

# TOWN OF PITTSFIELD BOARD OF SELECTMEN TOWN OFFICE, 85 MAIN STREET PITTSFIELD, NEW HAMPSHIRE 03263

## **MEETING MINUTES OF Tuesday, December 19, 2023**

Carl Anderson called the meeting to order at 6:00 pm

### **MEMBERS PRESENT**

Carl Anderson, Chair Gerard LeDuc, Vice Chair Carole Richardson J.C. Allard Jim Adams

### **OTHERS PRESENT**

Cara Marston, Town Administrator Fire Chief Peter Pszonowsky

## **NEW BUSINESS - ACTION ITEMS**

### **Non-Public Session**

Gerard made a motion to go into Nonpublic session under RSA 91-A:3; II (e).

JC seconded the motion.

Discussion: None Motion carried. 5-0-0

When the Board returned to public session, Gerard made a motion to seal the nonpublic minutes as the divulgence of the information from the nonpublic session would likely affect adversely the reputations of those discussed, other than a member of the Board.

Jim seconded the motion.

Discussion: None

Motion carried 5-0-0, roll call was done and all approved.

### ADDED ITEM – notice of intent to cut timber R30-15

Carole made a motion to sign the notice of intent to cut timber.

Gerard seconded the motion.

Discussion: None Motion carried 5-0-0

## ADDED ITEM - employee resignation - Equipment Operator Keith Donovan

JC made a motion to accept the resignation.

Gerard seconded the motion.

Discussion: None Motion carried 5-0-0

No other business was conducted.

Approved:

Date

-9-2024



# MEETING SCHEDULE CHANGE

Town of Pittsfield Board of Selectmen Town Office, 85 Main Street Pittsfield, New Hampshire 03263

The Board of Selectmen will be meeting at 6:00 p.m. on

Tuesday, December 19, 2023

at the Pittsfield Town Hall, 85 Main Street, Pittsfield NH 03263

this is a change in their regular meeting time for a scheduled nonpublic session