

Town of Groton
Select Board Work Session Minutes
January 9, 2017

In attendance: Christina Goodwin, John Rescigno, Kyle Andrews and Sara Smith (Administrative Assistant - AA)

Christina motioned to return to public session at 6:10 pm.

Sara's Memo

Sara submitted a memo requesting the following time off:

- Wednesday 1/11/17- leave around 9:15am to bring her mom to an appointment and will return after.
- Friday, February 3, 2017- day off for doctor's appointment
- Monday, February 6, 2017 & Tuesday, February 7, 2017- This is the anniversary of Daryl's death. She will plan on coming in later on Monday afternoon/night to do the payroll but not be open to the public.
- Christina and Sara signed up for a Primex Training in Concord on Wednesday, February 1st so the office will be closed from about 8:45am to about 2:15pm that day.

Christina motioned to approve the time off requests, John 2nd, so voted.

Cops Grant

Christina explained that there was an option to file for an extension. John and Kyle agree this should be done. Christina will file for an extension until after Town Meeting so we can see how the Town Votes.

Other Bridge proposal

Sara explained that there was another company that submitted a proposal for the bridge project who thought they had sent it in before but the Select Board doesn't remember receiving and Sara couldn't find anything on file. Sara will reach out to the new submission and ask the following questions: Does this include survey work with soil tests, wetlands permits, a temporary bridge, what rating bridge, and one lane vs two. Sara will send the Select Board a copy of this proposal.

Christina motioned to go into non-public session pursuant to RSA 91-A:3 II (a) and (b) at 7:30pm, Kyle 2nd, so voted.

Christina motioned to return to public session at 8:30 pm, John 2nd, so voted.

Christina motioned to seal all of the non-public minutes, John 2nd, so voted.

Joint Loss

The Select Board agreed we should schedule another Joint Loss Safety meeting. They will inspect the Town Hall along with the Town vehicles. This will be scheduled for March 21st.

With nothing further to discuss, Christina motioned to adjourn at 8:40 pm, John 2nd, so voted.

Respectfully submitted
Sara Smith
Administrative Assistant