

Town of Canterbury
Selectmen's Meeting
October 1, 2018

Selectmen Present: Art Hudson
Cheryl Gordon
George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 5:01 PM

Administrative

The Board signed: A/P Manifest
Vacation Requests (2)

Minutes

The Selectmen reviewed the minutes of the September 13th and 24th 2018 Selectmen's meeting. Cheryl made a motion to approve the minutes as written. Art seconded the motion. All in favor by roll call, motion carried.

Appointments

Steve Henry

Mr. Henry did not show up.

New Business

The Board discussed the proposed changes to the septic agreement between the Town, Church and Market, LLC. Ken will send the draft to Jim Wieck and Jim Moir for review.

A request was received from a non-resident to hold a hockey game at the fire pond behind the Sam Lake House. Art was concerned about potential liability and damage to the new Town Office. Ken will contact the insurance company.

Ken received an email from The Energy Committee. Nick Fox resigned, and they need a replacement appointed. The Selectmen reviewed the list of original volunteers and asked Ken to contact Beth McGuinn to see if she was still interested.

George made a motion to extend the 4-day work week for the Highway Dept. to Nov. 15th. Cheryl seconded the motion, all in favor by roll call, motion passed.

George made a motion to go into non-public session to discuss a personnel matter per RSA 91-1:3, II (a) at 5:49 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

George made a motion to exit non-public session and to seal the minutes at 5:55 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

Art and Ken updated the Board on work at the Sam Lake House. A move date has been scheduled for Oct. 25th.

With no further business to come before the Board, Art made a motion to adjourn the meeting at 6:00 PM. Cheryl seconded the motion. All in favor by roll call, motion carried.

The next scheduled meeting will be held on October 15, 2018 at 5:00 PM.

Respectfully submitted,

Ken Folsom
Town Administrator