Town of Epsom Board of Selectmen Meeting Minutes April 13, 2023 at 3:15 pm

Cheryl Gilpatrick, Chair Virginia Drew, Vice Chair Meadow Wysocki Approved:

Call to Order

Ms. Gilpatrick called the meeting to order at 3:10 pm.

Staff present: Jennifer Johnson, Administrative Assistant

Review and Accept or Amend Agenda:

Motion by: Ms. Drew to accept the agenda as presented. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

Motion by: Ms. Drew to enter into non-public session per RSA 91-A:3 II (a) at 3:15 PM. Second by: Ms. Wysocki. Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye.

Motion by: Ms. Drew to exit the non-public session at 4:20 PM. Second by: Ms. Wysocki. Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye. A decision was made.

Motion by: Ms. Drew to seal the minutes. Second by: Ms. Wysocki. Motion passed unanimously via roll call vote: Meadow, aye; Virginia, aye; Cheryl, aye.

Adjournment

With no further business to come before the Board at this time, **Motion by:** Ms. Drew to adjourn at 4:20pm. **Second by:** Ms. Wysocki. **Motion passed unanimously: 3-0.**

Respectfully submitted,

Meadow Wysocki Board of Selectmen