

Select Board Meeting
Monday March 24, 2025
4:00 PM
Nowak Room, Town Offices
Draft Minutes

1. Call Meeting to Order

Members present: Chair Niko Papakonstantis, Vice Chair Molly Cowan, Clerk Nancy Belanger, Selectman Dan Chartrand, Selectwoman Julie Gilman, Town Manager Russ Dean and Assistant Town Manager Melissa Roy were present at this meeting. The meeting was called to order by Mr. Papakonstantis at 4:00 PM.

2. Public Comment

- a. There was no public comment at this time.

3. Approval of Minutes

- a. Regular Meeting: March 3, 2025

Mr. Papakonstantis said the minutes of March 3, 2025 did not include the non-public session at the beginning of the meeting. Mr. Papakonstantis said the minutes have been amended to include:

Motion: Ms. Belanger moved to enter into non-public session under RSA 91-A3II(l). Ms. Gilman seconded. In a roll call vote, the Board voted to move to non-public session with a vote of 4-0. The Board moved to non-public session at 6:10 pm.

Motion: Ms. Belanger moved to adjourn from non-public session. Ms. Gilman seconded. By roll call vote, the Board adjourned non-public session with a vote 4-0.

Motion: Mr. Chartrand moved to seal the non-public session minutes indefinitely. Ms. Belanger seconded. The motion passed 4-0 via roll call vote. The Board emerged from non-public session at 6:35 pm to return to the public meeting.

Correction: Mr. Papakonstantis said the minutes need to be amended again as the vote was not a roll-call vote.

MOTION: Mr. Chartrand moved to accept the revised minutes of March 3, 2025 as amended with the corrections. Ms. Belanger seconded. The motion passed 5-0

4. Review Board Calendar

- a. The Board reviewed meeting dates, and will confirm at their March 31, 2025 meeting.
 - March 31
 - April 14
 - April 28
 - May 12
 - May 27 (Tuesday)

June 9
June 23
July 7
July 21

- b. The Goal Setting Meeting was scheduled for Monday, April 21, 2025 at 7:00 pm at the Senior Center. Bill Keegan offered to facilitate. Mr. Dean will confirm Mr. Keegan's availability.

5. Non-Public Session

MOTION: Ms. Belanger moved to enter into non-public session under RSA 91-A3II(a)(c). Ms. Cowan seconded. In a roll call vote, Ms. Gilman, Mr. Chartrand, Ms. Cowan, Ms. Belanger and Mr. Papakonstantis voted aye. The motion passed 5-0.

The Board moved to non-public session at 4:09 pm.

MOTION: At the conclusion of the non-public session Ms. Belanger moved to exit non-public. Ms. Cowan seconded the motion. By roll call the Board voted 5-0 to exit non-public.

MOTION: Mr. Chartrand moved to seal the non-public meeting minutes indefinitely. Ms. Belanger seconded the motion. The Board voted 5-0 in favor of the motion.

6. Adjournment.

MOTION: Ms. Belanger moved to adjourn the meeting. Ms. Cowan seconded. Which passed 5-0. The Select Board meeting stood adjourned at 4:23 pm.

Respectfully Submitted,
Pam McElroy
Senior Executive Assistant