

Selectmen's Workshop Minutes

8:00 AM

April 16, 2014

Members Present: Mark Carpenter, Mary Bonser and Donna Danis

Others: Charles A. Brown – Town Administrator & Jeremy Bourgeois

8:00 AM Chair Carpenter opened the meeting.

NON-PUBLIC SESSION: The Board entered non-public under RSA 91-A:3 II (b)

8:00 AM Motion: by Chair Carpenter, second by Ms. Bonser to enter non-public under RSA 91-A:3 II (b)

Roll Call Vote: Bonser – Yea, Danis

Yea, Carpenter – Yea. 3 – 0 in favor.

9:40 AM **Motion**: Ms. Bonser, second by Ms. Danis to come out of non-public session.

Vote: 3 – 0 in favor.

Non-Public session ended at 9:40 AM

Motion: Ms. Bonser, second by Ms. Danis to seal the non-public minutes.

Vote: 3 – 0 in favor.

The Board had some general conversation regarding the upcoming meeting with the Conservation Commission. Mr. Brown will contact the Town Attorney to ask about issues with Cons Com members being properly sworn in. Mr. Brown will inform both the Selectmen and Sam Demeritt of his findings.

9:52 AM **Motion**: Bonser second Danis to adjourn. **Vote**: 3-0 in favor

Respectfully Submitted,

Charles A. Brown

Approved as amended 6/2/2014