

Board Meeting Minutes

March 30, 2020 at 8:00 am

Present: Robert Best (Chairman), Patty Humphrey (Vice-Chairman), Sue Lawton (Secretary), Kimberly Lavallee, Kristi Ouellette, Scott Perron, Kyle Fox, Maureen Mooney (ex officio), Cassie Hayes

Absent: Barbara Comtois (Treasurer)

Meeting called to order at 8:05am.

Non public session called under RSA 91-A:3, II (a), (i)

MOTION: Patty Humphrey motions to enter non-public session, Scott Perron seconds.

- 1. Roll Call: Patty Humphrey, yes; Susan Lawton, yes; Kimberly Lavallee, yes; Kristy Ouellette, yes; Kyle Fox, yes; Scott Perron, yes; Robert Best, yes;
 - a. All in favor, none opposed, motion passes

MOTION: Kyle Fox motions to leave non-public session and seal the minutes, Patty Humphrey seconds.

- 1. Roll Call: Patty Humphrey, yes; Susan Lawton, yes; Kimberly Lavallee, yes; Kristy Ouellette, yes; Kyle Fox, yes; Scott Perron, yes; Robert Best, yes;
 - a. All in favor, none opposed, motion passes

MOTION: Sue Lawton motions to adjourn the meeting, Scott Perron seconds.

- 2. Roll Call: Patty Humphrey, yes; Susan Lawton, yes; Kimberly Lavallee, yes; Kristy Ouellette, yes; Kyle Fox, yes; Scott Perron, yes; Robert Best, yes;
 - a. All in favor, none opposed, motion passes

Meeting adjourned at 9:21am.