## MINUTES OF THE JANUARY 25, 2021 SPECIAL MEETING OF THE SELECT BOARD

MEMBERS PARTICIPATING: Board Members Chair Mike Houghton, Vice Chair Joe Lovejoy, Board Member Allison Knab along with Town Administrator David Moore.

The Board Chair opened the meeting at 3:00 p.m. He then recognized the Town Administrator for the Town Administrator report.

Mr. Moore requested action on Land Use Change Tax forms; specifically, abating and reissuing LUCT tax bills to the developer of the new residential development on Taylor Court. Mr. Lovejoy moved to approve the request. Ms. Knab seconded the motion. All voted in favor. (Abatements and reissuances were executed for 1 and 3 Taylor Court).

At 3:20 pm Chair Houghton moved to go into non-public session in accordance with RSA 91-A:3, II (a). Mr. Lovejoy seconded the motion; all voted in favor.

The Board emerged from non-public session at 5:15 p.m. Ms. Knab voted to seal the minutes, noting that failure to do so would render a proposed action ineffective. Mr. Lovejoy seconded. All voted in favor.

The meeting was adjourned at 5:16 p.m.