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Town of Northumberland
Board of Selectmen
Meeting Minutes - Draft
Date: Friday, January 31, 2025
Place: Meeting Room – 10 Station Sq
Time: 12:00 P.M.

Board members present: J. Tierney, J. Weagle and K. Bronson
Others present: Tammy Letson, Clint Bramlett

1. **Chairman Opens the meeting:** J. Tierney opened the meeting at 12:10 pm

2. **Discussion On Budget:** The Board reviewed the budget discussing changes that happened between the meetings.

   T. Letson requested we add a new capital reserve fund for 2025 for technology. This would help offset the cost of having to purchase new software and hardware in the future. The Town will have to start looking for a new software company, as our current tax and accounting software company has sold and the new owner has stated they will eventually stop supporting the software. The Board concurred with that concept.

3. **Non-Public Session (Pursuant to RSA 91-A:3, II (c):**

   Motion to enter into Non-Public session by: J Weagle
   2nd by K. Bronson, All in Favor 3-0
   Roll Call: J. Tierney – Yes, J. Weagle – Yes, K. Bronson – Yes

   Into Non-Public Session at 1:39 pm

   a. Sealed

   b. Land/Resident matter

   Motion to come out of Non-Public session by: J Weagle
   2nd by K. Bronson, All in Favor 3-0

   Into Non-Public Session at 2:34 pm

   Motion to seal Section A by J. Weagle
   2nd by K. Bronson, All in Favor 3-0
   Roll Call: J. Tierney – Yes, J. Weagle – Yes, K. Bronson – Yes

4. **Next Board Meeting Date**: Monday, February 3, 2025 – 6 pm

5. **Adjournment:** J. Weagle motioned to adjourn the meeting at 2:36 pm. K. Bronson seconded. All in Favor 3-0

Respectfully Submitted,
Tammy Letson

*Agenda is subject to change
**Deadline for Agenda items is 12:00 noon on the Friday before scheduled business meeting (by vote of Board of Selectmen at 7/11/2005 meeting). This deadline may be amended by the Board of Selectmen at will (by vote of Board of Selectmen at 06/17/2024 meeting).

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