

## Selectmen meeting

December 6, 2011

Present: Margaret Schillemat, Chair; Warren Hammack & Winston (Bud) French, Selectmen.

Others Present: Edie Drinkwater, Teri Upton, TC/TC; Trisha Jones, Cemetery Board; Terry Mednick, John Shea, Treasurer; Richard Pratt, Police Chief; Tom Rup, Computers.

- 1) Margaret opened the meeting at 6:55pm. Seconded by Warren. Motion carried. All paperwork was read and signed and decisions made accordingly.
- 2) At 7:30pm, Margaret called for an Executive session, seconded by Bud, motion carried. Personnel RSA 91-A: 3 II (a+c). Session adj. 8:05pm.
- 3) Selectmen spoke to John Shea, Treasurer about a money situation that needed some clarification for the Cheshire County payment. The Selectmen give permission for John Shea, Treasurer to borrow up to \$500,000. For a 30 day note from the Savings Bank of Walpole in anticipation of taxes.
- 4) Trisha Jones came to inform the selectmen that she had talked to Mike Blaudschun about being on the Board of Trustees of the Trust Funds. She has also talked to Tom Newcomb about a position on the same board. Hopefully, she will have an answer in a few days. She asked if we could get in touch with Peter Brynger to speak with the Trustees and the Selectmen about the procedures required to work on the Trust Funds. Also check on boxes Peter has received from Mr. Ferguson.
- 5) Some dates of interest:
  1. February 8, 2012 Caucus
  2. February 7, 2012 Last day for petitioned articles to be submitted.
  3. January 25<sup>th</sup> to February 3<sup>rd</sup> To be placed on the ballot to run for office.
  4. March 13, 2012, Town Meeting Day
- 6) Teri Upton, Bert Wingerson, Susan Hansel, Edith Notman and John Shea came into the meeting at 8:10pm to discuss some

actions taken by the selectmen concerning the upstairs. Margaret asked

Teri to go into executive session. Teri said she would like an open meeting, as she had nothing to hide. Warren said that they could not explain in an open meeting at this time because of legal and personnel questions . Also, there is something that happened that needs to be handled in private. Teri still wanted to have an open meeting. Therefore, the temporary solution is that Warren will come and let Teri upstairs and accompany her up there. This will apply to all others that need to go up to do their jobs. The selectmen will have a policy to cover this new practice by next week. No one is allowed upstairs alone. All of the people that worked upstairs and did such a good job cannot continue to go there. Bert has a concern with the HVAC system in the archives room as it must be checked on periodically. Teri will wait to see what the town policy and the town procedures have to say.

- 7) Terry Mednick came to ask for electronic data from the Towns computers. The selectmen have a policy that no information can be taken from the Town Offices electronically. The selectmen have offered to have Terry come into the office during office hours but not to take the data out of the office. Terry said he could make a copy of the town's data and leave with it because he has his ways. He also said he can't make a promise to not do that, take the data, because he has the means to do it. Terry has decided to go to the town to override the selectmen on this issue. Terry has been told on three separate occasions 2/9/11, 11/16/11 & tonight 12/6/2011 that the policy is not to give out data from the town computers electronically.
- 8) An Executive session was called at 10:30pm by Margaret and seconded by Bud. This meeting was adjourned at 11:00pm.
- 9) A second executive session was called for at 11:05pm by Margaret , seconded by Warren Adjourned at 11:20pm. Both of the executive sessions were for RSA Personnel 91-A : 3 II (a+c).
- 10) Margaret called for the selectmen's meeting to be adjourned at 11:35pm seconded by Bud. Motion carried.