

MINUTES OF THE MAY 30, 2023 SELECT BOARD SPECIAL MEETING

The Board met in the Hutton Room at the Stratham Municipal Center

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

At 3:05 pm Mr. Houghton opened the meeting and went into a non-public session to discuss hiring in accordance with RSA 91-A:3, II(b). Ms. Knab seconded the motion. All voted in favor. Roll call: Houghton – yes; Knab – yes; Anderson - yes

At 3:37 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. Ms. Knab seconded the motion. All voted in favor.

Referring to the May 1, 2023 Select Board discussion on the NHDES Drinking Water and Groundwater Strategic Planning Grant, Mr. Houghton motioned to accept the grant of up to \$50,000 and authorize the Town Administrator to sign the necessary grant agreement and related documents on behalf of the Town. Mr. Anderson seconded the motion. All voted in favor.

At 3:40 pm Mr. Houghton moved to adjourn. Ms. Knab seconded the motion. All voted in favor.