**BOARD OF SELECTMEN’S MEETING**

Monday, March 5, 2018

Call Meeting to Order **9:00AM**

**DRAFT**

**Approved on \_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)**

**Donald Harty \_\_\_\_\_\_\_\_**

**Hugh Curley \_\_\_\_\_\_\_\_ or amended on \_\_\_\_\_\_\_\_\_\_**

**J Chris Bowes via phone conference**

**Present:** Donald Harty, Chair; Hugh Curley, Vice Chair; (via phone conference J. Chris Bowes, Selectman) and Kelly Dearborn-Luce, Town Administrator/Recording Secretary.

Chair Don Harty opened the meeting at 9:00AM.

Purpose of the morning meeting is for a Non Public session under RSA 91-A: 3, II (L) legal advice and (a) personnel.

At 9:01AM Hugh Curley made a **motion** to go into non-public session under RSA 91-A: 3 II (l) legal advice. Chris Bowes seconded the motion. A roll call vote was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes. Motion passed.

At 9:10AM Hugh Curley made a **motion** to close this non-public session (#1) and open the non-public session (#2) for (a) personnel. Motion was seconded by Chris Bowes. A roll call vote was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes. Motion passed.

At 9:50AM Hugh Curley made a **motion** to adjourn the non-public sessions and return to regular meeting. Chris Bowes seconded the motion**.** A roll call vote was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes. Motion passed.

Don Harty reconvened the regular meeting. Decisions were made in non-public. Hugh Curley made a **motion** to seal the minutes for both non-public sessions. Chris Bowes seconded the motion. A roll call vote to seal the minutes was Don Harty – yes, Hugh Curley – Yes, Chris Bowes – Yes. Motion passed.

Hugh Curley made a **motion** to appoint the Board of Selectmen and/or designee as the interim Emergency Management Director. Motion was seconded by Chris Bowes, all voted in favor. Kelly will have the appointment paper ready and Don Harty, as Chair, to sign and see Dawn Blackwell, Town Clerk to be sworn in.

At 9:55AM Hugh Curley made a **motion** to adjourn. Chris Bowes seconded, all voted in favor.

Respectfully submitted,

Kelly Dearborn-Luce

Recording Secretary

*These minutes are in preliminary draft form only and are subject to change before final approval*.