TOWN OF HANCOCK
SELECTBOARD MEETING
March 2, 2020

Present: John Jordan – Chair, Laurie Bryan, Kurt Grassett

Others present: Jeff Brown, Bob Keil, Chief Wood

Meeting called to order at 3:00 pm.

There was a discussion regarding ConVal Cal Ripken baseball. The Town received a bill for the 2019 season; the expense was not budgeted for. The Board agreed to use Baseball Special Revenue Funds for the expense after Town Meeting. The Board would like to meet with the Hancock Representative and the Treasurer of ConVal Cal Ripken baseball. Cal Ripken will need to submit a budget to the town in order to cover future expenses.

Liaisons.

Bryan attended the Historic District Commission meeting. There was a brief discussion regarding updates made to the Town website; additional website updates were made during the meeting.

Plans for improving the space in front of Hancock Market and Fiddleheads are continuing.

Discussion on the budget hand out for town meeting. Need to add 2019 total appropriations. Break out number for leases for discussion. Need to know the change in valuation due to utility settlement.

To be signed, authorized or accepted.

Bryan moved to appoint Miles Stahmann to Conservation Commission, Grassett seconded the motion; the motion passed.

Bryan moved to approved the minutes of February 24th, Grassett seconded the motion; the motion passed.

Bryan moved to accept consent agenda of February 25th to March 2nd, Grassett seconded the motion; the motion passed.

The following items were accepted:

- Pay manifest, 2/21/20 ($15,886.44)
- Check detail, 2/11/20 ($1798.00)
- Check detail, 2/28/20 ($12,000.24)
- Oath of Office, 2/10/20
- Facility Use Request, 2/20/20 (MH Hall)
- Facility Use Request, 2/25/20 (BEC)
There was a brief discussion regarding a request to separate two tracts of land previously involuntarily merged. The Board agreed to meet with the requestor at the next Selectboard meeting.

Non-public Session.

Grassett moved to enter non-public session pursuant to RSA 91-A:3, II (c) to discuss matters which if discussed in public, would likely affect adversely the reputation of a person, other than a member of this board, Bryan seconded the motion; the motion passed unanimously.

The Selectboard entered non-public session at 3:45 pm.

Public session reconvened at 3:52 pm.

Bryan moved to enter non-public session pursuant to RSA 91A:3, II (a) to discuss compensation of a public employee, Grassett seconded the motion; the motion passed unanimously.

The Selectboard entered non-public session at 4:07 pm

Public session reconvened at 4:22 pm.

The Selectboard discussed meeting with town officials regarding the COVID-19 health matter during the Selectboard meeting scheduled for March 9th.

There being nothing further to discuss Bryan moved to adjourn, Grassett seconded the motion; the motion passed unanimously.

The meeting adjourned at 4:42 pm.

Respectfully submitted,

Jonathan Coyne
Town Administrator