

**MINUTES
SELECTMEN'S MEETING
Friday, June 30, 2023**

SELECTMEN PRESENT: Janet Wall (JW), Mark Avery (MA), Tim Burt (TB)
OTHERS: Eric Fiegenbaum (EF), Jeannette Fones

Correspondence:

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Sign: accounts payable

NEW BUSINESS

- The Selectmen used the meeting to review a draft Board of Selectmen Guidelines & Procedures prepared by MA. Topics included the election and duties of the Chair, meeting noticing and schedules, advanced agendas, public hearings and public comment periods, among other items. MA will return with an updated draft.

OLD BUSINESS

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BOARD UPDATES:

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OTHER:

- EF noted that Andrew Losee is attending Monday night's meeting and Portsmouth has some questions about filling a complaint against Schwartz on Huckins.
- Justin Corrow helped install a large TV monitor, donated by Madbury Church, on a wall in the conference wall.

Meeting ended at 11:15am.

Submitted by: *Eric Fiegenbaum* Approved: *7-17-2023*
On approved minutes, proof changes are noted through italics for additions and strikethroughs for deletions.