

Town of Swanzey, New Hampshire  
**Board of Selectmen**  
Meeting – March 10, 2015  
Christian Life Fellowship Church, 211 Whitcomb Road, Swanzey, NH

**CALL TO ORDER**

Present were Selectmen W. William Hutwelker, Deborah J. Davis and Kenneth P. Colby, Jr. The meeting was called to order by Chair Kenneth P. Colby, Jr. at 6:49 p.m. at the Christian Life Fellowship Church, prior to the end of Town Meeting ballot voting. Also present was Town Administrator Shane O’Keefe.

**FINANCIAL MATTERS**

The Board of Selectmen reviewed and approved accounts payable and payroll manifests.

**MINUTES**

- The regular meeting minutes of March 3, 2015 were deferred to the next meeting.
- The Non-Public meeting minutes #1 & #2 of March 3, 2015 were considered. There was a **motion** by Hutwelker to accept the Non-Public meeting minutes #1 & #2 of March 3, 2015. The motion was seconded by Davis with no further discussion. All were in favor. ***Motion passed.***

**Unseal Non-Public Minutes**

There was a **motion** by Davis to unseal the minutes of a number of non-public sessions that took place in January of 2013, and both April and May of 2014 as follows:

- |                            |                      |
|----------------------------|----------------------|
| • January 8, 2013, #3      | • April 29, 2014, #1 |
| • January 15, 2013, #1, #5 | • May 6, 2014, #1    |
| • April 8, 2014, #1        | • May 13, 2014, #1   |
| • April 15, 2014, #1       | • May 20, 2014, #3   |
| • April 22, 2014, #1       | • May 27, 2014, #1   |

The motion was seconded by Hutwelker, and all were in favor. ***Motion passed.***

**CONSENT AGENDA**

**Motion** was made by Davis, second by Hutwelker, and there was no further discussion. All were in favor. ***Motion passed.***

- Abatement #2015-02. Map 73, Lot 22-571
- Personnel Action Report(s)

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

- Letter dated March 4, 2015 to Keene Mayor Kendall Lane regarding nominations to the Airport Master Plan Update Project Advisory Committee
- Director of Charitable Trusts’ Answer to Petition for Application of Cy Pres Doctrine, dated March 3, 2015

**TOWN MEETING DUTIES**

Board members oversaw the counting of ballots and signed the labels sealing ballots.

Results of Town Meeting voting on specific Warrant Articles was as follows:

- Article 2 - Did not Pass
- Article 3 – Passed
- Article 4 – Passed
- Article 5 – Passed
- Article 6 – Passed
- Article 7 – Did not Pass

**ADJOURNMENT**

**Motion** to adjourn was made by Davis, second by Colby. **Motion passed.** Adjournment at 8:06 p.m.

Respectfully Submitted,

Shane O’Keefe, Town Administrator

Approved on March 17, 2015.