

Newington LBOT Meeting Minutes 2/3/15

Present: Trustees Melissa Prefontaine (M), Gup Knox (G), Jack O'Reilly (J), Lee Lamson (L)

Meeting called to order by Chair M at 6:04

Non-Public: At 6:05, moved by G, Second by L to go into non-public session per RSA 91-A:3 II (b) and (c) personnel. Roll call G-Yes, J-Yes, M-Yes, L-Yes, (-0)

Non-Public: At 6:53, moved by J, second by G to come out of non-public session. Roll call vote G-Yes, J-Yes, M-Yes, L-Yes, (-0).

Moved by L, second by G to seal the non-public minutes indefinitely. Approved 4-0 by roll call, L-Yes, G-Yes, J-Yes, M-Yes.

Next Meetings: 2/10/15 @ 6:00PM for regular business.

Adjournment: At 8:05, moved by J, second by L to adjourn. Approved 5-0.

Respectfully Submitted

Jack O'Reilly