## Town of Epsom Board of Selectmen Meeting Minutes March 2, 2024 at 3:15 PM

Cheryl Gilpatrick, Chair Virginia Drew, Vice Chair Meadow Wysocki Approved: Drew/Wysocki Vote: In favor, 3-0

Meeting called by Chair under RSA 91-A:2,II for emergency non-public meeting as advised by Town counsel.

## **Call to Order:**

Ms. Gilpatrick called the meeting to order at 3:15 PM.

Staff Present: Patricia Hickey

## Non-public

**Motion by:** Ms. Drew to enter in non-public under RSA 91-A:3 II(a) at 3:15 PM. **Second by:** Ms. Wysocki. **Motion passed unanimously by Roll Call Vote:** Ms. Drew – Aye, Ms. Wysocki – Aye, Ms. Gilpatrick – Aye.

**Motion by:** Ms. Drew to exit non-public at 3:41 PM. **Second by:** Ms. Wysocki. **Motion passed unanimously by Roll Call Vote:** Ms. Drew – Aye, Ms. Wysocki – Aye, Ms. Gilpatrick – Aye.

A decision was made.

**Motion by:** Ms. Drew to seal the minutes. **Second by:** Ms. Wysocki. **Motion passed unanimously by Roll Call Vote:** Ms. Drew – Aye, Ms. Wysocki – Aye, Ms. Gilpatrick – Aye.

## **Adjournment**

With no additional business to come before the Board at this time,

Motion by: Ms. Drew to adjourn the meeting at 3:42 PM. Second by: Ms. Wysocki. Motion passed unanimously: 3-0 roll.

Respectfully submitted, Meadow Wysocki Board of Selectman