

**Town of Chester
Board of Selectmen Meeting
June 30, 2015
Town Hall
Approved Minutes**

I Preliminaries

1.1 *Call to Order - Chairman Landau called this Emergency Meeting to Order at 11:27 AM.*

1.2 *Roll Call*

Members present:

Stephen O. Landau, Chairman

Joseph M. Hagan, Vice Chairman

Dick Trask, Selectman

Members absent:

Jack Cannon, Selectman

Joseph S. Castricone, Selectman

II. Meeting Business

Emergency Meeting was called to resolve end-of-year financial questions.

At 11:27 AM Chairman Landau made a Motion to go into Non-Public under NH RSA 91-A:3, II (c) - Reputation. Vice Chairman Hagan seconded the Motion. No discussion. Vote was unanimous for members present. The public meeting was closed at 11:28 AM.

At 11:59 AM, the Board returned to a public forum following the adjournment of the non-public session. Chairman Landau made a Motion to seal the Non-Public Session Minutes indefinitely. Vice Chairman Hagan seconded the Motion. No discussion. Vote was unanimous.

Chairman Landau made a Motion to bring in the Road Agent to the next Board of Selectmen Meeting of a five-member Board for a non-public. Vice Chairman Hagan seconded the Motion. No discussion. Vote was unanimous for members present.

The next Selectmen's Meeting is scheduled for Thursday, July 9, 2015.

III. 12:00 PM Adjournment

Vice Chairman Hagan made a Motion to adjourn the Meeting. Selectman Trask seconded the Motion. Vote was unanimous. Meeting was adjourned at 12:00 PM.

Respectfully Submitted,

Patricia Martin, Recording Secretary