

TOWN OF EASTON
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Select Board Meeting – Draft Copy
June 2, 2016

Select Board

Ned Cutler – Chairman - Present
Zhenye Mei – Present
Debbie Stever – Present

Select Board Secretary

Amy Rasmussen – Not present

Town Treasurer

Darrel Gearhart -Not Present

“These minutes of the Town of Easton Select Board have been recorded by the Secretary. Though believed accurate and correct, they are subject to additions, deletions, and corrections by the Select Board at the next meeting when the Board votes its final approval of the minutes. The minutes are made available at this time to conform to the requirements of New Hampshire RSA 91 – A: 2.”

Chairman Ned Cutler officially called the meeting to order at 9:15 am.

Public in Attendance: Bob Thibault

Select Board Business

The Board signed the following documents, after review and discussion, from the Woodsville Guarantee Savings Bank regarding obtaining the financing for the Ashton property:

- Municipal General Obligation
- NH General Obligation Note Certificate – Disclosure Certificate
- Town Warrant for the 1st issue of 2016 taxes as per order of the Tax Collector.

Bob Thibault witnessed the signing and applied the Town Seal and signed the Disclosure Certificate.

Bob Thibault, as a notary, witness the Board signing the Municipal General Obligation. The Treasurer’s signature was required on both documents. The Board was going to meet the Treasurer at the June 2, 2016 Planning Board Meeting and will have him sign the documents. Ned Cutler will deliver the documents to the Bank Friday, June 3rd.

General discussion of options with the building once purchased was discussed.

General discussion on how to appropriately assign legal fees to the appropriate Town accounts.

General discussion regarding the Town identifying Prime Wetlands and updating the Town’s wetlands map as it is referenced in the Town Ordinances. It was decided to bring the effort to the attention of the Planning Board as it is a zoning issue.

Ned Cutler motioned to go into close session, Debbie Stever second. All were in favor.

The Board went into Close Session to discuss legal issues at 9:45 am.

The Board came out of Close Session and Ned Cutler moved to seal the closed session minutes and closed the public meeting at 11:00 am Zak Mei second. All were in favor.

Respectfully submitted,
Ned Cutler
Easton Select Board Chairman