



Board of Trustees Meeting Minutes October 13, 2023

Attendees: Attendees: Trustees Jack O'Reilly (JO), Paul Pelletier (PP} Meghann Wayss (MW), alternates Lillian Wilson (LW), John Stone (JS)

JO opened the meeting at 4:45

Purpose: The meeting was to review past sealed minutes as required by RSA 91-A to determine if they should remain sealed

At 4:49 it was moved by MW and seconded by PP to go into non-public session in accordance with RSA 91-A:3(a) and (c). Motion passed 5-0 on a roll call vote.

At 5:34 it was moved by PP and seconded by MW to come out of the non-public session. Motion passed 5-0 on a roll call vote.

It was moved by MW and seconded by JS to reseal the following minutes as dated on their envelopes:

June 2012

March 20,2012

June 29,2012

October 27, 2012

April 2013

May 13, 2013

May 28, 2013

September 10,2013

September 24, 2013

October 8, 2013

November 18, 2013

December 17, 2013

February 11, 2014

May 6, 2014

May 30, 2014
September 9, 2014
October 24, 2014
October 27, 2014
December 15, 2014
December 17, 2014
December 29, 2014
And to unseal minutes from June 10, 2014
Motion passed 5-0 on a roll call vote.

Adjournment At 5:45 it was moved by MW and second by PP to adjourn. Motion passed 5-0.

Respectfully submitted
Jack O'Reilly