#### 10/30/2023 – 11/13/23 approved as amended.

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# Town of Danville Board of Selectmen Monday, October 30, 2023 7:00 pm

Meeting is Video-Recorded

Selectmen present: Shawn O'Neil, Chairman; Annemarie Inman, Vice Chair; Sheila Johannesen; Dennis Griffiths

**Others present**: Gail Turilli, James Seaver, Road Agent; Andy Ward; Brian Groshon, Casella; Martin Golubski, Casella; Andy Ward, Highway Dept., Stacie O'Connor, Highway Dept., Paul Taglieri, resident.

Shawn called the meeting to order and opened the meeting with a moment of silence for the troops who put themselves in harm's way. All stood for the Pledge of Allegiance. It was announced that the Delegate Session would be held later, and the public hearing would be first on the agenda.

### I. Delegate Session

Paul Taglieri asked the Board about a potential property tax and the possibility of using a reserve fund to offset taxes. He asked how much has been used if any, and what the vote was. Shawn explained that at the end of the year, any unspent money that was set aside for that year's budget goes into the unreserved fund budget. The town can legally keep up to 17% of that. The lowest percentage recommended is 5%. He said we were at \$1.4 million leftover from last year and we retained \$800,000.00 of that. We then applied \$600,000.00 of that to offset taxes.

Shawn explained that the total taxes due are made up of four parts: county, state education, local education, and municipal with the municipal portion being the only one under direct control of the town and the only part that can be affected by using unreserved funds. The municipal portion was \$5.65 and after applying the \$600k it was brought down to \$4.48. He explained that there is no stipulation on when or how budgeted funds are spent and right now our cash flow in our checking account is very low and we are very anxious to get tax bills out.

He said there are a few bills that must be paid and some that can be deferred. Payroll is one example of a bill that must be paid, or the Board will be criminally liable. The school bill is about a million dollars each month.

Paul Taglieri asked if there was a vote on how much to be used to offset taxes. Shawn said that he was tasked with working with the DRA to propose a number for the municipal portion of the taxes. Everyone except Sheila voted to use the amount suggested by Shawn. The first day that tax bills can be due is December 1, so the tax bills should ideally be mailed out November 1. The warrant will be signed tonight, allowing the tax collector to print the bills.

Dennis said the vast majority of the tax increase is coming from the school portion. Paul Taglieri said it's the responsibility of the Board to do what it can to reduce the tax burden on senior citizens and those on fixed incomes. Annemarie stated the town's balance is at 4.32% which is below the 5% level

recommended by DRA to stay afloat. She pointed out that Shawn did everything he could to offset the taxes as much as possible and still have enough in the bank to pay the bills that cannot be deferred.

There was a discussion of reducing the threshold of assets for the elderly exemption. It was explained that there are assistance programs in which the town is involved. Warrant Articles and Citizen's Petitions were also explained as a means to amend the parameters of elderly exemptions. The Board of Selectmen, for example, can recommend a warrant article. Additionally, anyone can put together a citizen's petition to put something on the ballot. This requires at least 25 signatures of currently registered voters. He was cautioned that if the warrant article proposes something illegal, such as a dollar amount for elderly exemptions that is contrary to the RSA, then the petition is null and void even if it passes the vote. Annemarie said the NHMA can assist with writing citizen's petitions and Paul Taglieri can look at prior ballots to see examples of the language used. Shawn said a couple of years ago the elderly exemption was on the ballot and he can copy that verbatim while only changing the dollar amounts. He will still need to have 25 signatures for a Citizen's Petition. Sheila said she can help with that. Paul Taglieri thanked the Board for a chance to speak. Dennis suggested he visit a school board meeting and have the same conversation.

Sheila read from the October 16 Selectmen minutes in which a statement was made regarding the tax bills. She said at that time, it was agreed that Shawn would work with NHDRA to come up with the town's portion of the tax rate, therefore setting the final tax rate. She said the minutes state this rate was to be discussed with the Board. She said emails were sent to the Board members with the numbers, which is not a discussion, and she requested that the emails be attached to these minutes. Shawn said that every board member was given the opportunity to respond to him alone.

Sheila read the emails, which are summarized here: Shawn said he's worked through the numbers with DRA and there is \$1.49 million in the unreserved fund balance and if some is used to reduce taxes, our portion is \$4.48. He said that last year there was extra revenue which artificially lowered the bill, so a better comparison would be to fiscal year 2021. Sheila replied to the emails asking if more could be applied as this next year will be difficult for the taxpayers. She hoped that this could be on the agenda and discussed at the next meeting. She said Shawn did not reply until a couple of days later. She emailed Shawn again, saying this was not on the agenda.

Sheila said it is still not on the agenda and she was told that the Board can revise the agenda to speak about any subject. Sheila was asked what her number would be, and she gave no suggestions. Shawn outlined the numbers from the previous few years, including percentages and the deltas between them. He asked again what her suggestion would be to discuss with the Board. He said she's been on the Board for many years and should be familiar with the process to the point that she could be asked to crunch the numbers and make a suggestion to the Board. She said her suggestion would be to have Shawn come up with a number and discuss it with the Board. He said he did, and she said an email is not a discussion. Annemarie said there was a timeline for getting the tax rate set and the DRA kept everyone waiting. Sheila said a vote by email is illegal. Annemarie and Dennis said there was no vote vie email. Annemarie said that no one on the Board knew what anyone else's response was to Shawn. Shawn said that everyone except Sheila was in agreement with the numbers he proposed, and he asked again what Sheila's proposal would be.

Annemarie said that the conversation is unproductive and suggested the Board move on.

#### II. Budgets

#### 4312 Highways and Streets

The 4312.20 Road Maintenance budget was discussed first. James explained that the salary lines have increased the recommended 5%. The assistant Road Agent's overall salary has increased, but this is due to an increase in hours. He'll be working a minimum of 32 hours per week and 40 hours per week during winter. James explained the other line items. He said they take advantage of free online training. Tree removal has increased but said there could be a million dollars in that line, and it still wouldn't be enough. Highway Equipment Repair has increased due to necessary repairs on older vehicles.

4312.30 Stormwater Management and 4312.50 Winter budgets were also discussed. Dennis asked about the sand and salt and what's been spent to date. He wondered if that's enough. James said the price has gone down, but he could probably put in more. He said there will be more spent as we end the year. He was encouraged to put in the minimum and he said he expects things to be close. He said he's been frugal and tries to plan accordingly, but it's not easy when a truck motor blows up.

Sheila asked about the lease on the truck. She was told that next year is the last year. James talked to the Board about different truck companies and their current inventory. He said that hopefully something can be figured out when one of the current trucks breaks down. He said that every time he speaks with a company, he gets a different story. For example, he's been waiting for a replacement part for over three months now.

He asked how the one-time payment of \$94,000.00 works for his budget. He said his major road construction went over. Shawn said the first \$94,000.00 of the grant should be applied to that and the remaining should come out of the operating budget. This is something that Shawn said he can speak with Kim about. James reminded the Board he still has the Busby contract. Shawn said he needs to let the Board know if anything needs to be encumbered. The ends of Hickory and Danielle are slated to be done.

Sheila made and Annemarie seconded a motion to approve budgets 4312.20 Road Maintenance in the amount of \$767,947.00, 4312.3 Stormwater Management in the amount of \$10,532.00, 4312.5 Winter in the amount of \$142,500.00 with an aggregate total of \$920,979.00. The motion passed unanimously.

#### 4520.60 Maintenance of Recreational Facilities

James explained the breakdown of each line. He hopes to put in a better gate at Colby Field and make some repairs to the parking lot. Bench repair at Day Field and doggie bags and port-a-potties from Pete's are also paid for from this budget.

Sheila made and Annemarie seconded a **motion to approve Budget 4520.60 Maintenance of Recreational Facilities in the amount of \$17,650.00.** The motion **passed** unanimously.

#### 4324.20 Hazardous Waste Collection

James said it's Danville's turn to host this event in the fall. A lot of preparation is required, including applying for a grant. He spoke with the prior towns to see what dollar amount he should add to the budget. Shawn pointed out that most of this will be charged back to the respective towns, but we won't know how much until the event is done. James said the company they use to facilitate this employs many people to work at the collection site.

There was a short discussion about a site to hold this event and that Danville does not have a good location. The elementary school was mentioned as an ideal site if the school would allow it. James said his second choice would be at the Community Center. Using the back parking lot of the Safety Complex

requires cars lining up along Gerry Drive, which James said works, but is not ideal. He said he'd brainstorm some ideas.

Sheila made and Dennis seconded a motion to approve budget 4324.20 Hazardous Waste Collection in the amount of \$60,000.00. The motion passed unanimously.

James said he has the plans and permit to replace a culvert on Happy Hollow Road. This required a visit to the NHDES. This is something he's been working on for over a year. He said he's still working on the one for Hampstead Road. He has the project out to a contractor and will report back to the Board when he has more information to discuss.

## 4324.10 Waste/Recycle Collection and Disposal 4324.30 Bulk Pick-up & Disposal

Brian Groshon introduced Mark Golubski as the Division Manager and said he used the same format as prior years for the budget spreadsheet. He explained we're dealing with a lot of inflation and there are cost control measures that the town can use. He said they work with a lot of municipalities that do bulk collection and it is very expensive to do in Danville. For example, Atkinson uses this service with the same pricing, but they restrict the items that can be put at the curb. They also have a monetary payment required for signing up. Consequently, they're not spending more than \$2,000.00 for Casella to go out there and pick-up their bulk waste. He said the idea is to pick up items that are not easily moved to another facility, such as a couch. He mentioned that five or six years ago they audited what was put out in Danville, which used as the only restriction that regular household waste is not to be put at the curb. He said during that pickup, well over 100 tons was collected. The average in Danville is now about 60-80 tons but a lot of equipment must be deployed on a Saturday to achieve that.

Shawn said that he agreed to all the points as outlined but said the voters want this service. He agreed a way to reduce taxes would be to get rid of this program.

Brian said it's always hard to know what rates to use as the volume, cost is generated by the community, and the volume can fluctuate. The disposal rate and per ton collection rate has increased 6.9%, which has come down a little. Last month was 8.9% and that is reflected with this estimate for next year. The last year has seen fairly low commodity value within the recycling market. This summer Casella installed new equipment at the recovery facility in Boston which is where Danville's tonnage goes. It allows Casella to be a lot more efficient. It's technologically advanced and reduced the labor requirement. The hope is to see some of the value increase which will go to the customer base.

Brian explained there's also a small level of commodity improvement. Previously it was \$0-\$10 for commodity value and this month it's \$40 per ton. It costs Casella \$145 per ton to dispose of it, and the rebate value is deducted from that and that's how the disposal cost is calculated. He said the estimate used for this budget is conservative considering where he thinks the market will go.

Shawn said it's been put to the voters regarding recycling. Most of the voters wanted to keep the program. He asked about the capacity of the programs and if technology is advancing to a point that customers won't have to separate trash from recycling, thus possibly reducing overall cost of collection. The tonnage would be sorted at one facility possibly also reducing the processing costs.

Brian explained that in Maine, the Municipal Review Committee determined long-term data, and several communities entered into an agreement to construct a facility in Hampden, ME to do just what Shawn

asked about. Brian said millions of dollars were spent, they struggled the first year pulling out different products, including organic material, using anaerobic digestion, and pulling out other items to be made into pellets to use as different fuel sources. Unfortunately, that system was not successful, and the plant has been closed for the last three years. He said the problem is that everything is mixed and the value of the commodity declines. Cardboard, for example, which is the largest material that is recycled per volume, is mixed with trashes and liguids and rendered useless. The tin and other metals can be pulled out with magnets, but that model as a whole has not been successful.

Brian said that in southern New Hampshire and Massachusetts, all the material goes to Covanta in Haverhill. The the only landfill open in MA is in Southbridge, owned by Casella. One owned by Waste Management has closed and it is expected the Bethlehem facility will be closed by 2027. A new landfill has been proposed but was met with a lot of discontent. The voters made the decision to not expand anything beyond the current permits. Brian said they are in the process of coming up with a solution that is beneficial to the state and region, but that is a long way out. Technology-wise, the recycling and trash disposal systems are not where they should be, and landfills are currently the best solution to get rid of trash. Unfortunately, the capacity is declining. He said supporting recycling programs and organic waste disposal programs are critical while more local trash disposal sites will help to keep costs in check.

Brian further explained that there are municipalities that had increased cost for disposal, and material was being moved to Alabama. Naturally the labor and cost of fuel is increasing. Dennis commented that recycling should be saving the planet, but we put recycling material on boats that burn fuel to go to China, just to have China send it back here. Brain said most of the material is moved domestically. China's 2017 initiative called National Sword put an end to a lot of material being sent overseas, which made domestic companies look for more local outlets. China has once again started buying metals with their Nine Dragons recycling company that has purchased facilities in Old Towne and Rutherford Island, Maine. They turn fiber into raw pulp and ship it back to China, negating a lot of movement of fibers around the world. Brian said his opinion is that there is value in recycling and Casella is trying to bring that value to the customer base. He said the more we keep out of incinerators and landfills, the better, and every little bit helps. He knows that Danville has talked about getting rid of recycling, but that will not eliminate the total volume of materials that will be disposed of, requiring the same amount of resources, trucking, and personnel. He said the disposal rate for recycling is a little better, so there is a savings.

Sheila made and Annemarie seconded a **motion to approve budget 4324.10 Waste/Recycle Collection and Disposal, including 4324.30 Bulk Pick-up & Disposal, in the amount of \$563,788.00**. The motion **passed** unanimously.

## III. Old/New Business

Annemarie told the Board that she said at the last meeting that she would respond to Carol Baird. She said Carol's question was, "If the road is declared an emergency lane, will the requirements of the Historic District Ordinance continue to be followed regarding work and changes to the road, and if not, are the Selectmen going to have a public discussion and a public vote on that so the public will know and the appeal rights and the appeal time for interested parties are protected?"

Annemarie said that while we were having that discussion, we stated we were not in a position to discuss that aspect. The discussion last week was just regarding declaring the road an emergency lane and Annemarie stated she'd get an answer to Carol. She said the administrative decision and appeal rights are usually a tool for an aggrieved party who feels a zoning decision was incorrect. These things are tools allowing someone to go to the Zoning Board of Adjustment (ZBA) and ask for an appeal. She said these things can escalate all the way to the Supreme Court.

She said there's a reason the town attorney stated the town does not have to abide by its own zoning. As stated previously, New Hampshire is not a home-rule state: we can only do what the state allows within certain parameters. Our duties, obligations, and authorities are given to us by the state. She said this is a perfect example of why the town is not subject to its own zoning. It would be the Heritage Commission appealing to the ZBA against the Board of Selectmen. The state knows this would cause dissent between boards, commissions, and committees. Because the issue of Tuckertown Road has a likelihood of causing discord and dissolving working relationships between many of the town's volunteers, an appeal could cost a great deal in unnecessary legal funds, with those funds coming out of the Heritage fund.

Annemarie said that she feels very strongly, and we have the opinion of the town attorney, and a statute which outlines this, that a town is exempt from its own zoning.

She said she sat in on a recent Heritage Commission meeting and the Chair, Carol, discussed the opinion of Attorney Buckley that money from this year's budget can be put into the Heritage Fund. When Carol discussed the Heritage Fund with the Board of Selectmen it was pertaining to the oral history project, stating specifically that a few of the board members have everything prepared and were just needing the chance to begin. This is a time sensitive project because one of the people slated to be interviewed has already passed away. Annemarie stated that at the last HERITAGE COMMISSION meeting, Christiann asked Carol if she could proceed with the oral project now that they knew the money would be in the Heritage Fund and Carol's response was, "We shall see."

Annemarie said she went back to the recording of the meeting to get this right. Carol went on to say she would like to "hold off on the oral history project until next meeting. We need to go over some things and rethink what our focus might be with regards to spending our money. It appears however that since we can transfer money to the Heritage Fund, there are more options to go forward with that for early next year." Annemarie stated she is concerned with the misplaced focus of the Chairman of the Heritage Commission, that the oral history project is meaningful and time sensitive because we're losing people.

Annemarie further recommended to the Board of Selectmen, the legislative body of the town, that they will submit to the Heritage Commission any plans or projects that might come to this Board with regard to Tuckertown Road being changed or altered, because the alternative being implied would be fiscally irresponsible of us, financially irresponsible toward the taxpayers of this town, and would cause dissent between the Boards and hopefully the Heritage Commission chair can now refocus on heritage, historical, and cultural issues and let her members continue with the oral history project as she stated here during her budget meeting. Annemarie said that is all she'd like to say and that is her answer to Carol. She highly recommends that we comply and submit our application to the Heritage Commission, saying the town would also ensure that the Heritage Commission is informed should anything be done around Tuckertown Road, and pointed out nothing is in place right now to do that.

Shawn commented that it seems the Heritage Commission was making sure they had legal funds. Annemarie said she is not making that assumption but it's clear the HERITAGE COMMISSION chair's focus is not on the oral history project. Annemarie said she does not want the toxicity of the town committees being pitted against each other, this could be very costly to the town, and it will be hard to see the people of the town take positions because we'll have fight after fight. She feels confident they have the law behind us but is not that insecure that she needs to be right. She recommends that they, the Selectmen, make a statement that we will submit an application should anything come before this Board in any way, a plan or project that will change or improve or alter Tuckertown Road for the portion has been designated an emergency lane.

Shawn mentioned that it's interesting to him that, regarding the Stafford project, someone was able to deposit 120 cubic yards of gravel with no comments or activity from the Heritage Commission, yet the Forestry Committee (FC) wants to do a forestry project in conjunction with the Audubon Society and the FC faces monumental obstacles. He said this is blatant hypocrisy on the part of the Heritage Commission chair and he's tired of it. He said any discussion the Selectmen have regarding Tuckertown Road as an emergency lane will be done at this table, i.e. during a Selectmen's meeting. Favorites will not be picked. He will not support using the town funds to fight the Selectmen.

Dennis, as the representative of the Board of Selectmen to the Heritage Commission, said that by presenting an application from the Board of Selectmen to the Heritage Commission, which is the Historic District Zoning Board, we're submitting an application to a group of people whom we are responsible for putting in place. He pointed out that we, the Selectmen, appoint them, and then we're going to them to ask their permission. He said there are inherent problems with this process since we could just appoint people who will do what we want and that's why this process doesn't work.

Dennis also asked what role he is to assume if the Heritage Commission submits an application to the Selectmen, since he is a member of both. He went on to explain that this whole thing started with an application to repair the road. Within the Historic District zoning, there is a specific exemption regarding repairing the road. He said he could not get anyone on the Heritage Commission to agree with that statement. The way the application was written, in his opinion, it should have moved on, but it didn't and it didn't matter how much detail was returned to the Heritage Commission. He said there is no one on the Heritage Commission including himself who has a clue about zoning. A zoning board functions successfully by business dealings that require them to work and in twenty years the Heritage Commission has seen three applications. He reiterated that the Heritage Commission does not have any member qualified to evaluate a zoning issue, and this was proven through a massive waste of time in meetings.

Dennis said he agreed with Annemarie's statement that she's not so insecure that she needs to be right, and said he supports submitting an application to the H Heritage Commission but doesn't believe that will change anything. He said it is a waste of time and the way to move forward is to exercise the powers of the Selectmen. He said there is only one person on the Heritage Commission driving every decision, even after he specifically asked others during meetings what their opinions may be. Sheila asked Dennis to stop mentioning the names of the people and Annemarie said they are all board members. Dennis said that when a question is posed, the Heritage Commission members look to Carol if that's what she wants rather than having their own answer, and he was told the Heritage Commission meeting and a voting member, she was asked to leave before a non-public meeting because it would be a conflict.

Dennis explained also that he asked to make a comment during a Heritage Commission meeting and was told he may not. Shawn explained that as the representative from the Board of Selectmen, he is a voting member of the Heritage Commission. He said he wouldn't be surprised if a Citizen's Petition was on the next warrant to dissolve the Heritage Commission. Annemarie said she was the Selectmen's Representative on the Heritage Commission for five years and it was a better experience. She expressed her dismay and disappointment that an important project like the oral history is being put off until later.

Dennis explained that his opinion, backed by a host of information, is that the Selectmen should exercise their power of appointing and removing people to and from town boards. He said this Board should remove Carol as chair of the Heritage Commission since all she's doing is wasting time and now there are potential threats to go to court and fight among ourselves. He said he has zero confidence in the head of the Heritage Commission and looks forward to seeing a Citizen's Petition or something similar to dissolve the Heritage Commission or shrink it significantly as that board has no rational or reasonable right to make zoning decisions with their level of zoning experience. He said we could probably go back to every decision made by the Heritage Commission or a Historic District Board, but we have one person making decisions. He hopes that with Annemarie's suggestion, we're not opening another avenue of more talk and more nonsense, and if that happens, he'll make that motion (to remove Carol). He said every board in town has been alienated by her, including the Zoning Board of Adjustment, Planning Board, Conservation Commission, Forestry Committee, and the Selectmen.

Sheila asked to move the question. She said everyone was very rude about this subject and there are a lot of personality conflicts. Dennis said it's because he asks questions and Carol doesn't like that. Sheila said there have been conflicts from the start. Shawn said this is why he supported Dennis being appointed to that board: he wanted to see posted agendas so that some preparation can be made before a meeting. Sheila said that if Shawn is going to complain about one committee, he should review the other committees as well. Dennis said that the Heritage Commission is the only one that doesn't post an agenda. Sheila said FC doesn't post an agenda, and Dennis said they circulate their agenda to their board members ahead of the meeting.

Several Board members spoke simultaneously, and Annemarie said to Sheila that she's trying to find a balance. Sheila said this whole conversation should not be happening. Shawn asked if this is because it's about her friend. Sheila said she's bothered by how this Board is behaving and does not want to get involved in personality conflicts. Annemarie said it has nothing to do with personalities, but that Carol asked a very serious question with very serious consequences behind it. Sheila said she understood that, but the rest of the conversation was not necessary.

Shawn asked if the Selectmen are giving up any rights if, as a board, they submit an application to the Heritage Commission, because they are not subject to their own zoning. Annemarie said she just was answering Carol's question.

Shawn expressed his opinion that the Heritage Commission allowed someone in town to dump gravel without any repercussions, yet when the FC wants to do something, they make the FC jump through hoops. He said he is going to call out Carol for her shenanigans and buffoonery and would ask her to take them to court at her own expense. Annemarie said it would be financially and fiscally irresponsible for her as a member of this Board to say it's ok for Carol to do what she's doing, but she, Annemarie, is not going to watch Carol pit board members against each other. This could ultimately deteriorate relationships between boards and commissions, and ultimately go to the superior court and the supreme court because we know Carol will not take no for an answer.

Annemarie said she made a statement for the Heritage Commission that if there is an application regarding Tuckertown Road that they have by law designated an emergency lane, they will submit an application to the Heritage Commission for review. She said this will avoid a colossal mess and it is Carol Baird who will cause that colossal mess if we don't. She also wants to see the oral history project started

as she knows it means a lot to at least two members of that board. Dennis said two current members have told him in private that they want to resign. He said they're good people but can't get anything done.

Sheila asked if the discussion can move on and Dennis replied no, he's not done. He asked why Carol shoves people away, saying it's awful. Shawn said his concern is whether this Board is giving up its rights. Annemarie said she understood, and felt confident they did everything right, even having state law behind them. Her goal was to satisfy all the needs presented: preserving the welfare of the residents, allowing the FC to do their thing, saving the forest, and taking the onus off the Heritage Commission who expressed their concerns regarding budget and the abutter cost. She said her time and effort meant very little and she is heartbroken that a project that is so meaningful is being set aside for a potential lawsuit that would be costly to the town.

Shawn said if a proposal is brought before the Board dealing with Tuckertown Road, it will be put on the agenda where it should be and this Board does not owe Carol an answer to her question. Annemarie said she would give her an answer and she did. Dennis thanked Annemarie.

Sheila said she's returning the jar of applesauce as she doesn't feel comfortable accepting it and she doesn't feel it was appropriate to accept gifts at that public hearing.

#### IV. Minutes

The minutes of October 16, 2023 and October 23, 2023 were reviewed. Sheila noted the documents attached to the October 16 minutes were not the correct documents and they should be attached to the October 23 minutes. Sheila made and Annemarie seconded a **motion to approve the October 16, 2023 minutes as written**. Shawn, Annemarie, and Sheila voted in the affirmative. Dennis abstained. The motion **passed**.

Sheila noted line 569 should be struck. Dennis noted a typo on line 51, it should be OHRVs. Sheila made and Annemarie seconded a **motion to approve the October 23, 2023 minutes as amended**. The motion **passed** unanimously.

#### V. Announcements

<u>Monday, November 6</u>: No Board of Selectmen meeting. The next regularly scheduled meeting is planned for November 13.

<u>Thursday, November 9:</u> Town Hall will be closed in observance of Veteran's Day.

Monday, November 13: Board of Selectmen meeting. The following budgets will be discussed:

- Library
- Patriotic Purposes
- Recreation
- Conservation
- Forestry

<u>Monday, November 13</u>: A Veteran's Day breakfast will be held at the Timberlane Regional High School library, 9:30-11am, hosted by the Rho Kappa chapter. There is more information on the flyer found on the town website.

At 9:03pm, Sheila made and Annemarie seconded a **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted, Janet Denison