To: Board of Selectmen

From: Karen Richard

Executive Assistant

CC: Paul Deschaine

Town Administrator

Date: October 22, 2018

On September 18, 2018, Paul Deschaine and Joseph Lovejoy brought to my attention that after the September 17, 2018 public hearing regarding the Smyk Property bequest, a resident requested there be a clarification of the 9/10/18 Board of Selectmen minutes.

The originally approved September 10, 2018 minutes were written as follows:

"Mr. Houghton announced that the Public Hearing for the Smyk property will be next Monday, September 17th. The hearing will be to state that the Town is accepting the property with \$300,000 attached and some conditions that have been mitigated through the agreement. The selectmen had questions regarding who was responsible for some of the items and Mr. Deschaine clarified. Mr. Deschaine described some of the details of RSA 43, the statute that applies to this public hearing. They discussed the importance of making a timely decision."

Following is a suggested revision of those previously approved minutes to provide better context:

"Mr. Houghton announced that the Public Hearing for the Smyk property will be next Monday, September 17th. The hearing will be to state that decide whether the Town is will accepting or reject the property with \$300,000 attached and some conditions that have been mitigated through the agreement. The selectmen had questions regarding who was responsible for some of the items and Mr. Deschaine clarified. Mr. Deschaine described some of the details of RSA 43, the statute that applies to this public hearing. They discussed the importance of making a timely decision."

The suggested revision was adopted by the Board of Selectmen on ______ November 5th, 2018

Michael Houghton

Jøseph Lovejoy

Pohert O'Sullivan

Members of the Stratham Board of Selectmen