

BOARD OF SELECTMEN'S MEETING

Selectmen present: Mark Le Doux, Vahrij Manoukian, Peter Band, and David Petry (teleconference)
Selectmen absent: Frank Cadwell
Staff present: Chrissy Herrera, Administrative Assistant/HR Coordinator

COMMUNITY ROOM

Chairman Le Doux convened the February 12, 2016, Selectmen's meeting at 7:00 AM in the Town Hall Community Room.

EMERGENCY MEETING

Since it will be impossible to convene a meeting of a quorum of the Board prior to the date required for posting the warrant, the Chairman deemed an Emergency Meeting to provide the Board with an opportunity to reconsider a recommendation on a proposed bond article.

The Board reviewed RSA 32:18-a Legislative Body Override of Limitation of Appropriations.

MOVED by Peter Band seconded by Vahrij Manoukian to recommend Article 3-Bond for Land Acquisition, Rocky Pond Properties for placement on the ballot at Town Meeting. Voting in favor of the motion were Le Doux, Band and Manoukian. Petry was opposed. The motion PASSED 3-1-0.

ADMINISTRATIVE BUSINESS**1. Approval of Warrants****a. Wages - 2/11/2016 (\$144,165.21)**

MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the wages, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.

b. Accounts Payable - 2/11/2016 (\$48,744.78)

MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the accounts payable warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.

c. Benefit Strategies - 2/11/2016 (\$8,475.76)

MOVED by Peter Band, seconded by Vahrij Manoukian that the Selectmen approve the benefits warrant, as submitted. Voting in favor of the motion were Le Doux, Petry, Manoukian, and Band. No one was opposed. The motion PASSED 4-0-0.

ADJOURNMENT

MOVED by Vahrij Manoukian seconded by Mark Le Doux that the Selectmen adjourn the meeting. Voting in favor were Le Doux, Band, Petry and Manoukian. No one was opposed. The motion PASSED 4-0-0.

The Board adjourned at 7:13 AM.

Respectfully submitted,
Chrissy Herrera, HR Coordinator/Administrative Assistant