

MINUTES OF THE FEBRUARY 1, 2023 SELECT BOARD SPECIAL MEETING

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

At 1:30 pm Mr. Houghton opened the meeting then directed attention to the Zoning Board of Adjustment applications. Ms. Knab motioned to accept the applications of Frank MacMillan and Jameson Paine for consideration to the Planning Board. Mr. Anderson seconded the motion. All voted in favor.

At 1:35 pm Ms. Knab motioned to go into a non-public session in accordance with RSA 91-A:3, II (a) the dismissal, promotion, or compensation of public employees. Mr. Anderson seconded the motion. Roll call: Houghton – yes; Knab – yes; Anderson - yes

At 5:10 pm Mr. Houghton moved to seal the minutes noting that divulgence of the information likely would render the proposed action ineffective. Mr. Anderson seconded the motion. All voted in favor.

At 5:10 p.m. pm Ms. Knab motioned to adjourn. Mr. Anderson seconded the motion. All voted in favor.