

Town of Sullivan, NH
Board of Selectmen
Approved Meeting Minutes October 9, 2023
Sullivan Town Hall

Board members present: Dave Jakway, Chair; Paul Bolduc, Virginia DeAngelis

Staff:

Department Heads:

A. CALL TO ORDER: The meeting was called to order at 6:30PM by Dave Jakway, Chairman.

On a motion by Paul, seconded by Virginia, the Board voted unanimously to accept and approve the minutes of the September 25, 2023 public meeting as amended, all aye.

On a motion by Paul, seconded by Virginia, the Board voted unanimously to accept and approve the minutes of the September 25, 2023 non-public meeting for legal issues, as written, all aye.

B. PUBLIC

C. SELECTMEN'S BUSINESS

1. Signed: Replacement Septic Design, LeBlanc, 522 Centre Street. Map 3 Lot 64

2. Appointment: Todd Smith, Cemetery Committee member to complete vacated term

3. Signed: Building Permit, Cardoza/Sponsler 25 Ellis Road Map, 4 Lot 9

On a motion by Paul, seconded by Virginia, the Board voted unanimously to move into non-public meeting/legal issues at 7:15 PM.

On a motion by Virginia, seconded by Virginia, the Board voted unanimously to adjourn the non-public meeting, seal the minutes and return to the public meeting at 8:15PM.

4. Signed: Manifest, vendor payments and purchase orders

D. MISCELLANEOUS

- Acknowledged: Correspondence from Southwest Community Services thanking the town for its 2023 contribution.

The next public meeting of the Board of Selectmen will be **Monday, October 23, 2023** at 6:30 PM

E. ADJOURNMENT

On a motion by Paul, seconded by Dave and unanimously approved, the meeting was adjourned at 8:20PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Paul Bolduc", is written over the typed name.

Paul Bolduc, Selectman