

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

PUBLIC COMMENT:

None

COMMENTS BY BOARD MEMBERS:

None

Chairman Daniel Hansberry

Is there a motion to go into non-public session for two reasons, first to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting? This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant, pursuant to RSA 91-A:3, II(c). Second, under 91-A:3, II (1), for the “consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.”

MOTION BY Robert Earley to enter non-public session

SECONDED BY Daniel Hansberry

VOTE:

Mr. Earley-Yes

Mr. Hansberry- Yes

(The Board entered non-public session at 9:04 AM)

(The Board resumed public session at 9:23 AM)

Chairman Dan Hansberry

Is there a motion to seal the minutes of the non-public session because divulgence of the information likely would 1) affect adversely the reputation of any person other than a member of this public body, and 2) render the proposed action ineffective?

MOTION BY Robert Earley to seal the non-public minutes.

SECONDED BY Daniel Hansberry

VOTE:

Mr. Earley-Yes

Mr. Hansberry-Yes

MOTION BY Robert Earley to adjourn.

SECONDED BY Daniel Hansberry

VOTE: All in favor

The board adjourned at 9:24 AM

Respectfully submitted, Jessica Marchant