

DRAFT

Minutes of public session of Hampton Cemetery Trustees Meeting on March 8, 2018

PRESENT: Susan Erwin, Chairman
Thomas Harrington, Trustee
Mary Rae Preston, Trustee
Also present:
Town Manager, Frederick Welch
Town Attorney, Mark Gearreald

At 5:30 PM, the Cemetery Trustees convened a duly noticed public session in the second floor Town Manager's Conference Room in the town Office Building.

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1. On Motion made by Trustee Preston, seconded by Chairman Erwin, the Trustees voted unanimously (3-0) after discussion to join the New Hampshire Cemetery Association and to pay the annual dues of \$20.00, and to authorize attendance at the April 4, 2018 conference of this group at a cost of \$30.00 each.
2. On Motion made by Trustee Harrington, seconded by Chairman Erwin, the Trustees voted unanimously (3-0), following review of the minutes of their public and sealed non-public sessions on January 9, 2018 and February 6, 2018, to approve the same to be posted or sealed, as per Trustee votes, by the Town Manager's Administrative Assistant.

At approximately 5:35 PM, on MOTION made by Tom Harrington, SECONDED by Chairman Erwin, the Trustees voted 3-0 by roll call vote to go into a Non-Public Session under RSA 91-A:3, II (a) and (c). [Personnel action and reputation]

[Minutes sealed]

At approximately 6:28 PM, on MOTION made by Chairman Erwin, SECONDED by Trustee Harrington, 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 Chairman Erwin, 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 actions to be taken.

As this is his last meeting as a Trustee in his current term, Trustee Harrington expressed thanks to the other Trustees for their cooperation and service with him.

On MOTION made by Trustee Harrington, SECONDED by Chairman Erwin, the Trustees voted unanimously (3-0) to adjourn their meeting at approximately 6:30 PM,

Respectfully submitted,

Susan Erwin, Chairman for the Trustees