

Minutes of Public portion of Emergency meeting of Hampton Cemetery Trustees on February 6, 2018

PRESENT: Susan Erwin, Chairman
Thomas Harrington, Trustee
Mary Rae Preston, Trustee
Deputy Town Manager, Jamie Sullivan
Town Manager, Frederick Welch
Selectman Rick Griffin

At 6:30 PM, the Trustees met in an emergency meeting under RSA 91-A:2 to deal with a personnel situation which could not be delayed and required immediate action.

On MOTION made by Thomas Harrington, SECONDED by Mary Rae Preston, the minutes of the Cemetery Trustees meeting (public portion) that was held on January 9, 2018 were approved unanimously by vote of (3-0).

At 6:35 PM on MOTION made by Thomas Harrington, SECONDED by Mary Rae Preston, the Trustees moved to go into a non-public session under N.H. RSA 91-A:3, II (a), (c), (e) [personnel, reputation, and litigation] which passed unanimously (3-0) by roll call vote.

[Sealed Minutes]

At approximately 7:07 PM on MOTION made by Cemetery Trustee Preston, SECONDED by Chairman Erwin, the Trustees adjourned their non-public session and returned to their public session.

Back in public session, on MOTION made by Trustee Harrington, SECONDED by Trustee Preston, the Trustees voted unanimously (3-0) by roll call vote to seal the minutes of the non-public session under N.H. RSA 91-A:3, III on grounds that they could adversely affect the reputation of persons other than a member of the Trustees or jeopardize the effectiveness of the action to be taken.

At 7:08 PM the meeting adjourned on MOTION of Trustee Harrington, SECONDED by Chairman Erwin, voted unanimously (3-0).

Respectfully submitted,



Susan Erwin, Chairman
For the Trustees