ALTON BOARD OF SELECTMEN

Workshop Minutes January 26, 2006 ALTON TOWN HALL

The meeting convened at 4:00pm. Present were the following members of the Board and staff:

Alan Sherwood, Chairman Cris Blackstone, Vice-Chair Stephan McMahon, Selectman Patricia Fuller, Selectman A. Pete Shibley, Selectman E. Russell Bailey, Town Administrator

The following matters were reviewed and actions taken by the Board as noted:

- 1. Reviewed 2006 Warrant
- 2. Reference Linwood Drive Petition Article the Selectmen voted not to recommend, on a vote of 4-0
- 3. Reference Proposed Disabled Exemption Article the Board voted to authorize the article
- 4. Reviewed Deliberative Session Board stated each Department Head should speak to their particular articles
- 5. Discussed Linwood Drive Petition and what other roads have accepted without litigation
- 6. Board agreed to contact "The Baysider" about providing information on warrant articles
- 7. The Board agreed not to pursue the video project covering the warrant as being too difficult to making it objective
- 8. The Board approved draft report on Landfill Contamination
- 9. C. Blackstone brought up violation of storage container located behind Dunkin donuts Property

At 5:00pm, the board unanimously voted to enter into Non-Public Session pursuant to RSA91-A:3,II to discuss a personnel issue.

Respectfully submitted,

E. Russell Bailey Town Administrator

Minutes Approved 2/06/06 ALTON BOARD OF SELECTMEN

Alton Board of Selectmen Public Session II – Selectmen's Workshop Minutes January 26, 2006 Alton Town Hall

At 6:08pm the Board reconvened in Public Session. Present were the following members of the Board and staff:

Alan Sherwood, Chairman
Cris Blackstone
Stephan McMahon, Selectman
Patricia Fuller, Selectman
A. Pete Shibley, Selectman
E. Russell Bailey, Town Administrator

The following matters were reviewed and action taken as noted:

- 1. The Board authorized flowers for Claire Fitzgerald who is retiring.
- 2. The Board reviewed the status of a pending Planning Board application concerning the Pavillion.

The Chairman adjourned the meeting at 6:15pm.

Respectfully submitted,

E. Russell Bailey Town Administrator

> Minutes Approved 2/6/06 Alton Board of Selectmen