

SELECTMEN'S MEETING
Tuesday, January 15, 2019
11:00 a.m.
Rye Town Hall

Present: Chairman Priscilla Jenness, Vice Chair Phil Winslow and Selectman Keriann Roman

Others Present: Town Administrator Michael Magnant

I. CALL TO ORDER

Chairman Jenness called the meeting to order at 11:00 a.m.

**II. NON-PUBLIC SESSION (1) per RSA 91-A:3 II (c) Reputation
(2) per RSA 91-A:3 II (l) Consideration of Legal Advice**

At 11:00 a.m., Keri Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (c) Reputation. Seconded by Phil Winslow. Roll Call: Jenness – Yes, Winslow – Yes, Roman - Yes.

At 2:00 p.m., Keri Roman made a motion to come out of Non-Public Session. Seconded by Phil Winslow. Roll Call: Jenness – Yes, Winslow – Yes, Roman - Yes.

Motion by Keri Roman to seal the minutes of the non-public session just concluded for reputation. Seconded by Phil Winslow. All in favor.

At 2:05 p.m., Keri Roman made a motion to go into Non-Public Session per RSA 91-A:3 II (l) Consideration of Legal Advice. Seconded by Phil Winslow. Roll Call: Jenness – Yes, Winslow – Yes, Roman - Yes.

At 2:15 p.m., Phil Winslow made a motion to come out of Non-Public Session. Seconded by Keri Roman. Roll Call: Jenness – Yes, Winslow – Yes, Roman - Yes.

III. OTHER BUSINESS

None

IV. ADJOURNMENT

Motion by Phil Winslow to adjourn at 2:15 p.m. Seconded by Keri Roman. All in favor.

Respectfully Submitted,
Michael J. Magnant