

TOWN OF THORNTON PLANNING BOARD

Approved on: 10/16/14
PB Initials: SB
Rec'd by Town Clerk on: 10/17/14
Town Clerk Initials: 282

PLANNING BOARD Non Public Session MEETING MINUTES July 17, 2014

SB

The following members/alternates were present:

T. Phillips, Chairman	G. Kimball, Member	M. Peabody, Ex-Officio
F. Freeman, Member	S. Macintosh, Member	B. Regan, Member
F. Gunter, Alternate	R. Gilman, Alternate	

MOTION: "To enter non-public session at 9:11PM in accordance with RSA 91:A:3 II (e) to discuss pending litigation".

Motion: G. Kimball

Seconded: B. Regan

Roll Call Vote:

T. Phillips - Yes	G. Kimball - Yes	M. Peabody - Yes	F. Freeman - Yes
S. Macintosh - Yes	B. Regan - Yes	R. Gilman - Yes	

Motion Passes: 7 – Yes, 0 – No

It was noted that RSA 91-A:3 II(e) allows non-public session for consideration or negotiation of pending claims or litigation which have been threatened in writing or filed against the Planning Board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

T. Phillips updated the Board regarding the status of pending litigation.

At 9:30pm the following motion was made:

MOTION: "To come out of non-public session."

Motion: F. Freeman

Seconded: G. Kimball

Discussion: None

Motion Passes: 7 – Yes, 0 – No

Respectfully submitted by:

Nancy Decoteau, Planning Board Assistant