

PLANNING BOARD Non Public Session MEETING MINUTES September 18, 2014

ROLL CALL: The following members were present:

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

At 9:00pm the following motion was made:

MOTION: "To enter non-public session in accordance with RSA 91-A:3 II(e) Pending Litigation".

Roll Call Vote:

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

Motion passes: 7 - 0

Motion: B. Regan

Second: G. Kimball

Discussion: None

Motion passes: 7 - YES, 0-NO

The Board returned from non-public at 9:24pm.

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 9:24pm 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