

TOWN OF NEWPORT, NEW HAMPSHIRE
Board of Selectmen
Minutes for Non-Public Sessions
January 8, 2018

SELECTMEN PRESENT: Jeffrey Kessler, Chairman; Todd Fratzel, Vice Chairman; William Wilmot, Jr.; Barry Connell

STAFF PRESENT: Hunter Rieseberg, Town Manager

CALL TO ORDER: Chairman Kessler called the meeting of the BOS to order at 6:00 p.m. followed by the Pledge of Allegiance.

NON-PUBLIC SESSION: RSA 91-A:3, II (d) Real Estate - On a motion by Selectman Fratzel, seconded by Selectman Connell; *the Board voted by roll call vote to enter into nonpublic session (NPS) pursuant to RSA 91-A:3, II (d) Real Estate at 6:03. The motion passed 4-0-0.*

On a motion by Selectman Wilmot, seconded by Selectman Fratzel; *the Board voted unanimously to come out of NPS at 6:07 p.m.*

There was no action taken during Non-Public Session #1.

Out of Order of Agenda

On a motion by Selectman Fratzel, seconded by Selectman Wilmot, *the Board voted unanimously by roll call vote to enter into Non-Public Session 91-A:3, II (a) Compensation of a Public Employee at 6:12 p.m.*

On a motion by Selectman Connell, seconded by Selectman Fratzel, *the Board voted unanimously to come out of Non-Public Session at 6:37 p.m.*

There was no action during Non-Public Session #2.

CALL TO ORDER OF REGULAR MEETING: Chairman Kessler called the regular meeting of the BOS to order at 6:38 p.m. followed by the Pledge of Allegiance.

NON PUBLIC SESSION: RSA 91-A:3, II (a) Compensation of a Public Employee - On a motion by Selectman Fratzel, seconded by Selectman Wilmot; *the Board voted by roll call vote to enter into nonpublic session (NPS) pursuant to RSA 91-A:3, II (a) Compensation of a Public Employee at 7:49 p.m. The motion passed 4-0-0.*

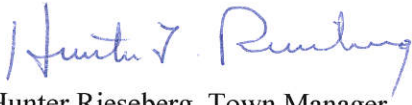
On a motion by Selectman Wilmot, seconded by Selectman Fratzel; *the Board voted unanimously to exit NPS at 8:24 p.m.*

There was no action taken during Non-Public Session #3.

On a motion by Selectman Fratzel, seconded by Selectman Connell; *the Selectmen voted unanimously to adjourn at 8:25 p.m.*

The next regular meeting of the Board of Selectmen is scheduled for Monday, January 22, 2018 at 6:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Hunter Rieseberg". The signature is fluid and cursive, with the first name "Hunter" and last name "Rieseberg" clearly distinguishable.

Hunter Rieseberg, Town Manager

Approved on: February 5, 2018