Town of Epsom Board of Selectmen Meeting Minutes February 13, 2024 at 6:00 PM

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

Vote: In favor, 3-0

Call to Order:

Ms. Gilpatrick called the meeting to order at 6:00 PM.

Staff Present: Stewart Yeaton, Fire Department Chief

Motion by: Ms. Drew to enter into non-public under RSA 91-A:3 II(a) at 6:00 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 6:50 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.

Motion by: Ms. Drew to adjourn at 6:55 PM. **Second by:** Ms. Wysocki. **Motion passed unanimously:** 3-0.

Respectfully submitted, Andrea Novotney Administrative Assistant