

**SELECTMEN'S MEETING**  
**Wednesday, December 4, 2019**  
**11:15 A.M.**  
**Rye Town Hall**

*Present: Chairman Phil Winslow, Vice Chair Keriann Roman and Selectman Bill Epperson*

*Others Present: Town Administrator Becky Bergeron*

**I. CALL TO ORDER**

Chairman Winslow called the meeting to order at 11:15 a.m.

**II. NON-PUBLIC SESSION (1) per RSA 91-A:3, II (b) Hiring  
(2) per RSA 91-A:3, II (d) Acquisition**

**At 11:15 a.m., Keriann Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (b) Hiring. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes.**

**At 11:35 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes**

**At 11:35 a.m., Keriann Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (d) Acquisition. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes.**

**At 12:15 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes**

**At 12:15 p.m., Keriann Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (d) Acquisition. Seconded by Phil Winslow. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes.**

**At 12:36 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Bill Epperson. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes**

**At 12:36 p.m., Keriann Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (a) Personnel. Seconded by Bill Epperson. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes.**

**At 1:03 p.m., Keriann Roman made a motion to come out of Non-Public Session. Seconded by Bill Epperson. Roll Call: Winslow – Yes, Roman – Yes Epperson – Yes**

### **III. OTHER BUSINESS**

- None

### **IV. ADJOURNMENT**

**Motion by Keriann Roman to adjourn at 1:03 p.m. Seconded by Bill Epperson. All in favor.**

Respectfully Submitted,  
Becky Bergeron