

MINUTES OF THE FEBRUARY 1, 2022 NON-PUBLIC SELECT BOARD MEETING

Meeting held in the Hutton Room at the Stratham Municipal Center

MEMBERS PRESENT: Board Members Chair Mike Houghton, Vice Chair Joe Lovejoy and Allison Knab.

ALSO PRESENT: Town Administrator David Moore; Police Chief Anthony King

At 3:00 pm Mr. Houghton opened the meeting. He immediately motioned to go into a non-public session to discuss performance reviews in accordance with RSA 91-A:3, II (a) Personnel. Mr. Lovejoy seconded the motion. Roll Call: Houghton – Yes; Lovejoy – Yes; Knab – Yes

At 6:00 pm Mr. Houghton motioned to come out of the non-public session and seal the minutes noting that failure to do so may render the proposed action ineffective. Mr. Lovejoy seconded the motion. All voted in favor.

At 6:02 pm Mr. Houghton motioned to adjourn. Mr. Lovejoy seconded the motion. All voted in favor.