

**Center Harbor Board of Selectmen
Meeting Minutes
Friday, January 23, 2009**

Chairman Randy Mattson called the meeting to order at 9:04 a.m. Selectmen Charley Hanson and Richard Drenkhahn were also present. Police Chief Mark Chase and Fire Chief John Schlemmer were also in attendance.

NON-PUBLIC SESSION: At 9:05 a.m. Mr. Hanson motioned to go into a non-public session per RSA 91-A:3, II(c) to discuss matters that would affect someone's reputation. Ms. Mattson seconded the motion and the vote was unanimous. Police Chief Mark Chase and Fire Chief John Schlemmer were also in attendance. At 10:30 a.m. Ms. Mattson motioned to end the non-public session. Mr. Drenkhahn seconded the motion and the vote was unanimous.

RECONVENE: At 10:31 a.m. Ms. Mattson reconvened the Board of Selectmen's meeting.

ADDITIONAL BUSINESS:

FIRE DEPARTMENT DRAINS: The Selectmen discussed the broken drain pipe located in front of the Fire Department. When vehicles are washed in the Fire Department bays, the drains back up and flood the floor, sometimes impacting the surrounding areas. **It was decided that no more vehicles would be washed in the Fire Department bays until the drain was repaired.** Repairing the drain will be put on the list of items to complete in 2009.

AUTOMATED EXTERNAL DEFIBRILATOR (AED): The Selectmen discussed the use of an AED by the Fire Department.

ADJOURNMENT: At 10:42 p.m. Ms. Mattson motioned to adjourn the Board of Selectmen's meeting. Mr. Drenkhahn Mattson seconded the motion and the vote was unanimous.

Respectfully submitted,

Charley Hanson
Selectman