

the town's equipment inventory. Lauren moved to approve the purchase of the rock rake at \$ 400. John Turner seconded. All agreed.

Yvonne Jenkins came before the board on behalf of the Library Trustees. The Library Trustees would like to purchase a propane heater for the White Mountain room. It has been recommended by Caron's Stove Shop to vent the stove where the propane tank is now located and to move the tank to the back corner of the building having the lines from the propane tank to the stove above ground along the side of the building. A discussion ensued with concerns of snow removal up to the propane tank so that it could be accessed for filling purposes and the Library personal would have the responsibility of clearing the vent for the stove of snow. The board approved the purposed installation of the stove and the moving of the tank to the rear of the building.

A veteran's tax credit request was reviewed by the board with an additional 100% disability credit. John Turner made a motion to approve the credit. Lauren Bradley seconded. All agreed.

PA-7 "Intent to Cut" was submitted by Mary and Frank Yans. The board reviewed and approved the cut.

The board reviewed the requests of repainting the meeting room and vetoed the recommendation. However, the board did take into consideration the request to install hanging rails in the meeting room. Michele Cormier will contact Ray Cotnoir to purchase and install hanging rails in the meeting room. This will give opportunity to the groups, commissions and boards that utilize the small meeting room to display maps, paintings, pictures or quilts for short periods of time.

Motion to enter into Nonpublic Session Made by Lauren Bradley, seconded by John Turner.

The Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, III (a) – the dismissal, promotion , or compensation of any public employee or the disciplining of such employee, or the investigation of any changes against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Roll call vote to enter into nonpublic session:

John Turner – Yes

Lauren Bradley – Yes

Michele Cormier – Yes

Entered into non-public session at 8:45 PM

At 9:00 PM the board came out of non-public session. John Turner motioned to seal non-public session minutes.

Lauren Bradley – Yes Michele Cormier – Yes John Turner – Yes

The next meeting will be held on August 29th with all members present.

Michele Cormier moved to adjourn at 9 PM. All agreed.

Randolph Board of Selectmen

Michele Cormier, Co-Chairman

John Turner

Lauren Bradley, Co-Chairman

Linda Dupont, Assistant to the Selectmen