July 21, 2021 1 The Board entered into non-public session at 6:32 p.m. +/- per RSA 91-A:3, II. (e). 2 3 Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed 4 by or against the public body or any subdivision thereof, or by or against any member thereof because of 5 his or her membership in such public body, until the claim or litigation has been fully adjudicated or 6 otherwise settled. 7 8 In attendance: Arnie Rosenblatt - Chair, Dwight Brew - Selectman Ex-Officio, Bill Stoughton - Vice 9 Chair, Christy Houpis, Chris Yates, Tom Quinn, and Tracie Adams. 10 11 Staff present: Natasha Kypfer, Town Planner. 12 13 Bill Stoughton MOVED to enter non-public session. 14 Tom Quinn seconded the motion. 15 The Chair called for a vote. **Dwight Brew - AYE** 16 **Bill Stoughton - AYE** 17 18 **Christy Houpis - AYE** 19 **Chris Yates - AYE** 20 **Tom Quinn - AYE Tracie Adams - AYE** 21 22 Motion PASSED 6-0-0. 23 24 Arnie Rosenblatt stated that the Board was in non-public session to discuss pending litigation per 25 Christopher Drescher, Esq., Town Counsel. No votes were taken. 26 27 Bill Stoughton MOVED to exit non-public session. 28 Dwight Brew seconded the motion. 29 The Chair called for a vote. 30 **Dwight Brew - AYE** 31 **Bill Stoughton - AYE Christy Houpis - AYE** 32 33 **Chris Yates - AYE** 34 **Tom Quinn - AYE** 35 **Tracie Adams - AYE** 36 Motion PASSED 6-0-0. 37 38 The Board ended the non-public session at 6:57 p.m. +/-39 40 See separate Planning Board minutes of the public session. 41 42 Respectfully submitted, 43 44 Natasha Kypfer 45 Town Planner 46 47

48 Minutes approved: August 4, 2021