In attendance: Ed Cherian, Lorrie Carey, Roger Sanborn, Kellee Easler, Dean Hollins, Alan Hardy, and Barbara Randall

**Selectwomen Carey made a motion to approve the consent agenda minus the assessing package. Selectmen Sanborn seconded. All in favor.**

Public Works Director Hollins reported about an individual misusing the Transfer Station, he explained that this person has been unloading demolition debris without weighing in, debris on the scale and paying the proper fees. Hollins expressed that this is not the first time this individual has abused the transfer station, he warned the individual that he would revoke his permit and call the police the next time he misuses the Transfer Station.

Town Administrator Hardy wanted to let the Board know that there is a requirement to have one vehicle for sale at a time, unless there is a permit to sell more.

Planning and Community Director Easler presented an abatement for land owner F to the Board

Avitar reassessed the property and reduced the value by $42,600.00, Avitar is recommending a abatement that includes interest of $1,206.97.

**Chairman Cherian made a motion to approve the abatement for land owner F of $1,206.97. Selectwomen Carey seconded. All in favor.**

Easler presented application for a standard veteran’s property tax credit for land owners H, with a recommendation letter from Avitar.

**Selectmen Sanborn made a motion to approve the Veterans property tax credit of $100.00 for land owner H. Selectwomen seconded. All in favor**.

Easler presented two applications veteran’s property tax credit for landowner F, there are two owners of same property that are both Veterans.

**Chairman Cherian made a motion to approve the two applications for the standard Veterans tax credit for a total of $200.00 for landowners F. Selectwomen seconded. All in favor.**

Easler presented an application for Veteran’s property tax credit of $100.00 for landowner S.

**Selectwomen Carey made a motion to approve the application for $100.00 for the standard Veterans tax credit for a total of $100.00 for landowner S. Chairman Cherian seconded. All in favor.**

Easler presented an application for solar energy system tax exemption RSA 262 landowner G. for exempt value of $12,000.00 for solar panels.

**Chairman Cherian made a motion to approve the request for $12,000.00 solar exemption for property of landowner G. Selectmen Sanborn seconded. All in favor.**

The Board reviewed Warrant Article 11 environmental cleanup in the amount of $500,000.00.

**Selectwomen Carey made a motion to recommend Warrant Article 11. Selectman Sanborn Seconded. All in favor.**

**Chairman Cherian made a motion to go into nonpublic RSA 91-A: 3, II (l). Selectwomen Carey seconded. All in favor.**

**Chairman Cherian made a motion to come out of nonpublic RSA 91-A:3, II (l). Selectman Sanborn seconded. All in favor.**

**Selectmen Sanborn made a motion to support article 13. Selectwomen Carey seconded. All in favor.**

Chairman Cherian spoke about the Kenney’s Garage clean up. He stated for the record the Town filed a complaint on Kenney’s Garage to enforce clean up on the property, the defendant failed to enter a response, the court has issued a default judgment in favor of the Town. The Town has recognized the cleanup progress being made and will draft a letter to the court for some relief.

**Selectwomen Carey made a motion to draft a letter to the court for some relief on the Kenney’s garage. Selectman Sanborn seconded. All in favor.**

**Chairman Cherian made a motion to approve nonpublic #4 01-06-2020. Selectman Sanborn seconded. All in favor.**

The Board scheduled Feb 20th to meet with the Town Moderator Niebling and Town Clerk Hoyt to discuss about Town meeting.

Town Administrator Hardy spoke to the Board about Town Building Committee Proposal. The Board likes the idea of the Committee and asked Hardy to write something up.

Public works Director Hollins made a request to the Board for authorization to vote at the compact on behalf of the Town.

**Selectman Sanborn made a motion to authorize Hollins to vote at the compact on behalf of the Town. Selectwomen Carey seconded. All in favor.**

Hardy updated the Board on behalf of Town Clerk Hoyt of who has declared candidacy for Town Election: Selectmen – Paul Dickey, Supervisor of The Checklist – Agnes Colby (2 year term), and Sarah Gerlack (6 year term), Library Trustee – Beverly Lacoy (3 year term), and Bertina Larochelle (3 year term), Cemetary Trustee – Adam Egounis, and Trustee of The Trust Fund – Tama Tillman.

**Selectman Sanborn made a motion to adjourn the public meeting at 7:30pm. Selectwoman Carey seconded. All in favor.**

Respectfully submitted by Haley Dilts-Brown.