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# Search Committee Meeting Minutes Virtual Via Zoom Monday, May 24, 2021

Present: Committee Chair Dane Peters; Members John Balboni, Stuart Bauder, Eileen Bischoff, Susan MacDonald, Chris Peters.

## 1. Open Meeting –

Chair Dane Peters opened the meeting at 6:15 p.m.

## 2. Virtual Meeting Announcement -

- It was announced the meeting was being held virtually via Zoom. A checklist to ensure meetings are compliant with the Right-To-Know Law during the State of Emergency was read by Chris Peters.
- Attendance of members was taken by roll call: John Balboni present, Stuart Bauder present, Eileen Bischoff present, Susan MacDonald present, Chris Peters present, Dane Peters present.

#### 3. Non-Public Session -

- A motion was made by Chris Peters and seconded by Eileen Bischoff to enter non-public session under RSA 91-A:3, II(e), at 6:20 p.m. Roll call vote: J. Balboni aye, S. Bauder aye, E. Bischoff aye, S. MacDonald aye, C. Peters aye, D. Peters aye. All in favor, motion passed.
- A motion was made by Eileen Bischoff and seconded by Chris Peters to return to public session at 8:13 p.m. Roll call vote: J. Balboni – aye, S. Bauder – aye, E. Bischoff – aye, S. MacDonald – aye, C. Peters – aye, D. Peters – aye. All in favor, motion passed.
- A motion was made by John Balboni and seconded by Susan MacDonald to seal the minutes of the non-public session. Roll call vote: J. Balboni aye, S. Bauder aye, E. Bischoff aye, S. MacDonald aye, C. Peters aye, D. Peters aye. All in favor, motion passed.

### 4. Next Meeting -

The next meeting of the Search Committee will be held Wednesday, June 2, 2021 at 6:30 p.m. via Zoom.

#### 5. Adjournment -

A motion was made by John Balboni and seconded by Susan MacDonald to adjourn the May 24, 2021 meeting. Roll call vote: J. Balboni – aye, S. Bauder

– aye, E. Bischoff – aye, S. MacDonald – aye, C. Peters- aye, D. Peters – aye. All in favor, motion passed.

The May 24, 2021 meeting was adjourned at 8:20 p.m.

Respectfully submitted, Eileen M. Bischoff