## **Special Meeting**

## **Selectmen's Meeting Minutes**

## November 9, 2022-Approved

6:00PM Town Hall Conference Room

Present: Chair Roy Watson and Selectman Jill Smith

Also, Interim Town Administrator Peter Flynn

Chairman Watson called the meeting to order at 6:03pm.- All voted in favor, 2-0

Chairman Watson moved to go into non-public session per RSA 95:A seconded by Jill Smith. Roll Call vote: Watson-yes, Smith-yes

At 6:25pm Mr. Watson moved to come out of non-public session seconded by Jill Smith. Vote 2-0

## **Public Session:**

Mr. Watson moved that the Board offer Meagen Kerris the position of Finance Coordinator/Executive Assistant for a pay of \$30.00 per hour and waive the vacation policy to allow her two weeks' vacation in her first year of employment instead of one week with the starting date to be November 21, 2022. Jill Seconded and the vote carried 2-0.

In other business Mr. Watson recommended that the Town reimburse Town Clerk Carol Baker for any expenses incurred in preparing meals for the volunteers during election day. Mr. Flynn was to investigate the feasibility of such action.

A discussion came up regarding a minute taker for the Selectmen's meetings and Mr. Flynn informed the Board that Betsy Kirby offered to take on this task for no cost. Roy asked the Town Administrator to contact Ms. Kirby and accept her offer for the time being.

Jill Smith moved to adjourn at 6:34pm seconded by Roy Watson. Motion carried 2-0