

**Board of Selectmen's Meeting Minutes**  
**Monday March 12, 2012**  
**7:30pm Town Hall**

***Chr. Iocovozzi called the meeting to order at 8:00pm after Selectmen attending a Planning Board meeting.***

**Present** - Chairman Cosmas Iocovozzi, Selectmen Jack O'Reilly and Rick Stern, Chr. Justin Richardson of the Conservation Commission and Administrative Assistant Beatrice Marconi.

**Stipends** - The Administrative Assistant was asked to recalculate the Selectmen's stipends. S. Stern's stipend is OK. Chr. Iocovozzi and S. O'Reilly are owed 3 months. Bea will look into the Fire Engineers' and Trustees of Trust Fund stipends. Stipend pay will be made quarterly.

**SABA Agreement** - Board of Selectmen signed the SABA agreement. The Conservation Commission has PO prepared for treasurer, per J. Richardson.

**SB259** - S. Stern will ask Tom Morgan to call Mayor Spears to discuss the opposition of SB259 with the PDA extension to 2050.

**Pavilion Warrant Article** - S. O'Reilly suggested changes mentioned by legal in an effort to clarify the intent of the petition warrant article if passed. Board of Selectmen will "let democracy take the lead", and expect a lot of discussion from the floor.

***Went into non-public session until 8:23pm with S. O'Reilly moving to do so under RSA 91:3-A, II litigation. S. Stern seconded and on a roll call vote, the motion passed 3-0.***

***Came out of nonpublic on a motion from S. O'Reilly, seconded by S. Stern – motion passing 3-0 on a roll call.***

**Cemetery Lots** – The Board feels that the Cemetery Commission should decide the compensation for Mr. Abbott, and make recommendations to the Board of Selectmen regarding lots.

***S. O'Reilly moved to seal non-public minutes for one year. Seconded by S. Stern - Roll call passed 3 – 0.***

***S. O'Reilly moved to adjourn at 8:26pm. Seconded by S. Stern. Roll call 3 – 0 and with that, Chairman Iocovozzi declared the meeting closed.***

Respectfully Submitted,

*Beatrice Marconi*  
Administrative Assistant