

**TOWN OF NEW HAMPTON
BOARD OF SELECTMEN
MEETING MINUTES
TOWN OFFICE
NEW HAMPTON, NH 03256**

August 30, 2019

MEMBERS PRESENT: Mr. Irvine, Mr. Denoncour, and Mr. Mertz were present.

OTHERS PRESENT: Town Administrator Mrs. Lucas

CALL TO ORDER: Mr. Irvine called the meeting of the Board to order at 5:28 p.m.

RECESS At 5:29 pm Mr. Irvine made a motion, seconded by Mr. Denoncour, to recess. Vote was unanimous.

RECONVENE At 6:45 pm Mr. Irvine made a motion, seconded by Mr. Mertz, to reconvene.

NON PUBLIC SESSION At 6:45 pm Mr. Irvine made a motion, seconded by Mr. Denoncour, to go into Non-Public Session, according to RSA 91A:3 II (c) Personnel. Vote passed. Roll call was taken, Mr. Irvine - Y, Mr. Denoncour – Y, Mr. Mertz –Y.

PRESENT Mr. Irvine, Mr. Denoncour, Mr. Mertz, and Mrs. Lucas.

RETURN TO PUBLIC SESSION At 7:28 pm, Mr. Irvine made a motion, seconded by Mr. Denoncour, to come out of Non-Public Session; Mr. Irvine made a motion, seconded by Mr. Mertz to seal the minutes for 5 years. Votes were unanimous.

OTHER BUSINESS There was none

PUBLIC COMMENT There was none.

ADJOURNMENT: Mr. Mertz made a motion, seconded by Mr. Denoncour, to adjourn at 7:28 pm. Vote was unanimous.

Respectfully submitted,
Pamela Vose