

Town of Swanzey, New Hampshire
Board of Selectmen
Meeting – September 16, 2014
Swanzey Town Hall, 620 Old Homestead Highway, Swanzey, NH

CALL TO ORDER

Present were Selectmen W. William Hutwelker III, Deborah J. Davis, and Kenneth P. Colby, Jr. The meeting was called to order by Chair Kenneth P. Colby, Jr. at 6:00 p.m. at the Swanzey Town Hall. Also present was Recording Secretary Beverly Bernard.

OTHERS PRESENT

Noah Baker from Quartermain Expeditions, Rob Hitchcock, P.E. of SVE Associates, Inc., Revenue Development District Advisory Board member Steve Bittel, Director of Planning and Community Development Sara Carbonneau and the Capital Improvements Program Committee (CIP) Chair Dave Osgood and CIP Committee members Bruce Bohannon, Jeff Goller, and Steve Bittel . Residents Rebecca Hays, Michael Goldschmidt and Mr. and Mrs. Goodell, Fire Chief Norm Skantze, and members of the Main Street Committee: Nancy Carlson, Barbara Skuly, Scott Self, and Lee Dunham. Also present were Dan Scully from Scully Architects, Planning Board Chair Glenn Page, Planning Board member June Fuerderer, and Mr. Delaney of West Swanzey. Megan Foley from the Keene Sentinel newspaper was present from 6:00 p.m. to 6:48 p.m.

MINUTES

- Non-public meeting minutes for September 2 (AM), 2014 were **deferred to the next meeting.**
- Non-public meeting minutes for September 2, 2014 #1 (PM) – **motion** by Davis to accept the PM non-public meeting minutes #1 of September 2, 2014. There was a second by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting minutes for September 2, 2014 #2 (PM) – **motion** by Davis to accept the PM non-public meeting minutes #2 of September 2, 2014. There was a second by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting minutes for September 2, 2014 #3 (PM) – **motion** by Davis to accept the PM non-public meeting minutes #3 of September 2, 2014. There was a second by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting minutes for September 2, 2014 #4 (PM) – **motion** by Davis to accept the PM non-public meeting minutes #4 of September 2, 2014. There was a second by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting minutes for September 3, 2014 (PM) continuation of the meeting held on the evening of September 2, 2014 were **deferred to the next meeting.**
- Regular meeting of September 9, 2014 – **motion** by Davis to accept the regular meeting minutes of September 9, 2014. The motion was seconded by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting #1 of September 9, 2014 – **motion** by Davis to accept the non-public meeting #1 of September 9, 2014 with addition of “a” to page 1. The motion was seconded by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting #2 of September 9, 2014 – **motion** by Davis to accept the non-public meeting #2 of September 9, 2014. The motion was seconded by Hutwelker and all were in favor. **Motion passed.**
- Non-public meeting #3 of September 9, 2014 – **motion** by Davis to accept the non-public

meeting #3 of September 9, 2014. The motion was seconded by Hutwelker and all were in favor.
Motion passed.

FINANCIAL MATTERS

Selectmen reviewed and approved accounts payable and payroll manifests.

CITIZEN CONCERNS

Hays provided letters to each member of the Board and she said the letters have to do with the municipal facilities proposals from the CIP. She then read a letter out loud to the Board citing various reasons why she felt securing the Homestead Woolen Mill property would be premature. She noted the costs have not been adequately estimated and the presence of asbestos not investigated. She mentioned the possibility that the grassy parking area at the site might be part of the floodplain and shoreland protection zone and there might be costs associated with utilizing that land. She had a question about whether the office area would be available for sale. She noted that the cost assessment has not been discussed regarding water and sewer and soil testing at the former gas station. Her final request was that "Bill Hutwelker, as an agent of Masiello Realty, be recused from any further involvement as a selectman in decisions regarding the Woolen Mill property."

NOMINATIONS

Economic Development Advisory Committee (EDAC)

Appointments for EDAC members Guy Pronesti, Lynn Rust and Don Skiba expire on September 24, 2014 and each has expressed interest in reappointment. The vacancies have been advertised and Rust, Skiba, and Pronesti have submitted application forms for consideration by the Board.

Davis **moved** to reappoint Don Skiba, Lynn Rust, and Guy Pronesti to the Economic Development Advisory Committee, each for a 3-year term extending to September 30, 2017. There was a second by Hutwelker and no further discussion. All were in favor and **motion passed**.

Conservation Commission

There is a vacant alternate position on the Conservation Commission that the Town has been advertising for a while. An application was received for appointment from Jeanette Cook of 101 Old Leonard Farm Road for consideration by the Board. The Board decided to meet the candidate before making an appointment.

OLD BUSINESS

Event Permit #2014-29, Haunted Woods at 81 Arrowcrest Drive

At the previous meeting the Board held off on approving an event permit for the Haunted Woods event as there were questions about it that needed response from a representative of the event. The event is scheduled for Thursdays through Saturdays from October 2, 2014 to November 1, 2014. Noah Baker met with the Board to answer questions.

Baker said that the owner of the wooded area at the end of Arrowcrest Drive has approved the use of his land. He said the hours of operation would be from 8:00 p.m. to 11:00 p.m. Colby asked about noise created by the event and Baker said there is no plan for amplified sound. Carbonneau asked how many people are anticipated to be in attendance and noted the event could generate a lot of traffic. Baker responded that a maximum of 99 per day is expected. Tickets will be sold online. Baker said that the location is at the very end of the road. Baker described a field for parking. When asked if the organizers

of the event had received approval from neighbors for the event, Baker said that they have not met with the neighbors to get their approval. The neighbors don't know that this event is coming but Baker said that the organizers could contact them. Hutwelker noted that the road is all residential and the folks who live there would not be anticipating the level of traffic that the event might generate.

Baker said he is from Bennington. He said Shane Lampinen owns the property planned for the event and Lampinen built the houses in the neighborhood. Carbonneau noted that the property is in the business district even though the street is residential. Baker said that the plan is to control the flow of traffic for parking with in and out access. He expects people visiting the site would take about ½ hour to walk through the Haunted Trail which is based on a story called Elizabeth's Last Hope. Baker said the price per ticket is approximately \$14.31. The Board agreed that the neighbors should be notified of the event. Hutwelker said he had other reservations about the event given little planning as to how the parking will be handled.

Fire Chief Norm Skantze said that he had thought the event was a fund raiser. Skantze also noted there is a maximum of 100 people per day allowed at the event. Skantze said that if there are more people, then police and fire services might need to be provided. Colby suggested that Baker meet with Police Chief Tom DeAngelis and Skantze to review the plan and get back to the Board with a more thought-out and complete plan.

Hutwelker asked about whether the Town has insurance to cover any injuries that might occur. Baker said that the organizers have insurance. Baker said his sister is the lawyer handling the insurance – they have contracted for \$1,000,000 liability policy.

The Board affirmed that the organizers need to have a better plan for traffic control and a plan for staying within the maximum number of attendees per night. They also need to contact the neighbors to inform them of the event, and to meet with the Fire Chief and the Police Chief to review the plan. Baker said he felt the numbers of attendees would be controlled by the sale of tickets online since the location of the event is only available online.

Baker admitted that this is his group's first event. The principal organizers of the event are Noah Baker, Abbie Baker, and Zachariah Baker. Baker left at 6:15 p.m.

Discuss Main Street Reconstruction Project

Project Engineer Rob Hitchcock presented preliminary plans for the Main Street reconstruction project to the Board for review and comment. He was joined by Committee members Nancy Carlson, Barbara Skully, Scott Self, and Lee Dunham. Colby affirmed to the audience that while the meeting is open to the public, this is not a public hearing. He said this is a presentation to the Selectmen and there will be no opportunity for public comments.

Hitchcock began with reference to the plan for the road to be 28 feet from curb to curb. Today it is 38 feet. The plan also calls for 5 foot sidewalks and granite curbs with the sidewalk parallel to the curb. Parking is taken care of with angled parking (25 spaces). And there is some possibility of more parking off street. Hitchcock spoke about saving some large trees in the area. He explained the extent of the curbing to be replaced. Discussion occurred about the size of the street lanes to accommodate cars and trucks and a drain line down the north side. He spoke about the water line and sewer line. Hitchcock noted that the Committee discussed 5 foot sidewalks versus 6 foot sidewalks, finishing a survey next to

Whitcomb Hall, and extending water and sewer services to behind the sidewalks. He also noted the Committee was in favor of using the old hydrants but was amenable to newer hydrants that appear old. Hitchcock said the old hydrants cannot be used and the Town can acquire modern hydrants that look old.

The pump house was discussed briefly and what will be done with it. Hitchcock said that he assumed it was part of the Homestead Woolen Mill. The Committee agreed that the building is good enough to be used for some function. Hitchcock suggested putting in a walkway to it to maintain it. He also said that the Committee recommends maintaining the driveways as they are rather than standardizing them.

Skuly mentioned that drainage should not be going into the river and suggested drainage be directed elsewhere. Discussion occurred regarding where grass strips can be placed. Discussion occurred about angled parking and the islands that define parking and how it impacts on snow removal. It was noted that parking is needed for Whitcomb Hall. Discussion occurred around parking spaces near the fire department and some greenery in the area and onsite drainage control around the fire station.

The Committee said that there is need to have a conversation with resident Mr. Delaney about property for parking but Carbonneau said that conversation has to wait until John Bridges completes the survey around Whitcomb Hall. Carbonneau offered to contact Bridges. Carbonneau mentioned that there should be a deadline and she suggested a month (or sooner) to complete the survey.

Colby asked the Committee to return to the Board with agreement from all the members about the issues still to be resolved. Davis asked Dunham to follow up on solar panels for the pump house building. Hitchcock, Skuly, Delaney, and Carlson left at 6:38 p.m.

Bonding of Safford Drive project

Revenue Development District Advisory Board member Steve Bittel provided final bonding documents to the Board for execution. All documents had been prepared by bond counsel and have been reviewed by Town Counsel Sam Bradley as well.

- Bond is \$1,900,000.
- Monthly level principal + interest at +/- \$1,000 of 2013 actual Tax Increment receipts, depending upon actual rate
- Term is 12 years
- Pre-payable in whole or part at any time without penalty.
- General Obligation of Town, even though specified (non-general fund) revenue will service the obligation.
- The interest rate came in at 2.860%
- The market is better today after the run-up in rates, than it was at the start of the year. They remain at historic lows and the bonds will be amortized in 12 years as opposed to 20 years, thanks mainly to Park Construction.
- The Treasurer has agreed to open a simple DDA account at TD Bank to hold bond proceeds and later service monthly payments via transfer of accumulated tax increment fund balance, which will not be assigned to the bank.
- Issuance cost is less than originally anticipated
- Debt service will be for 12 years at 2.860% (\$187,241)

The Resolution of Governing Board issued by Town of Swanzey, New Hampshire reads as follows:

The undersigned, at least a majority of the Governing Board of the Issuer and the Treasurer of the Issuer hereby certify (i) that a meeting of the Governing Board of the Issuer was held with respect to the issuance of the Bonds (defined below); (ii) that notice of said meeting was afforded to said officers and the public in accordance with the provisions of RSA 91-A, as amended, and the applicable rules and bylaws of the Issuer, if any; (iii) that at least a majority of the Governing Board were present through said meeting; (iv) that the following votes were adopted at said meeting, all as being in the best interests of the Issuer; and (v) that the resolutions set forth below have not been repealed, amended or rescinded as of the date hereof:

VOTED: To authorize the issuance of \$1,900,000 General Obligation Bonds (the Bonds”) of the Issuer, which were heretofore authorized by the Issuer on March 9, 1999 such Bonds to be dated September 17, 2014. In addition to being general obligations of the Issuer, the Bonds shall also be Tax Increment Financing District Bonds issued pursuant to RSA 162-K;

VOTED: To sell said Bonds to the purchaser (the “Purchaser”), with the principal amounts, maturities, premium, if any, redemption provisions, if any, and interest rates specified on Schedule A, attached hereto and made a part hereof;

VOTED: To issue the Bonds in substantially the form set forth in Schedule B, attached hereto and made a part hereof;

VOTED: To authorize at least a majority of the Governing Board and the Treasurer to sign the Bonds or to have said signatures printed in facsimile on the Bonds and to affix the Issuer’s seal thereto;

VOTED: To authorize the Treasurer to deliver the Bonds to the Purchaser against payment therefor;

VOTED: To authorize at least a majority of the Governing Board and the Treasurer to execute and deliver a Signature and No Litigation Certificate with Receipt, a No Arbitrage and Tax Certificate and IRS Form 8038-G in substantially the form presented to this meeting and such other document as may be necessary or appropriate to accomplish the sale of delivery of the Bonds in accordance with the foregoing; and

VOTED: To authorize TD Bank, N.A. to serve as Paying Agent with respect to the Bonds.

The above Resolution of Governing Board was duly signed at the Board meeting of September 17, 2014 by the Board of Selectmen: W. William Hutwelker III, Deborah J. Davis, and Kenneth P. Colby, Jr.

Other documents requiring signature of the Board, the Board Chair and/or the Town Treasurer which were signed by the Board include the following:

- Signature and No Litigation Certificate with Receipt;
- No Arbitrage and Tax Certificate;
- Original Bond No. R-1;
- Material Events Disclosure Certificate; and
- IRS Form 8038-G.
- Reimbursement Requisition for prior-spent project accounts
- Resolution for the TD Bank account

Davis **moved** to approve and execute the bond documents for the Safford Drive extension project, and to authorize the Chair to execute any related documents on behalf of the Board. There was a second by Hutwelker and no further discussion. All were in favor and **motion passed**.

The Board thanked Bittel for his work on this project and also thanked Glenn Page as well for his assistance in monitoring progress at the Safford Drive Extension project. Page said that phase 1 on Safford Drive was paved today to the top of the hill.

Discuss municipal facilities study with Capital Improvements Program Committee

The Board met with members of the Capital Improvements Program (CIP) Committee to discuss the ongoing municipal facilities needs and site alternatives analysis. CIP Committee members are: Dave Osgood (Chair), Selectboard member Deb Davis, Jeff Goller, Steve Bittel, Bruce Bohannon, Francis Faulkner, and Charlie Sheaff.

The Committee last met with the Board on August 19, 2014 and has since prioritized the projects under consideration. At its September 8, 2014 meeting, the CIP Committee passed the following votes:

- To recommend to the Selectmen to secure an interest in three properties at the most economical cost: Homestead Woolen Mill including the grassy parking lot, property on Safford Drive, and properties on Pine Street.
- To recommend to the Selectmen that the first priority is to deal with the Town Hall and Police Department, relocating the facilities to the Homestead Woolen Mills building.
- To recommend to the Selectmen that the number two priority is a Central Fire Station to be relocated to Safford Drive.

Committee members Osgood, Bohannon, Goller, and Bittel joined the Board at the table and Osgood reviewed the motions that were passed at the last meeting of the CIP.

The discussion began regarding item #1 as to the Town being limited in its access to property for facilities. Bittel suggested opening up a dialogue with the Brown family who own the Homestead Woolen Mill property. Bohannon mentioned that the Committee only is recommending consideration of the west side of the Woolen Mill building. The field referred to as a grassy lot/knoll would only be needed if the Town decided that a large meeting room was desirable. If there was a large meeting room for voting, there would be need for additional parking which this lot could provide. Goller emphasized opening up the conversation with the Browns, not committing to any course of action.

The next item Osgood introduced was the priority list of the three projects: Town Hall, Central Fire Station and Department of Public Works (DPW)/Recycling Center facilities. The first priority voted on by the majority of Committee members was Town Hall and Police Department, relocating the facilities to the Homestead Woolen Mill west side building.

Colby emphasized that the Board will need time to digest the information and no way will there be digging in the ground any time soon. Davis said the Board needs numbers in order to go to Public Hearing. Bittel mentioned that cooperation from Scully Architects was very good and helpful. Colby congratulated the Committee for doing a good job.

Hutwelker asked Osgood whether the Committee considered future use of the Town Hall building. Bittel said that he and one other member of the Committee felt that the greatest urgency was to get the Fire Station out of the building. The majority of the Board felt that the Town Hall should be looked at first. Colby said that Structural Engineer Ted Fellows gave the Town some time to make decisions about what is to be done with the Town Hall building given some of the actions already taken to ease pressure on the roof trusses. Goller mentioned he thought some facility will stay at Town Hall for a period of time,

whether it would be Fire Station or Town Hall, so there was not any discussion among Committee members on any other use of the building. Scully mentioned the fire hazard of having a Fire Station in the facility, just as important as the roof issues.

Bittel mentioned that a number of the Committee members love the Idea of utilizing the Woolen Mill property, he included. Davis emphasized the need for cost estimates. Bohannon mentioned that Scully will be producing a report with tentative costs. Scully said he could have his report within a week.

Osgood mentioned that development of the mill property might eventually bring the Town some tax dollars. A brief discussion occurred about the way some portion of the project could be phased in over time and some could be done sooner rather than later. It was noted that the Salt Shed at the DPW facility could be moved easily and Bittel mentioned that Dunham also agreed that the Salt Shed would be important. Hutwelker asked about the DPW facility living quarters and Scully showed the Board the site plan for the DPW. Bittel mentioned that the Board should consider the Capital Reserve funds to cover some of the expenses.

Accept Unanticipated Funds over \$5,000

Before the Public Hearing was opened Davis **moved** to accept the funds of \$6,667.00 from the Monadnock Underwater Rescue Team, to be deposited into the Swanzey Fire/Rescue Tools and Equipment Non-Restricted Fund trust account with a second from Hutwelker and all were in favor. The **motion was rescinded** by Davis with a second by Hutwelker when it was realized that the public hearing had not been officially opened.

PUBLIC HEARINGS

Public Hearing opened at 7:31 p.m.

Pursuant to RSA 31:95-b, the Board considered acceptance of unanticipated funds in the amount of \$6,667.00 from the Monadnock Underwater Rescue Team, to be deposited into the Swanzey Fire/Rescue Tools and Equipment Non-Restricted Fund trust account.

Resident Hays asked how the funds came to be. Colby said it was a gift and Davis explained that since the amount is over \$5,000, there has to be a public hearing to accept the money. Skantze explained how the funds came to be given to the Town by the Rescue Team. Bohannon said he would support the acceptance of the funds.

The Board closed the Public Hearing at 7:36 p.m.

Davis **moved** to accept \$6,667.00 in unanticipated funds from the Monadnock Underwater Rescue Team and to remit them to the custody of the Trustees of Trust Funds to be held in the Swanzey Fire/Rescue Tools & Equipment Non-Restricted Fund trust account. There was a second to the motion by Hutwelker. No further discussion and all were in favor. **Motion passed.**

NEW BUSINESS

2015 Budget schedule and direction

Included in the meeting packet was a draft budget schedule which the Board considered briefly. The Town Administrator also asked in writing for direction from the Board as to how to direct Department

Heads and other budgeted entities in the preparation of their budgets. Carbonneau asked about whether benefits will be allocated to each Department as recommended by the audit report and Colby said the Board has not discussed that item yet. Carbonneau mentioned that there will be a lot of work for the Bookkeeper if the Board decides to do so and therefore the sooner the decision is made, the better for staff.

OTHER BUSINESS

Event Permit Application Reviews

Carbonneau raised the issue of event permit applications not being provided to her for review. She mentioned that there are issues that arise like the location of an event. She would like to be involved in reviewing permit applications. Hutwelker said he thought that event permits went through the Town Planner. Skantze said there was in the past a formulated procedure for event permits for review by the Town Planner. Colby mentioned that smaller events are often the norm for the Board to review and the Board realized when the permit request from Haunted Woods came to their attention, they needed to know more about the event. Carbonneau said that she doesn't see any of the permit applications and Colby said he would get her in the loop.

Hutwelker asked about the procedure that was developed. The Board asked who had initiated the procedure and Skantze wasn't clear in his response except to say it has been worked on for a while. Carbonneau didn't know what Skantze was referring to. Hutwelker suggested the Board work with the Town Administrator to determine this procedure that Skantze was referring to. Carbonneau left at 7:50 p.m.

Local Emergency Plan Review

Bohannon reminded the Board about a presentation of the local emergency plan tomorrow, Wednesday, September 17, 2014, and that will again be reviewed on September 23, 2014. Bohannon asked if Lee Dunham should be present and the Board agreed.

Authorization for Town Bonds

Resident Goldschmidt asked how the Town can borrow money without public approval. Colby confirmed there was a Warrant Article for the Tax Increment Finance (TIF) District Bond that was approved by the voters some years ago.

Non-public session(s) per RSA 91-A:3II(a), Personnel Matter(s)

Motion by Davis to enter Non-public session pursuant to RSA 91-A:3II(a) , Personnel Matter(s) . The motion was seconded by Hutwelker. The Selectmen voted unanimously by roll call to go into non-public session at 7:57 p.m. **Motion passed.** Present were the Board members Kenneth P. Colby, Jr., Deborah J. Davis, W. William Hutwelker, III, and Recording Secretary Beverly Bernard.

Motion was made by Hutwelker to leave non-public session and return to public session. The motion was seconded by Davis, with all in favor. **Motion passed.** Non-public session ended at 8:30 p.m.

Motion was made by Hutwelker to seal the minutes of the non-public session. The motion was seconded by Davis. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.**

Non-public session(s) per RSA 91-A:3II(a), Personnel Matter(s)

Motion by Hutwelker to enter Non-public session pursuant to RSA 91-A:3II(a) , Personnel Matter(s) . The motion was seconded by Davis. The Selectmen voted unanimously by roll call to go into non-public session at 8:36 p.m. **Motion passed.** Present were the Board members Kenneth P. Colby, Jr., Deborah J. Davis, W. William Hutwelker, III, and Recording Secretary Bernard.

Motion was made by Hutwelker to leave non-public session and return to public session. The motion was seconded by Davis, with all in favor. **Motion passed.** Non-public session ended at 8:44 p.m.

Motion was made by Hutwelker to seal the minutes of the non-public session. The motion was seconded by Davis. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.**

Non-public session(s) per RSA 91-A:3II(d), Consideration of the acquisition, sale, or lease of real or personal property

Motion by Hutwelker to enter Non-public session pursuant to RSA 91-A:3II(d) Consideration of the acquisition, sale, or lease of real or personal property . The motion was seconded by Davis. The Selectmen voted unanimously by roll call to go into non-public session at 8:45 p.m. **Motion passed.** Present were the Board members Kenneth P. Colby, Jr., Deborah J. Davis, W. William Hutwelker, III, and Recording Secretary Bernard.

Motion was made by Hutwelker to leave non-public session and return to public session. The motion was seconded by Davis, with all in favor. **Motion passed.** Non-public session ended at 8:50 p.m.

Motion was made by Hutwelker to seal the minutes of the non-public session. The motion was seconded by Davis. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.**

CONSENT AGENDA

Motion was made by Davis to approve the Consent Agenda and authorizing the chair to sign where necessary. Second was made by Hutwelker. All were in favor. **Motion passed.**

- Certification of Yield Taxes Assessed and Yield Tax Levy. Yale University, Map/Lot: 50/3, 50/4, 51/1 & 54/6 87, Lot s 5 & 5-2 – \$1,306.65 & \$3,074.15.
- Notice of Intent to Cut Wood or Timber. Yale University, Map/Lot: 50/6,11,12 & 51/9.
- Raffle Permit #2014-27. MRHS Band Boosters – Raffle of blanket & pillow on 12/13/2014 at Monadnock Regional High School.

In addition to items discussed as part of the agenda, the Board received the following documents:

- Copy of September 3, 2014 filing by TransCanada identifying meeting dates for its Initial Study Report Meeting.
- Copy of September 8, 2014 letter from Brox Industries giving notice of September 18, 2014 commencement of paving on South Road and Flat Roof Mill Road.

- Copy of September 12, 2014 letter of thanks to the Christian Life Fellowship Church for use of their facility for the Primary Election.
- Copy of September 12, 2014 letter of thanks to the Kapiloff Insurance Agency for use of their electronic sign.
- Treasurer's month report for August 2014
- Carpenter Home accounts receivable and receipts for August 2014.
- Letter from Rebecca Hays in regard to proposed Town facilities

ADJOURNMENT

Motion to adjourn was made by Hutwelker, second by Davis. No further discussion. All were in favor.
Motion passed. Adjournment occurred at 9:06 p.m.

Respectfully Submitted,



Beverly Bernard, Recording Secretary

Approved on September 30, 2014

Town of Swanzey, New Hampshire
Board of Selectmen
Non-Public Meeting Minutes #3 – September 16, 2014

Non-public session(s) per RSA 91-A:3II(d), Consideration of the acquisition, sale, or lease of real or personal property

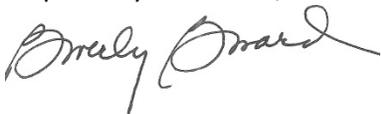
Motion by Hutwelker to enter Non-public session pursuant to RSA 91-A:3II(d) Consideration of the acquisition, sale, or lease of real or personal property . The motion was seconded by Davis. The Selectmen voted unanimously by roll call to go into non-public session at 8:45 p.m. **Motion passed.** Present were the Board members Kenneth P. Colby, Jr., Deborah J. Davis, W. William Hutwelker, III, and Recording Secretary Beverly Bernard.

There was a brief discussion about the CIP recommendations and the viability of acquiring the properties under consideration.

Motion was made by Hutwelker to leave non-public session and return to public session. The motion was seconded by Davis, with all in favor. **Motion passed.** Non-public session ended at 8:50 p.m.

Motion was made by Hutwelker to seal the minutes of the non-public session. The motion was seconded by Davis. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.**

Respectfully Submitted,



Beverly Bernard, Recording Secretary

Approved on September 23, 2014

These Minutes unsealed by the Board of Selectmen on April 7, 2015.