

MINUTES *approved minutes*

Board of Selectmen Meeting: December 11, 2017

Present: Dave Goodwin, Jim Jennison, Ed Babneau, Marianne Nevelson, Carole Wallace, Earl Kathan, Andrea Alderman, Matt Connors, Conan Cook, Brenda Melius, Tanya Holt, Steven Holt, Charlie Bradt, Lester Tallman, Patrick Adrian (Eagle Times)

Open meeting: 7:00PM, FE

Recognition of Visitors/Public Input:

1. Carole Wallace submitted an anonymous letter sent to her alleging a selectman had taken money from a nonprofit and requested the matter be looked into and appropriate action taken.
2. Andrea Alderman submitted a letter from the Cold Pond Community Land Trust (CPCLT) stating David Goodwin has admitted to embezzling money from CPCLT, DG has agreed to make repayment, CPCLT is working with a lawyer to make a legal agreement with DG and CPCLT is not the author of the letter submitted by CW.
3. Discussion took place regarding the above in which Marianne Nevelson opined the Town cannot have a board with a member admitting to embezzlement, Steven Holt opined this is a serious matter and elected officials need to maintain a high standard, and Jim Jennison supported Carole Wallace's concern that it is a mark on the Town for DG to remain. Frank Emig opined the matter did not involve Town money and noted DG had refused FE's request to resign. DG stated it was a matter between he and CPCLT.
4. Steven Holt expressed displeasure with highway storm clean up. Ed Babneau attributed lapse to crew members new to routes.

Other items:

1. Nonpublic per RSA 91-A:3.II a,b: Employee reviews postponed. Motion FE/JJ to move to nonpublic session, passed: FE, JJ, DG, 7:20PM, Returned to public session 8:15PM.
2. DG noted resident concern that Budget Committee includes two members from same household and that the right to know law restricts discussion of public body business outside a noticed meeting. FE noted he will replace DG as BOS representative to Budget Committee and the law could be shared with BC.
3. Town offices open December 26, closed December 27-29

Meeting adjourned: 8:20PM; Respectfully, Kathi Bradt.