

Minutes: February 3, 2018 Public Meeting (before and after Deliberative Session)

**Present:** Chairman Casey O'Brien, Selectmen Dawn Hatch, George Bailey, Dan Ayer, and Andy Knapp, Town Administrator John Scruton

The Board discussed the Purchase and Sales Agreement and the outstanding issues and the limitations on the current site that is leased.

The Board discussed the sealed minutes as they relate to the purchase of property covered in Warrant Article # 11.

**Chairman O'Brien moved, Selectman Ayer seconded to unseal those portions of the nonpublic minutes that dealt with the property contemplated in Warrant Article # 11. Passed 5-0.**

It was noted a portion of the minutes would remain sealed for other reasons.

**The meeting was then recessed until the end of the deliberative session.**

**At 1:10 following completion of the deliberative session the board reconvened.**

**Chairman O'Brien moved, Selectman Ayer seconded to recommend the amended article # 11 for a New Town Hall constructed on town-owned land. Passed 4-1 (Ayer-nay).**

**Selectman Knapp moved, Chairman O'Brien seconded to approve the employment actions that might be needed by the Chief of Police as outlined in the Collective Bargaining Agreement. Passed 5-0.**

**Chairman O'Brien moved, Selectman Ayer seconded to adjourn. Passed 5-0 at 1:15 PM**