

## **MINUTES OF THE SEPTEMBER 28, 2023 SELECT BOARD NON-PUBLIC MEETING**

The Board met at the Stratham Police Station, 76 Portsmouth Ave.

MEMBERS PRESENT: Board Members Chair Mike Houghton, Vice Chair Allison Knab, Joe Anderson

OTHER ATTENDEES: David Moore, Town Administrator; several officers of the Police Dept.

At 3:00 pm Mr. Houghton opened the meeting. At 3:01 pm Mr. Anderson motioned to go into a non-public session to discuss hiring in accordance with RSA 91-A:3, II (a) and (c). Mr. Houghton seconded the motion. All voted in favor. Roll call: Houghton – yes; Knab – yes; Anderson - yes

At 4:10 pm Mr. Houghton motioned to come out of the non-public session and seal the minutes noting failure to do so may render the proposed action ineffective. Mr. Anderson seconded the motion. All voted in favor.

At 4:11 pm Mr. Houghton moved to adjourn. Mr. Anderson seconded the motion. All voted in favor.