

___ Joni
 ___ Joanne
 ___ Bob M.
 ___ John
 ___ Bob B.
 ___ Betsy

Draft

Accepted

Accepted as Amended

TOWN OF EPSOM
 BOARD OF SELECTMEN MINUTES
 FEBRUARY 16, 2008

Present: Bob Blodgett, Chairman; Joanne Randall, Vice-Chairman; Joni Kitson; Bob McKechnie

Excused: John Klose

Other Attendees: Len Gilman; Attorney Karyn Forbes; Attorney Tony Soltani; Bruce Graham

Bob B. opened the meeting at 9:10 A.M. on site at Old Turnpike Road. Bob B. asked for a motion to go into non-public session per RSA 91-A:3 II(c) for reputation.

Joni said before they went into non-public session she wanted to let them know she was recording. Bruce Graham indicated he was also recording.

Bob B. said that Bruce had to go as he was public. Attorney Forbes indicated he was with them. Joni said it was up to Lenny as to who was present for the non-public.

Attorney Soltani said that as a member of the public he could not stay, only counsel. Attorney Forbes thought it was a public meeting the last time. Joni said it went into non-public for the inspection. Attorney Forbes stated he was a friend of Len's and if he wanted him there he should be allowed to stay. Attorney Forbes wanted it on the record she objected to his having to leave.

Joni had no objection to Bruce staying. She said if they have a non-public in the office they can bring someone with them. Attorney Soltani said only as counsel could they bring someone with them. Attorney Soltani said if they open it to the public they have to post it as public. Attorney Forbes stated her objection stood.

Attorney Soltani asked if they wanted to proceed with Attorney Forbes saying they did want them to proceed.

Joni made a motion to go into non-public session per RSA 91-A:3 II(c) for reputation with Bob M. seconding the motion.

Bob B. asked if there was any discussion on the motion. There being no discussion on the motion, Bob B. called for a vote. The motion passed with Bob B., Joanne, Joni and Bob M. voting yes.
Bruce Graham left the area of the meeting.

The Board went into non-public session at 9:15 A.M. returning at 9:25 P.M.

Joanne made a motion to close the meeting with Bob M. seconding the motion.

Bob B. asked if there was any discussion on the motion. There being no discussion on the motion, Bob B. called for a vote. The motion passed unanimously.

Bob B. adjourned the meeting at 9:25 A.M.

Respectfully submitted,

Betsy Bosiak
Recording Secretary