Town of Epsom Board of Selectmen Meeting Minutes March 1, 2024 at 4:30 PM

Cheryl Gilpatrick, Chair Virginia Drew, Vice Chair Meadow Wysocki Approved:Drew/Wysocki Vote: In favor, 3-0

Call to Order:

Ms. Gilpatrick called the meeting to order at 4:30 PM.

Staff Present: Chief Brian Michael (remote)

Others Presents: Laura Spector-Morgan (remote) & Naomi Butterfield of Mitchell Municipal Group, PA

Non-public

Motion by: Ms. Drew to enter into non-public under RSA 91-A:3 II(a) at 4:30 PM. **Second by:** Ms. Wysocki. **Motion passed unanimously by Roll Call Vote:** Ms. Drew – Aye, Ms. Wysocki – Aye, Ms. Gilpatrick – Aye.

Motion by: Ms. Drew to exit non-public at 6:15 PM. **Second by:** Ms. Wysocki. **Motion passed unanimously by Roll Call Vote:** Ms. Drew – Aye, Ms. Wysocki – Aye, Ms. Gilpatrick – Aye.

A decision was made.

Motion by: Ms. Drew to seal the minutes. **Second by:** Ms. Wysocki. **Motion passed unanimously by Roll Call Vote:** Ms. Drew – Aye, Ms. Wysocki – Aye, Ms. Gilpatrick – Aye.

Adjournment

With no additional business to come before the Board at this time,

Motion by: Ms. Drew to adjourn the meeting at 6:16 PM. Second by: Ms. Wysocki. Motion passed unanimously: 3-0 roll.

Respectfully submitted, Meadow Wysocki Board of Selectman