TOWN OF ALLENSTOWN Selectboard Meeting 16 School Street Allenstown, New Hampshire 03275 July 06, 2020

Call to Order

The Allenstown Selectboard Meeting of July 06, 2020 was called to order by Chair Sandy McKenney at 6:14 pm.

Chair McKenney called for the Pledge of Allegiance.

Chair McKenney read the following, authorizing the Selectboard to hold a virtual meeting and providing the guidelines for participation.

As Chair of the Allenstown Board of Selectmen, I, Sandra McKenney, find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are utilizing a Conference Call line, and Zoom Video Conferencing. We will also be using Facebook Live. All members of the Board of Selectmen have the ability to communicate contemporaneously during this meeting through one of these platforms, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by dialing 603-485-7321 and entering 1234 as the password, or by clicking on the website address link below or typing it into your browser. You may need to download Zoom software to participate.

https://us02web.zoom.us/j/82337613318?pwd=WmE4R3IzaEFyRzIENmxIRjcrVStMdz09
For Facebook Live you can tune into the Town of Allenstown Facebook and look forthe LIVE video there. If this gets shut off, you must tune in through ZOOM or by calling the conference line. We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. (see above). Instructions have also been provided on the website of the Town of Allenstown Board of Selectmen page attached to the agenda for the Meeting. This is the Notice as noted on the Meeting Agenda. If anybody has a problem, please call 207-595-0310 or email at: dgoodine@allenstownnh.gov. If the video begins to lag, or there are rare audio issues, then please call the conference line to listen to the meeting. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. The Meeting will only be adjourned if the conference call fails to work. The meeting may be paused if the video links fail and a quorum of the Selectboard is needed on the conference call.

Please note that all votes that are taken during this meeting shall be done by roll call vote. The Meeting will start by taking a roll call attendance.

Roll Call

Present on the Board: Sandy McKenney, Maureen Higham

Scott McDonald arrived at 6:30 pm.

Allenstown staff: Derik Goodine, Town Administrator

Citizens' Comments

None.

Non-Public Session

Chair McKenney made a motion to enter non-public session at 6:17 pm in accordance with the provisions of RSA 91-A:3, II (c). Ms. Higham seconded the motion.

Chair McKenney called for a roll call vote on the motion.

Maureen Higham - Aye

Sandy McKenney - Aye

The motion carried unanimously.

Chair McKenney made a motion to return to public session at 8:30 pm. Mr. McDonald seconded the motion.

Chair McKenney called for a roll call vote on the motion.

Maureen Higham - Aye

Scott McDonald - Aye

Sandy McKenney - Aye

The motion carried unanimously.

Chair McKenney made a motion to seal the minutes of the non-public session as they might adversely affect someone not a member of the Board. Ms. Higham seconded the motion.

Chair McKenney called for a roll call vote on the motion.

Maureen Higham – Aye

Scott McDonald – Aye

Sandy McKenney – Aye

The motion carried unanimously.

Ms. Higham made a motion to adjourn at 8:31 pm. Chair McKenney seconded the motion.

Chair McKenney called for a roll call vote on the motion.

Maureen Higham - Aye

Scott McDonald – Aye

Sandy McKenney - Aye

The motion carried unanimously, and the meeting was adjourned.

TOWN OF ALLENSTOWN SELECTBOARD PUBLIC MEETING MINUTES JULY 06, 2020

SIGNATURE PAGE

Original Approval:	
Sandra Mikennay	10 / 05 / 2020
SANDRA MCKENNEY, Chair	DATE
Mtligham	10 / 08 / 2020
MAUREEN HIGHAM, Vice Chair	DATE
Scott M Donald	11 / 02 / 2020
SCOTT MCDONALD, Member	DATE

Amendment Approvals:		
Amendment Description:	Approval:	Date:
	SANDRA MCKENNEY, Chair	DATE
	MAUREEN HIGHAM, Vice Chair	DATE
	SCOTT MCDONALD, Member	DATE