Chairman N. Buonopane convened the meeting at 6:00 PM.

N. Buonopane led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following staff members were present:

The following staff members were present:

N. Buonopane, Chairman
Paul LaRochelle, Vice-Chairman, Excused
Andrew Morse, Selectman, Excused
Richard Shea, Selectman
Drew Carter, Selectmen
Ryan Heath, Town Administrator

Agenda Approval

N. Buonopane made a motion to approve the agenda for December 30, 2025, as amended to add encumbrances and waiver of planning board fees to other business. D. Carter seconded with all in favor of the motion.

Other Business

1. 2025 Encumbrances

R. Heath asked the Board to approve the encumbrance of the remaining funds in the Town Hall PT Staff and Fire Personnel special warrant articles.

N. Buonopane made a motion to encumber $10,945.32 remaining in the Town Hall PT Staff special warrant article and $54,463.63 remaining in the Fire Personnel special warrant article. P. LaRochelle seconded with all in favor.

2. Waiver of Planning Board Application Fees

R. Heath asked the Board to waive all associated planning board fees regarding the recalled subdivision of Map 3 lot 15 on Prospect Mountain Road.

N. Buonopane made a motion to waive all associated planning board fees regarding the recalled subdivision of Map 3 lot 15 on Prospect Mountain Road. D. Carter seconded with all in favor.

Announcements

- The Public Participation Policy applies to all Selectmen meetings. A copy of it is on the back of each agenda, posted outside this meeting room, and on our website.

Public Input I ***(limited to 3 minutes per person on agenda items only)***

Reuben Wentworth came to the table and voiced his concerns regarding the newly proposed changes to the ambulance billing policy. He was unaware that it was not being discussed tonight but wanted the Board to know he has concerns particularly with the billing and possible collections of residents. He spoke about his knowledge of past practices and discussions during the inception of this policy. He stressed that the Board holds a public hearing before committing to any changes and hears what the public has to say.

Appointments

None

New Business

None

Old Business

None

Town Administrator Report

None

Selectmen Reports/Questions

None

Approval of Minutes

None

Consent Agenda Approval

None

Discretionary Action on Requests for Appointments (No discussion, majority vote required to allow/not allow appointment)

None

Public Input II ***(limited to 5 minutes per person on any Governmental/Town Business)***

None

Non-Public Session

N. Buonopane moved at 6:24 pm to enter nonpublic Session under RSA 91-A: 3, II, a (personnel). D. Carter seconded. Roll call vote:

P. LaRochelle – yes	N. Buonopane III – yes	R. Shea – yes
D. Carter – yes	A. Morse – yes	Roll call vote carried unanimously.

At 6:24 pm Chairman N. Buonopane convened the nonpublic session with the following people present:

P. LaRochelle, Chairman
N. Buonopane III, Vice-chairman
R. Shea, Selectmen
A. Morse, Selectmen
D. Carter, Selectmen
R. Heath, Town Administrator

N. Buonopane moved at 8:17 pm to exit the nonpublic session. A. Morse seconded. Roll call vote:

P. LaRochelle – yes	N. Buonopane III – yes	R. Shea – yes
D. Carter – yes	A. Morse – yes	Roll call vote carried unanimously.

N. Buonopane moved to 'not divulge' item two of the minutes because divulgence of the information likely would adversely affect the reputation of any person other than a member of this board or render the proposed action of the board ineffective. A. Morse seconded. Roll call vote:

P. LaRochelle – yes	N. Buonopane III – yes	R. Shea – yes
D. Carter – yes	A. Morse – yes	Roll call vote carried unanimously.

Adjournment

A. Morse moved at 8:18 pm to adjourn. D. Carter seconded. **Motion carried.**

Respectfully submitted,
Ryan L. Heath
Town Administrator