ALTON BOARD OF SELECTMEN

Minutes February 07, 2022

(Approved - March 07, 2022)

Chairman V. MacDonald convened the meeting at 6:00 PM.

V. MacDonald led the assembly in the Pledge of Allegiance to the Flag and a Moment of Silence. The following staff members were present:

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Virgil MacDonald, Chairman Paul LaRochelle, Vice Chairman Reuben Wentworth, Selectman Bob Holt, Selectman Brock Mitchell, Selectman Ryan Heath, Town Administrator

Announcements

- The Alton Town Clerk/Tax Collectors office will be closed on Tuesday, March 8, 2022 due to the Town/School Elections held at St. Katharine's Drexel Church
- The Public Participation Policy applies to all Selectmen meetings. A copy of it is on the back of each agenda, posted in this meeting room, and on our website.
- P. LaRochelle motions to cancel the meeting for the night due to not receiving packets till that day and did not have enough time to review the packets with significant time. R. Wentworth states that he feels the same and with some of the business tonight involving money, he feels as though he did not have enough time to review everything and to do homework on any of the matter. V. MacDonald asks if this is a second and R. Wentworth motions that this is a seconded. R. Wentworth does state that since the session was opened and has already gone into then they are still able to go into Non-Public session and to just cancel the normal meeting. V. MacDonald asks P. LaRochelle if he would like to change his motion to be able to go into Non-Pub.
- V. MacDonald moved at 6:05 pm to enter into Nonpublic Session under RSA 91-A: 3, II, a (employee matters), e (Litigation), and l (legal advice) P. LaRochelle seconded. Roll call vote:

V. MacDonald - yes

P. LaRochelle - yes

R. Wentworth - yes

R. Holt - yes

B. Mitchell - yes

Roll call vote carried unanimously.

At 6:05 pm Chair MacDonald convened the nonpublic session with the following people present:

- V. MacDonald, Chairman
- P. LaRochelle, Vice Chairman
- B. Mitchell, Selectmen
- R. Wentworth, Selectmen
- R. Holt, Selectmen
- R. Heath, Interim Town Administrator
- V. MacDonald moved at 6:52 pm to exit nonpublic session. B. Mitchell seconded. Roll call vote:

V. MacDonald - yes

P. LaRochelle - yes

R. Wentworth - Yes

R. Holt - Yes

B. Mitchell - yes

Roll call vote carried unanimously

V. MacDonald moved to 'not divulge' the minutes because divulgence of the information likely would affect adversely the reputation of any person other than a member of this board or render the proposed action of the board ineffective. R. Wentworth seconded. Roll call vote:

V. MacDonald - yes

P. LaRochelle - yes

R. Wentworth - yes

R. Holt - yes

B. Mitchell - yes

Roll call vote carried unanimously

<u>Adjournment</u>

V. MacDonald moved at 6:53 pm to adjourn. P. LaRochelle seconded. Motion carried

Respectfully Submitted,

Shannon L Hart Recording Secretary