Board of Selectmen Meeting Minutes June 11, 2021

Present: John P. Stohrer, Chairman; James C. Bailey III, Selectman; Laura Buono, Town Administrator.

In Attendance: Jon Daley, Cynthia Mathews, Leigh Bosse, Bill Collins, Riche' Colcombe, Joyce Bosse, Bob Nash, Roger Shamel.

Chairman Stohrer called the meeting to order at 2:00 p.m. and said that this is a work session for the Board and no public comment will be taken.

1. <u>SELECTMEN'S BUISNESS</u>

<u>Appointment of Chairman</u> – Chairman Stohrer's asked Selectman Bailey if he would be willing to take over the Chairmanship of the Board. Selectman Bailey agreed and Chairman moved to appoint Selectman Bailey as Chairman of the Board of Selectmen. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

<u>Board of Selectmen Vacancy</u> – Ms. Buono asked how the Selectmen would like to go about filling the vacancy on the Board. After a brief discussion which included what the process will be and if they will conduct interviews as well as a timetable for appointment, it was decided that the Board will post that anyone wishing to be considered should send their name and bio in by June 18th with the hopes of making a decision by June 23rd. Ms. Buono said there are three individuals who have already submitted their names and there are a few names floating around that perhaps the Board may want to discuss or consider asking as well.

<u>Kemp Park Committee</u> – Ms. Buono asked if the Board would like her to attend the Kemp Park Committee Meetings for the time being until they have someone else to act as ex-officio on that committee. Considering there will be two new Selectmen coming on the Board, the Selectmen felt this was a good option at this time.

2. CONSENT AGENDA

Chairman Stohrer moved to approve the Consent Agenda for June 11, 2021. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

- Intent to Cut Map 2 Lot 1 County Rd.; Map 6 Lot 62 Colby Rd.; Map 7 Lot 105 Gleason Falls Rd.
- DRA MS-232 Form

3. NONPUBLIC SESSION

Chairman Stohrer moved to go into nonpublic session at 2:18 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Stohrer – yes; Selectman Bailey - yes. Motion passed unanimously.

In attendance: Chairman Stohrer, Selectman Bailey, Town Administrator Laura Buono.

The Selectmen made a short list of individuals they may want to reach out to about the vacancy on the Board. Ms. Buono said the three individuals who have submitted their names are Riche' Colcombe, Russ Galpin, and Dave Fullerton. She said that although sitting Selectmen are not protected under the Right to Know Law (nonpublic session), she will verify with NHMA if candidates are when it comes time to interview and release names.

Chairman Stohrer moved to come out of nonpublic session at 3:04 p.m. Motion was seconded by Selectman Bailey. A roll call vote was taken. Chairman Stohrer – yes; Selectman Bailey - yes. Motion passed unanimously.

4. <u>ADJOURNMENT</u>

Chairman Stohrer moved to adjourn at 3:05 p.m. Motion was seconded by Selectman Bailey. A vote was taken. Motion passed unanimously.

A true record.		
Laura Buono Town Administrator		
Approved by: Hillsborough Board of Selectmen	Date:	
John P. Stohrer, Chairman		
James C. Bailey III, Selectman		