

**TOWN OF ALLENSTOWN**  
**\*SPECIAL\* Selectboard Meeting Minutes**  
**Allenstown Town Hall**  
**16 School Street, Allenstown, NH 03275**  
**August 16, 2021**

**Call to Order**

The Allenstown Selectboard Special Meeting of August 16, 2021 was called to order at 6:08 PM by Chair Scott McDonald.

Chair McDonald called for the Pledge of Allegiance.

**Roll Call**

Present on the Board: Chair Scott McDonald, Maureen Higham, Jim Rodger, Sandy McKenney

Present but late: Keith Klawes, Maureen Higham

Allenstown staff: Derik Goodine (Town Administrator)

- **Non-Public Agenda Items**

Chair McDonald made a Motion to enter into non-public session at 6:09 pm in accordance with the provisions of RSA 91-A:3, II (c), one topic. Ms. McKenney seconded the motion.

A roll call was taken.  
Scott McDonald- Aye  
Sandy McKenney- Aye  
Jim Rodger- Aye

The motion passed 3-0.

Chair McDonald made a Motion to return to public session at 9:18 pm. Ms. McKenney seconded the motion.

A roll call was taken.  
Maureen Higham- Aye  
Scott McDonald- Aye  
Sandy McKenney- Aye  
Keith Klawes- Aye  
Jim Rodger- Aye

The motion passed unanimously.

Chair McDonald made a motion to seal the minutes of the non-public session as they might adversely affect someone not a member of the Board in accordance with the provision of RSA 91-A:3, II. Mr. Klawes seconded the motion.

A roll call was taken.

Maureen Higham- Aye

Scott McDonald- Aye

Sandy McKenney- Aye

Jim Rodger- Aye

The motion passed unanimously.

Ms. Higham made a Motion to adjourn at 9:22 pm. Chair McDonald seconded that Motion.

A roll call was taken.

Maureen Higham- Aye

Scott McDonald- Aye

Sandy McKenney- Aye

Jim Rodger- Aye

The motion passed unanimously.

DRAFT

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**SIGNATURE PAGE**

<b>Original Approval:</b>		
SCOTT MCDONALD, Chair		DATE
SANDY MCKENNEY, Vice Chair		DATE
MAUREEN HIGHAM, Member		DATE
KEITH KLAWES, Member		DATE
JIM RODGER, Member		DATE
<b>Amendment Approvals:</b>		
<b>Amendment Description:</b>	<b>Approval:</b>	<b>Date:</b>
	SCOTT MCDONALD, Chair	DATE
	SANDY MCKENNEY, Vice Chair	DATE
	MAUREEN HIGHAM, Member	DATE
	KEITH KLAWES, Member	DATE
	JIM RODGER, Member	DATE