

Approved on: April 19 2015  
PB Initial: SB  
Rec'd by Town Clerk on: 4/21/15  
Town Clerk Initials: PB

**THORNTON PLANNING BOARD**  
Non-Public Session Minutes

Date: 03-19-2015

Members Present:

S. Babin, Member      B. Dutto, Member      N. Decoteau, Ex-officio  
F. Freeman, Member   G. Kimball, Member   B. Macintosh, Member  
D. O'Donnell, Alternate   C. Schofield, Alternate

Members Absent:

F. Gunter, Alternate   R. Gilman, Alternate   J. Piehn, Alternate

Staff Present:

B. Regan, Planning Director

Motion to enter Nonpublic Session made by B. Dutto seconded by F. Freeman.

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this 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*

Roll Call vote to enter nonpublic session:

[S. Babin, Chairman]	Yes	[G. Kimball]	Yes
[F. Freeman, Vice Chairman]	Yes	[B. Macintosh]	Yes
[B. Dutto, Member]	Yes	[D. O'Donnell]	Yes
[N. Decoteau, Ex-officio]	Yes		

Public meeting tape recorder turned off.

Entered nonpublic session at 8:15pm.

Other persons present during nonpublic session: B. Regan, Planning Director

Description of matters discussed and final decisions made:

B. Regan updated the PB on status of proceedings in Grafton County Superior Court Case No: 215-2014-CV-00067. No final decisions made.

