken reported that West Road will be getting a ¾ paver shim from Intervale Road to Route 132 and the end of West Road will get a 1" shim.

The Selectmen reviewed proposed changes on section 8.2 and 8.3 of the personnel policy. The Board approved the changes.

Ken updated the Board on the fireworks display. JPI is willing to do the "Canterbury" sign, Scott Ruesswick will be dropping it off at the Fire Station.

Ken updated the Selectmen on a meeting he had with Planning Board Chair Art Rose to discuss upcoming meetings regarding New Hampshire Motor Speedway and the Loudon Planning Board. Art Rose asked to have the Selectmen and Ken to attend the next Planning Board meeting.

Cheryl made a motion to enter a non-public session under RSA 91-A II(c) at 5:40 PM to discuss a personnel matter. George seconded the motion.

George made a motion to exit the non-public the non-public session at 5:52 PM and to permanently seal the minutes due to the personnel matters discussed.

Ken updated the board on the work that will be started to restore the water to the Town Hall and Church.

The Selectmen reviewed the action item list.

George made a motion to adjourn at 5:59 PM, Cheryl seconded the motion.

Respectfully submitted,

Jan Stout Administrative Assistant