

PRESENT: Selectmen Roland P. Nutter, Lisa M. Ferolito and Bill Greathead; John Moak, Interim Town Administrator; Tracie Looney, Administrative Assistant

The meeting was called to order at 7:00 PM. This meeting was held prior to the Special Town Meeting.

10/1/2018 - Minutes

1. **Acceptance Of Minutes**

2. **Approve Warrant And Sign Purchase Orders**

The Board members signed the payroll warrant at the meeting.

3. **Public Communications**

John Moak informed the Board that late in the afternoon on October 1st, the Town Administrator's office received an email from Hinckley, Allen & Snyder, Attorneys at Law, that represents 161 Nashua Road Soil Reclamation Proposal. This email is a response to the Citizen's Non- Binding Resolution to be presented at the Special Town Meeting. Mr. Moak said that this email will be made public on the Town Website for the citizens to view.

4. **Town Administrator's Report**

5. **Appointments / Resignations**

6. **Action Items**

6.1. Peter Fitzpatrick Property Insurance

John Moak discussed with the Board his research into getting insurance for the Peter Fitzpatrick School with the newly vacated NMRSD Administrative Offices. Mr. Moak told the Board that the School will extend the insurance for the month of October but after that will fall on the responsibility of the Town to insure. Mr. Moak added \$60,000 into the Free Cash Appropriations for the Special Town Meeting to help cover the added insurance cost.

On a motion made by Ms. Ferolito and seconded by Mr. Greathead, it was unanimously voted to accept the addition of \$60,000 to the Part IX Employee Benefits and Insurance (for insuring the Peter Fitzpatrick building) for the FY2019 Free Cash Appropriations at the Special Town Meeting being held on October 1st, 2018.

7. **Old Business**

8. **New Business**

9. **Executive Session**

On a motion made by Ms. Ferolito and seconded by Mr. Greathead, it was unanimously voted to adjourn the meeting at 7:04 PM.

Respectfully submitted,

Tracie Looney, Administrative Assistant

APPROVED:

Roland P. Nutter, Chairman

Lisa M. Ferolito, Clerk

Bill Greathead