

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

In attendance were Chair Kelly Boyer, Vice Chair Peter Georgantas, Selectman Collis Adams, Selectman Jim Craig, Selectman Mark Lemay, Town Administrator Derek Horne, Assistant Town Administrator/Finance Director Danielle Basora, and Gail Labrecque—Recording Secretary.

6:00 PM CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairwoman Boyer called the meeting to order at 6:00 p.m. She led the Board and the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

Vice Chair Georgantas made a motion to accept the public and non-public minutes of the Select Board meeting of December 18, 2023. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

ANNOUNCEMENTS

Budget Committee Public Hearing

Chairwoman Boyer said the Goffstown Budget Committee will hold a public hearing tomorrow, Tuesday, January 9, 2024, at 6:00 p.m., at the Media Center/Library, at Goffstown High School, 27 Wallace Road to receive public input on the 2024 budgets for the Town, School District, Goffstown Village Water Precinct, and Grasmere Village Water Precinct. Please note the public hearing will be held in the Media Center of the High School. The High School has scheduled events in the theater in gymnasium the same evening. A snow day, if necessary, for the public hearing will be on Thursday, January 11, 2024, at 6:00 p.m. at Mountain View Middle School. The Budget Committee will meet immediately following the conclusion of the Public Hearing to consider public input and their recommendations for the Annual Warrant. Any person with a disability who wishes to attend this public meeting and needs to be provided with reasonable accommodation in order to participate, please call the Town Hall (497-8990 ext. 100) in advance so that arrangements can be made.

Supervisors of the Checklist

Chairwoman Boyer said the Supervisors of the Checklist will be in session at the Town Hall, 16 Main Street, Goffstown, NH, on Monday, January 15, 2024, downstairs in Room 109 from 10:00 a.m. to 10:30 a.m. for the purpose of making corrections to the checklist and for new voter registrations in advance of the Presidential Primary on January 23, 2024. Name and address changes can be made at this time. No changes in party affiliation can be made. New voters need to show their birth certificate or passport. In accordance with RSA 654:12, those registering to vote must show a government issued photo ID, documentation showing date of birth and residence address, and proof of citizenship such as a birth certificate, passport, or naturalization papers unless the voter has previously registered to vote in New Hampshire. Any person with a disability who wishes to attend this public meeting and needs to be provided a reasonable accommodation in order to participate, please call the Town Hall (497-8990 ext. 100) in advance so that arrangements can be made.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

TOWN ADMINISTRATORS REPORT

Committee Meeting Schedule

Town Administrator Horne said the Budget Committee Public Hearing will be held on Tuesday, January 9 at 6:00 p.m. at the GHS Media Center/Library. Vice Chair Georgantas said he would attend. Town Administrator Horne said the Sewer Commission will meet at 6:00 p.m. on Tuesday, January 9 at 6:00 p.m. Selectman Lemay said he would attend. Town Administrator Horne said Thursday January 11th is the snow date for the Budget Committee Public Hearing. They will get word out, if necessary, but we don't anticipate there will be a problem.

He said the Planning Board will meet at 7:00 p.m. on Thursday, January 11. Selectman Adams said he would attend. Town Administrator Horne said there is a note that the DPW Transfer Station is closed on Saturday, but that won't take effect until 2025. The Transfer Station will be open on Saturday, Monday, January 15th, which is a holiday. Town Hall, Public Works Offices, and the Public Library will be closed. Because they are doing the change-over to start having Martin Luther King and the DPW union has a floating holiday, DPW Director Jacobs would like to have one non-union personnel come in and either take it as a floating holiday, which would have to be approved by the Board, or be paid time and one-half. Trash and recycling will be on schedule.

Vice Chair Georgantas made a motion to allow a non-union supervisor to work on January 15, 2024. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Town Administrator Horne said the Parks & Recreation Commission will meet at 7:00 p.m. on January 17th. Vice Chair Georgantas said he would attend.

Consent Agenda

Town Administrator Horne said, for Employee Status Reports, they have a part-time FFI/EMT labor grade increase for Level 1 certification. They have a full-time Firefighter new hire and per diem AEMT new hire. They have a per diem paramedic temporary increase in wage due to staffing shortage. They have a full-time DPW truck driver new hire. They have a merit increase for the Police Records Clerk, a Police Officer, and a Police Dispatcher, each approved on December 18, 2023.

For rights-to-inter, they have Shirley Hill Cemetery, Section 3, Lot 41. They also have the 2024 Abstractor Search Contract. This is the vendor that does the Registry of Deeds searches for any tax liens or tax deeding that the Tax Collector needs to do with Sanders Searches LLC.

Vice Chair Georgantas made a motion to approve the Consent Agenda as presented. VOTE: 5-0-0. All in favor. Motion carries.

Vice Chair Georgantas asked if that full-time DPW truck driver licensed already. DPW Director Jacobs said no.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

ASSESSOR’S RECOMMENDATIONS:

Town Administrator Horne said for the Assessor’s recommendations, they have abatement applications, with approval recommended, for Map 31, Lot 20 and Map 34, Lot 53. They have an abatement application with denial recommended for Map 9, Lot 58-3-B.

Selectman Lemay made a motion to approve the Assessor’s recommendations as presented. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

6:10 PM PUBLIC COMMENT

There was no public comment.

POLICE CHIEF—Highway Safety Committee Recommendations

Request for Blind Driveway Signage—58 Black Brook Drive

Police Chief Sereno said the Committee voted 4-0-0 to not recommend a blind driveway sign and to advise the Select board to instruct DPW to not allow the current driveway location if a new residence is constructed and requires a driveway permit. They need to amend it to say they need to instruct the Building Inspector not to issue any permits until they speak to DPW. They need to look at it from DPW’s perspective for engineering. Police Chief Sereno said driveway permitting falls under the authority of the Planning Board (RSA 236:13). It is more appropriate to instruct the Building Official not to issue a building permit without getting DPW involved to review the driveway permit (renewal). The current location of the driveway has lapsed, and they need to look at it in terms of engineering. If it was relocated, it wouldn’t be a blind drive.

Vice Chair Georgantas made a motion to deny the request to install a blind driveway sign at 58 Black Brook Road and instruct the Building Official not to issue a building permit without getting DPW involved to review the driveway permit renewal. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for Guardrail Extension on Henry Bridge Road

Police Chief Sereno said the committee voted 4-0-0 to not extend the guardrail. This was their second attempt at looking at this location. They did a formal traffic study at this residence. The homeowner wants to have a guardrail extended in front of his driveway, to help combat any vehicles that go off the road and into his front yard. They talked to DPW Engineering, who looked at the American Association of States Highway and Transportation Manual, Chapter 5 about when a barrier is needed. This location didn’t meet those criteria. It would also block the homeowners’ line of site when pulling out of the driveway. The Highway Safety Committee voted not to extend the guardrail. Additionally, DPW can investigate the 30-mph speed limit ordinance for Henry Bridge Road and will look at the sign location.

Selectman Adams made a motion to deny the request to extend the guardrail on Henry Bridge Road and direct DPW to investigate the 30-mph speed limit ordinance for Henry Bridge Road and location of signs. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

Request for Dangerous Intersection Sign at Joppa Hill/Back Mountain Road

Chief Sereno said the committee voted 4-0-0 to recommend no action on this request. There is plenty of signage in the area and the data reflects low traffic data.

Selectman Lemay made a motion to deny the request for a dangerous intersection sign at Joppa Hill/Back Mountain Road. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request Stop Signs in area of Katherine Street and McElroy Street

Police Chief Sereno said the Committee voted 4-0-0 to recommend no action. This was based on the current signage in the area being appropriate and the low volume of traffic doesn't meet or warrant the Stop sign or Yield sign criteria per MUTCD manual. The concern was, at the intersection there is a 4-way intersection with no Stop sign. This person almost got hit by another individual at a high rate of speed and there was a concern that, potentially, there be more signs to slow people down. DPW looked at the intersection and there were some overgrown bushes they were looking at cutting back a little bit. Based on what they saw, there wasn't a need for the Stop signs.

Selectman Lemay made a motion to deny the request for stop signs in the area of Katherine Street and McElroy Street. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for Speed Limitation and Slow Children Signs at top of Paige Hill Road

Police Chief Sereno said the Committee voted 4-0-0 to recommend a 35-mph sign and a "Slow Children" sign be placed at the top of Paige Hill Road. That sign was there to begin with, but it seems to have gone missing. There weren't a lot of vehicle accidents in recent years. There was one significant accident where someone was hit several years ago that they took into consideration. At this point, with the sign being placed in that area, it should be sufficient.

Selectman Adams made a motion to approve the installation of a 35-mph sign at the top of Paige Hill Road. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for Jake Brake Ordinance

Police Chief Sereno said the Committee voted 4-0-0 to recommend no action. It's not a safety or traffic issue. Town Administrator Horne said many NH municipalities have adopted noise ordinances to address engine brakes. If the Board wants to consider amending the Noise Ordinance, they recommend updating the entire Noise Ordinance, and consulting with Town Attorney on the Noise ordinance applied to engine braking, and to consult with NHDOT for engine braking ordinances on state Routes 13 and 114.

Selectman Adams said he'd like to explore it, there and on Paige Hill. They are on the Jake brakes all the way to the center of town. It's noisy and is worth looking at. Vice Chair Georgantas said there has only been one complaint that he knows of. What does it do as far as safety with the trucks and brakes coming down the hill. Selectman Adams said there are a lot of residential homes there

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

and there are a lot of heavy trucks that need to be on the brakes early as they're coming down the road and before they get into the center of town. Vice Chair Georgantas said they are riding the brakes to get to 30 mph when they get closer to Main Street. The Board took no action at this time. Chairwoman Boyer said they'd keep it on the radar for consideration.

Request Slow Down Signage on Center Street

Police Chief Sereno said the Committee reviewed the Highway Traffic Safety request and determined that a traffic study didn't need to be done. The speed limit is 35 mph and there are plenty of signs. The Committee recommended no action. Police Chief Sereno advised the Police Department will be conducting directed patrols in the area.

Vice Chair Georgantas made a motion to deny the request for Slow Down Signage on Center Street. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for signs, lights, and markings on Mast Road crosswalk to Barnard Park

Police Chief Sereno said the Committee reviewed the Highway Traffic Safety request and determined that a traffic study didn't need to be done. They recently did one on Mast Street at Pinehill. The Committee recommended no action to put signs or crosswalk lights. The new thing is that people want to see the blinking yellow lights that flash at crosswalks. If that was done, it would be all the way down Main Street. They voted to take no action.

Selectman Lemay made a motion to deny the request for signs, lights, and markings on Mast Road crosswalk to Barnard Park. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for Speed Limit Signage on Shirley Avenue

Police Chief Sereno said the Committee reviewed the Highway Traffic request and determined that a Traffic study did not need to be done. The Committee recommended no action. Police Chief Sereno advised the Police Department will be conducting directed patrols in the area.

Selectman Lemay made a motion to deny the request for Speed Limit signage on Shirley Avenue. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for Caution Signage on Goffstown Back Road

Police Chief Sereno said the Committee reviewed the Highway Safety request and determined that a traffic study didn't need to be done. This area was from Catamount to Langan. A resident thought traffic was going too fast and wants people to know to slow down, especially when he's backing out of his driveway. He also felt there was a blind hill crest. The committee recommended no action.

Vice Chair Georgantas made a motion to deny the request for caution signage on Goffstown Back Road. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Request for Streetlight at intersection of Catamount/Goffstown Back Road

Police Chief Sereno said the committee reviewed the Highway Safety request and determined that a traffic study didn't need to be done. They did not conduct a traffic study on this. This was based on a person that was driving to visit people during a winter storm and rain. They felt, when coming

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

to that unfamiliar area and turning right, they couldn't see the road that well. They thought it would be good to have a streetlight there. The Committee recommended no action. Based on the new work done at Catamount they feel there's no line-of-sight issue.

Vice Chair Georgantas made a motion to deny the street light request on Goffstown Back Road. Selectmen Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

TOWN ADMINISTRATORS REPORT—(continued)

Budget Transfer Requests—Quarterly Benefit Cash Out

Town Administrator Horne said this request is to reassign and transfer allocated funds to accurately reflect the use of those funds on the Town's financials, including budget reports and other associated documents. This request is to reallocate funds from the insurance benefits line to reimburse the various full-time wage lines for money paid to employees in lieu of taking one of the Town's health insurance plans. This transfer request is for funds paid out in quarter 4 of 2023. A total of \$43,118 would need to be reassigned to the various lines for quarter 4, effective December 31, 2023.

Vice Chair Georgantas made a motion to approve the budget transfer request for the reallocation of \$43,118 from insurance benefits to the various wage lines as presented. Selectman Craig seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

DPW Budget Transfers

Finance Director Basora said as a follow up from the November 13, 2023 meeting, there were various challenges during the 2023 construction season. As the year ends and invoices are received, they find that they need an additional transfer to ensure the bottom line DPW budget is not over expended. This transfer will allow them to process the remaining invoices that are expected to be received for services and supplies received in 2023. From the Police Operations regular wages line, the amount of \$250,000 would be transferred to the highway garage fleet maintenance line in the amount of \$120,000, to the solid waste fleet maintenance line the amount of \$100,000, and to the solid waste recycling line, the amount would be \$30,000. This maintains bottom line budget in Public Works, allowing enough funding to process the remaining 2023 invoices. Vice Chair Georgantas said this \$250,000 all came from the lack of use of wages.

Selectman Craig made a motion to authorize the Finance Director to make the budget line transfers as proposed in the amount of \$250,000. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Transfer Station—Request for Facility Use

Town Administrator Horne said DPW Director Jacobs received a request to allow a fundraiser at the Town Transfer Station in February/March. The Town's Facility Use Policy does not currently allow the use of the Transfer Station for fundraising or other purposes. In accordance with the Town's Facility Policy the authority for granting, extending, or canceling any permitted use of town facilities is retained by the Goffstown Select Board who delegate the daily use in operations to the respective department heads. Does the Board want to consider modifying the Facility Use Policy to allow fundraising or other purposes at the transfer station? The moderator does allow it at the elections, but that's on the school grounds.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

Vice Chair Georgantas said due to the facility, he'd say no. Selectman Adams that would set a precedent and slow down the process there.

Vice Chair Georgantas made a motion that the Board does not modify the Facility Use Policy to allow a fundraising event or other purposes at the Town Transfer Station. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Pending State Legislation for Board Consideration (HB1479, HB1002 and HB1429)

HB1479

Town Administrator Horne said HB 1479 is one the NHMA has requested assistance from all of their members on. This would prohibit use of local, state, and federal funds for lobbying activities. NHMA has asked for our support in this and has provided a sample letter. They think it should be local control rather than at the State House. There are 3 prime sponsors, and the bill has come up before. Selectman Craig said they are always passing costs down to us and we should retain the right to lobby. He thinks it's a good idea to tell them we're not happy about it, that they support the NHMA in their request.

Vice Chair Georgantas made a motion to recommend and expediate the legislation and to sign the letter and to authorize the chair to sign the letter. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

HB 1002

Town Administrator Horne said HB 1002 is relative to fees under the records under the Right to Know Law. This is a bill that NHMA is supporting. It establishes parameters for when a public body may charge a fee for records provided under RSA 91-A, specifically if there is staff time for the "fishing expeditions" they sometimes have to do. NHMA doesn't support or oppose bills unless their legislative policy session has done so. Their policy for this session is to support reimbursement for those right-to-know requests. This was when the time to make the record available exceeded 10 hours. It's not the normal request. It gives the provision that the public body agency can work with the one making the request to suggest asking for a different record or some modification. If it is going to exceed 10 hours, the public agency will provide the requester with an estimate of actual staff cost to make that available. This is more complicated. He will send a letter to the legislative committee when they have a hearing on it. Selectman Adams said some of these requests can take up a lot of time.

Selectman Adams made a motion to support NHMA and send a letter to the legislative committee regarding HB 1002 which establishes parameters for when a public body may charge a fee for records provided under RSA 91-A. Vice Chair Georgantas seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

HB 1429

Town Administrator Horne said this Wednesday is the first public hearing on this bill submitted by Senator Murphy regarding ownership of state dams and is establishing a procedure where DES can transfer ownership to towns or other entities and make loans available to do that. There is the original language as well as an amendment with language provided by DES. This is the start of the public hearing process.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

He doesn't know if the Board wants to take a position on this because of the impacts of the dams in town. This is not the original bill but will be the amendment put forward. The Board could make a recommendation after something has been done. You'd be communicating with the State Reps on how they should vote.

Selectman Adams said they'd be taking action on the amended language. Selectman Craig said they can amend it after the community hears it, and all the way up. They should tell them they support the concept. Vice Chair Georgantas asked what happens if Goffstown Main Street buys a dam that needs, with all the communities going for the funds available. Can this organization walk away from it? There is so much to it.

Selectman Craig said that's not really the issue. His preference is to put it on the table. There is no fiscal note on it and won't have money expended on it. This is to push the concept forward. Next year they'll talk about funding it. We have the right to say no and to check into all those things.

Vice Chair Georgantas asked who's responsible if the dam fails when owned by a private organization. Town Administrator Horne said that falls under Line 19 where the department will develop administrative rules for repair and maintenance. Chairwoman Boyer said, if the dam were to fail, what is the impact on the town and its insurance be? Vice Chair Georgantas said at this time he doesn't want to make a recommendation until he has all the information. Chairwoman Boyer said the funding piece isn't set up yet and it could put a potential owner of the dam in a bad situation.

Vice Chair Georgantas said a private organization in Manchester could purchase the dam at Namaske Lake in Manchester. But it would be a Goffstown association that would make that run. That would be the Namaske Lake Association to support that dam. When you have a private organization paying for the maintenance of that dam that makes the lake, what is the responsibility. Can anyone use it, or can they restrict people?

Selectman Craig said there are a lot of questions and that will be state-wide. There will be a lot of money. It has a process to go through. Selectman Adams said each transfer would be unique and the documents should set forth the answers to all these questions. Chairwoman Boyer asked if they defined the entities that could accept. Town Administrator Horne said not yet. Chairwoman Boyer asked who would make sure those meetings happen appropriately, and who would be responsible for the repercussions. Selectman Craig said most of the sponsors of this bill are State Representatives. Vice Chair Georgantas said they aren't representatives for the Goffstown taxpayers' dollars. The Town is responsible if something happens.

Vice Chair Georgantas made a motion to take no action at this time. Selectman Lemay seconded the motion. VOTE: 4-0-1. Selectman Craig against. Motion carries.

Town Administrator Horne said he'd like to send some of these questions to the sponsors. He'll provide an update of what happens at the hearing on the Committee level.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

SELECT BOARD DISCUSSION

NEW BUSINESS:

Selectman Adams said there has been an issue at Westlawn Cemetery with people setting up tents and camping there on town property. They tried working with the individual, but it's been an ongoing process over and over again. He has a concern with anyone living on Town property. It leaves us open to serious liability issues.

Police Chief Sereno found a statute that talks about all government owned property. There are people camping periodically along the Rail Trail. They need to take a position on this. Police Chief Sereno said there is an RSA that talks about camping on Town owned land without permission of the government body. They have known about this person for many years, and he's been relocated. He now wants to live at the cemetery. They've worked with him.

This initially started by the woods on the Town property. He's now almost on the North Mast line at the corner of the Westlawn Cemetery. It's a very delicate situation. They are trying to find resources, but this individual doesn't want the resources. He'd like to know if the Board gives, or doesn't give, permission to sleep or camp on any town property. This man does have a brother who can help him. This will give them ammunition to help him move along. The last thing he wants to do is to cite him.

Chairwoman Boyer said they can't allow this, or it will open it up to an abundance of potential issues. Selectman Adams said RSA 436:58, Camping Restricted says "No person shall pitch a tent, or place or erect any other camping device, or sleep on the ground within the public right-of-way, or on public property, unless permission is received from the governing board of the governmental authority having jurisdiction over such public right-of-way or property." There is a statute in place, and they could develop an ordinance to enforce it locally.

Town Administrator Horne his preference is to not develop an ordinance, but to vote this evening to confirm the Board has given no permission to any parties to camp or sleep on Goffstown owned properties. Police Chief Sereno said this is so we help him live he can't live on public property. He doesn't want to cite or arrest him. They wanted to know there was support in telling him he couldn't be there.

Vice Chair Georgantas made a motion to reaffirm there is no camping on Town of Goffstown property. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Police Chief Sereno said this is their way of understanding where the Select Board stands, and where the community stands so they can help and get resources if they can. He's a kind individual and just wants to live in the woods. They have to help him understand he can't live on certain property. You can only help someone so far if they don't want help. His brother will help him get a room sometimes. He has been victimized in the city and likes being in the woods. This is the only person they are aware of that the people are complaining about.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

The city's homeless population is pushing on our town, especially on the Rail Trail. David Pierce does a good job identifying these things and talking to these people. They are starting to see it fairly hard now. Selectman Lemay said there was an encampment along Sharon Street. Police Chief Sereno said with the Board's authorization, they will use the RSA to enforce the Board's position.

Vice Chair Georgantas said the Budget Committee Chair approached him about presenting the Town's budget. How are they doing the bargaining agreements? Town Administrator Horne said he's finishing up the PowerPoint presentation for the CBAs, the operating budget, and the appropriation articles. Finance Director Basora sent out the next year's budget reports, updated YTD through December 31st. He hopes to have the PowerPoint presentations done tomorrow morning, and he can meet with Vice Chair Georgantas to review them.

Town Administrator Horne said they've had well attended School Board meetings in the last 6 months. They'll work with them to set it up a bit differently. It has much improved.

OLD BUSINESS:

There was no old business to discuss.

Action Matrix

Selectman Adams asked the time frame before seeing the Police Department options. Vice Chair Georgantas said they can start making plans when they finish the non-public discussions. Police Chief Sereno said he has a conceptual design. They had a conversation with Eversource to determine, with everything based on the land, Eversource was on Board with it. Their big hang-up was the rights-of-way and Eversource is okay with it.

PUBLIC COMMENT

There was no public comment.

NON-PUBLIC SESSION RSA 91-A: 3, II, (a) compensation and (d) land

7:03 p.m. Vice Chairman Georgantas made a motion to enter non-public session in accordance with NH RSA 91-A:3, II, (a) compensation and (d) land. Selectman Lemay seconded the motion. Roll Call Vote: Chairwoman Boyer-aye; Vice Chairman Georgantas-aye; Selectman Adams-aye; Selectman Craig-aye; Selectman Lemay: aye. VOTE: 5-0-0. All in favor. Motion carries.

7:46 p.m. Vice Chairman Georgantas made a motion to exit non-public session. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Selectman Lemay made a motion to seal the minutes of non-public session. Selectman Adams seconded the motion. Roll Call Vote: Chairwoman Boyer-aye; Vice Chairman Georgantas-aye; Selectman Adams-aye; Selectman Craig-aye; Selectman Lemay: aye. VOTE: 5-0-0. All in favor. Motion carries.

**GOFFSTOWN SELECT BOARD
MINUTES TO MEETING OF JANUARY 8, 2024**

Vice Chairman Georgantas made a motion to authorize the Town Attorney to take legal action to seek reimbursement of outstanding police officer 4-year training agreement. Selectman Craig seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Selectman Lemay made a motion to approve the purchase and sale agreement for property purchase by the Town, and to authorize the Town Administrator to work with Town Attorney to move forward with the purchase. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

Vice Chairman Georgantas made a motion to work with the Town Attorney to finalize the purchase of Rotary Park (Map 34, Lot 164A). Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.

ADJOURNMENT

7:48 p.m. Vice Chairman Georgantas made a motion to adjourn the meeting. Selectman Craig seconded the motion. VOTE: 5-0-0. All in favor. Motion carries – meeting adjourned.

Respectfully submitted,
Gail Labrecque
Recording Secretary

These minutes are subject to approval of the Select Board.