

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – February 3, 2016

Selectmen James Cleary, Jeffrey Rose and Steven Osienski were present as well as Administrator Denise French. The meeting was called to order at 6:02 p.m.

From 6:25 p.m. until 6:45 p.m. the Selectmen met in Nonpublic Session under RSA 91-A:3II(c). Present were Selectmen Cleary, Rose and Osienski as well as Town Clerk Debra Belcher. No decisions were made.

In other matters the Selectmen took action on the following:

- Reviewed and approved the February 3, 2016 Payroll and Accounts Payable Registers.
- Voted to enter into a Forbearance Agreement with the owners of M22/L11C at a 6% rate of interest for all taxes in arrears with the clear understanding that all current taxes will be paid when due.
- As stated in Deputy Town Clerk Linda Osienski's September 15th open-ended resignation letter, the Selectmen noted Linda's last day of employment as being January 26th. Incoming Deputy Town Clerk Debra Whitney was sworn in to Office on January 13, 2016.
- Made recommendations to the Draft Nonbinding Referendum regarding the VFW building.
- Agreed to meet Tuesday, February 9th in lieu of the Board's usual Wednesday evening meeting.
- Authorized Chief Bret Sullivan to hire a part-time officer.
- Heard a report that the Town's 2015 Unassigned Fund Balance is \$219,819; an increase of \$16,066.
- Signed the 2016 Financial Report.

The meeting adjourned at 6:50 p.m.

Respectfully submitted by,

Denise French
Administrator