

50 Jack Cannon also said there is no overtime line for highway department regular work. Jack
51 thinks that a line for highway department regular overtime is a good idea because it's a better
52 way of tracking regular highway overtime. A motion was made by Selectman Weider to add a
53 regular overtime line to the highway department and fund it at one dollar. Joe Castricone
54 seconded the motion. There was no discussion. The question was called; there were four
55 approvals and one opposed.

56
57 The BOS next discussed a variety of healthcare cost line items along with the cost of the use of
58 consultants and third party brokers. Mike Weider and Stephen Landau said all the healthcare
59 lines should be included. Stephen Landau asked whether these line items should be warrant
60 articles instead of line items. The consensus was that just having the line items was sufficient.
61 Angie Sherwood, Town Finance Director, said she would incorporate the items into the budget.

62
63 A question was posed about whether to go ahead and schedule employee meetings with MVP.
64 Those present were in agreement that for the time being, these meetings will not be held. Jack
65 Cannon will discuss this matter with Pat Martin.

66
67 Stephen Landau said that when he called LGC regarding insurance, he apprised those present
68 that LC said they had a contract with Blue Cross/Blue Shield. Chairman Landau said that it
69 might be prudent to bring up insurance at the next area-wide selectmen's meeting to see if some
70 cost savings could be achieved.

71
72 Chairman Landau advised those present that the Town Report line item, that includes the
73 mailing, can be reduced by \$1,500 because the cost mailing them is rolled into the postage line
74 item. Those present agreed to do this. None were opposed.

75

7:45 p.m.

76

77 Selectman Weider moved that the Board go into a Non-Public session under RSA 91-A:3, II (a)
78 reputation and RSA 91-A:3, II (c). Chairman Landau seconded the motion. The roll call was unanimous
79 in the affirmative; so moved.

80

8:50 p.m.

81

82 Chairman Landau moved that the Board come out from their Non-Public session. Selectman Castricone
83 seconded. The roll call was unanimous in the affirmative; so moved.

84
85 Vice Chairman Cannon moved that the meeting minutes of the Non-Public session be sealed
86 indefinitely. Selectman Weider seconded and the vote was unanimous in the affirmative; so moved.

87

92 **III. Adjournment**

93 Chairman Landau moved to adjourn the meeting at 8:55 p.m. Vice Chairman Cannon seconded. The
94 vote was unanimous in the affirmative; so moved.

95

96 Respectfully submitted,

97

98
99
100 Susan Messer, Recording Secretary

