

Selectmen's Meeting – August 12, 2009

Present were Selectmen Deborah J. Davis, Nancy L. Carlson and Bruce L. Tatro. The meeting was conducted in the Community Room of the Swanzey Police Station – 34 Eaton Road.

Chairman Davis called the meeting to order at 6:08 p.m.

**Financial Matters.** Selectmen reviewed and approved accounts payable and payroll manifests.

**Approval of Minutes of Previous Meeting.** Selectmen reviewed and approved as written the public and non-public minutes of their meeting of July 29, 2009.

**Non-public Session – RSA 91-A:3IIa.** Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIa to work on department supervisor evaluations at 6:45 p.m. Selectmen came out of non-public session at 8:29 p.m. voting by roll call to seal the minutes of the session indefinitely.

**Operating Budget.** Selectmen voted to freeze purchasing within the fire department operating budget for 30 days to provide an opportunity for invoices to be submitted and processed to ensure that financial reports accurately reflect expended conditions. Selectman Tatro was assigned responsibility for advising Chief Skantze of the board's action.

**Pending Matters.** Selectmen requested status updates on the following items:

- Historical discretionary easement – Smith Barn, Westbrook Court.
- Street names and signs.
- Davis Ave & Lillian Spaltoff property lines.
- Outline for Sidewalk Committee discussions.
- Fireworks Ordinance.

Resolution of pending matters, prior to list expansion, was set as a board goal.

Meeting adjourned at 8:46 p.m.

Submitted by,

Deborah J. Davis  
Chairman, Board of Selectmen

Prepared by,

Elizabeth A. Fox  
Town Administrator

Approved minutes 8 12 2009  
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