

TOWN OF THORNTON PLANNING BOARD

Approved on: 19 March 2015
PB Initials: SB
Rec'd by Town Clerk on: 3/20/15
Town Clerk Initials: JG

PLANNING BOARD Non Public Session MEETING MINUTES February 19, 2015

The following members were present:

T. Phillips, Chairman S. Babin, Vice Chairman F. Freeman, Member B. Macintosh, Member
G. Kimball, Member N. Decoteau, Ex-officio J. Piehn, Alternate C. Schofield, Alternate
J. Piehn was approved as the voting member in place of the open position of B. Regan.

Staff present:

B. Regan, Planning Director

NON-PUBLIC: Discussion pursuant to NH RSA 91-A, 3, II, (e)

At 8:07pm 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 F. Freeman - Yes B. Macintosh - Yes
G. Kimball - Yes N. Decoteau - Yes J. Piehn - Yes

Motion: G. Kimball

Second: F. Freeman

Discussion: None

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.

B. Regan updated the Board regarding the status of pending litigation as well as a communication from Counsel relative to the pending litigation.

No action was taken by the Board.

At 8:22pm the following motion was made:

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

Motion: S. Babin

Seconded: J. Piehn

Roll Call Vote:

T. Phillips - Yes S. Babin - Yes F. Freeman - Yes B. Macintosh - Yes
G. Kimball - Yes N. Decoteau - Yes J. Piehn - Yes

Motion passes: 7-- YES, 0-NO

Respectfully submitted by:

Brian Regan, Planning Director