

**Board of Selectmen
February 18, 2016**

Present: Richard C. Edwards, Chairperson; Kenneth S. Paul; Connie Twombly; and Teresa A. Williams, Town Administrator.

Mr. Edwards called the posted meeting to order at 8 a.m. Ms. Williams referred to the employee hearing scheduled for February 19, over which the Board of Selectmen must preside. The employee's counsel has raised the possibility that Mr. Edwards might be biased on this issue, and would like him replaced for the purposes of this hearing. Mr. Edwards expressed his disappointment with this decision, stressing full confidence in his ability to remain unbiased. Ms. Williams stated that according to the relevant RSA, Mr. Edwards' replacement must be a former selectman. Starting with most recent former Board members, Paul Morrill was the first person willing and able to serve without bias. **Mr. Paul moved to appoint Paul Morrill to the Board for the purpose of participating in the employee hearing scheduled for February 19, 2016, and to offer Mr. Morrill \$100 for his time. Ms. Twombly seconded the motion, which passed 3-0.**

The Board reviewed Payroll Warrant #5 in the amount of \$67,823.75. **Mr. Edwards moved to approve this warrant as presented. Ms. Twombly seconded the motion, which passed 3-0.**

The Board reviewed Payroll Warrant #6 in the amount of \$541.38. **Mr. Edwards moved to approve this warrant as presented. Ms. Twombly seconded the motion, which passed 3-0.**

Ms. Williams reminded the Board that the Water Precinct Commissioners would be at the Board's February 24, 2016, meeting, which will provide an opportunity for the Board to ask questions.

Ms. Williams spoke with the Board regarding the odor in the hallway in the connector. A number of attempts to determine the source of the odor have been unsuccessful. Although Dave Takis has been on site several times in this regard, the Board suggested he come back to look for broken vent pipes. Ms. Williams also advised that both toilets in the connector are plugged. The maintenance person will be asked to address the issue with the toilets.

There being no further business, the meeting adjourned at 8:45 a.m.

Respectfully submitted,
Toni Bodah, Secretary
(Minutes transcribed from notes of Teresa A. Williams)

Approval of Minutes:

Richard C. Edwards, Chairperson

Kenneth S. Paul

Connie Twombly