

TOWN OF BARNSTEAD
TOWN HALL
SELECTMEN'S MEETING
MINUTES OF MAY 26, 2015

Attendance: Chairman Gordon Preston, Vice-Chairman Priscilla Tiede, Andrew Houle, David Kerr (departed 7:10 p.m.), and Edward Tasker. Attendees: 1

The meeting was opened at 5:00 p.m. with the pledge of allegiance.

Signatures: Payroll and Weekly Manifest, Minutes of 5/19/15, (1) Timber Warrant, (1) Excavation Warrant, (1) Intent to Cut and Inter-Office Memos/Letters/Forms.

P. Tiede **made the motion** to have the Chairman sign the Emergency Management grant and seconded by A. Houle. The Board voted unanimously for the motion.

Appointments:

On a motion to go into non-public at 5:06 p.m. per RSA: 91-A 3II (b) made by P. Tiede and seconded by D. Kerr; the Board voted: G. Preston, yes; P Tiede, yes; A. Houle, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 5:40 p.m. and **on a motion** by P. Tiede and seconded by E. Tasker; the Board voted unanimously to seal the minutes.

On a motion to go into non-public at 5:41 p.m. per RSA: 91-A 3II (b) made by P. Tiede and seconded by A. Houle; the Board voted: G. Preston, yes; P Tiede, yes; A. Houle, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 6:05 p.m. and **on a motion** by A. Houle and seconded by P. Tiede; the Board voted unanimously to seal the minutes.

On a motion to go into non-public at 6:07 p.m. per RSA: 91-A 3II (b) made by A. Houle and seconded by P. Tiede; the Board voted: G. Preston, yes; P Tiede, yes; A. Houle, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 6:26 p.m. and **on a motion** by A. Houle and seconded by P. Tiede; the Board voted unanimously to seal the minutes.

Public Input: none

On a motion to go into non-public at 6:29 p.m. per RSA: 91-A 3II (a) made by P. Tiede and seconded by D. Kerr; the Board voted: G. Preston, yes; P Tiede, yes; A. Houle, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 6:46 p.m. and **on a motion** by A. Houle and seconded by P. Tiede; the Board voted unanimously to seal the minutes.

On a motion to go into non-public at 6:48 p.m. per RSA: 91-A 3II (b) made by A. Houle and seconded by P. Tiede; the Board voted: G. Preston, yes; P Tiede, yes; A. Houle, yes; D. Kerr, yes; and E. Tasker, yes. The Board came out of the non-public session at 7: 70 p.m. and **on a motion** by A. Houle and seconded by P. Tiede; the Board voted unanimously to seal the minutes.

New Business: The Road Agent informed Karen that the Expedition needs tires and he will be getting prices for them.

Karen told the Board that the prices for the picnic tables from the prison is \$165 for a 6' wooden table and \$195 for an 8' plus a \$25 delivery charge (both are pressure treated lumber.) **On a motion** to authorize the purchase of the 6' table for \$165 and delivery costs made by E. Tasker and seconded by A. Houle; the Board voted unanimously for the motion. E. Tasker suggested having it chained and padlocked when it is placed outside.

Treasurer Jeannie Terry asked the Selectmen about giving the Boston Post Cane to Mrs. Krause and they briefly discussed when this is to occur.

P. Tiede **made the motion** to hire the four beach attendants that the Parks & Rec Commission had chosen from the applications and it was seconded by A. Houle. The Board voted unanimously for the motion. The other applicants will receive letters from the Parks and Rec. Committee.

Correspondence: The Board reviewed miscellaneous correspondence.

Old Business:

Adjournment: The meeting adjourned at 7:20 p.m. on **a motion** made by A. Houle, seconded by P. Tiede; and passing with a unanimous vote.

Respectfully submitted,

Carol Locke, Acting Recording Secretary and Karen Montgomery, Office Manager

Gordon Preston, Chairman

Priscilla Tiede, Vice-Chair

Andrew Houle

David Kerr

Edward Tasker