Nonpublic Session Minutes Town of New Durham, Meetinghouse Restoration Committee Approved May 11, 2023

Date: April 12, 2023

Members present: Ellen Phillips, Chair

Bob Bickford, Vice-Chair

Robin Bickford Clayton Randall

Susan Randall, Secretary

Marc Decoff, Board of Selectmen liason

Motion to enter Nonpublic Session made by Ellen Phillips, seconded by Susan Randall.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3 II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.

Roll Call vote to enter nonpublic session:	Ellen Phillips	\mathbf{Y}	N
	Bob Bickford	\mathbf{Y}	N
	Robin Bickford	\mathbf{Y}	N
	Clayton Randall	\mathbf{Y}	N
	Susan Randall	\mathbf{Y}	N

Remove public meeting tape (if applicable).

Entered nonpublic session at 6:35 p.m.

Other persons present during nonpublic session: Marc Decoff, Board of Selectmen liason

The Committee discussed whether to recommend a community member for appointment to the Meetinghouse Restoration Committee. No vote was taken.

Motion to leave nonpublic session and return to public session by Bob Bickford, seconded by Robin Bickford.

Motion: PASSED / DID NOT PASS

Nonpublic meeting tape removed, public meeting tape replaced (if applicable).

Public session reconvened at 6:58 p.m.

Motion made to seal these m Robin Bickford, because it is wouldXAffect adversely the	s determined that div	ulgen	ce of th	is inform	ation likely	у
Render a proposed acti	ion ineffective					
Pertains to preparation	or carrying out of ac	ctions	regardi	ing terror	ism	
Roll Call to seal minutes:	Ellen Phillips	Y	N			
	Bob Bickford	\mathbf{Y}	N			
	Robin Bickford	Y	N			
	Clayton Randall	Y	N			
	Susan Randall	Y	N			

Motion: **PASSED** / DID NOT PASS

These minutes recorded by: Susan Randall, Secretary