TOWN OF ALLENSTOWN

Select Board Special Meeting

16 School Street

Allenstown, New Hampshire 03275

February 4, 2019

**Call to Order**

The Allenstown Select Board Special Meeting of February 4, 2019 was called to order by Chairman Ryan Carter at 6:04 pm.

**Roll Call**

Present on the Board: Sandy McKenney, Dave Eaton, Ryan Carter

Allenstown staff: Derik Goodine, Town Administrator

**Non-Public Session**

Mr. Eaton made a motion to enter non-public session at 6:04 pm in accordance with the provisions of RSA 91-A:3, II (b). Ms. McKenney seconded the motion. A roll call vote was taken: Ms. McKenney, aye; Mr. Eaton, aye; Chair Carter, aye.

Mr. Eaton made a motion to return to public session at 7:34 pm. Ms. McKenney seconded the motion. A roll call vote was taken: Ms. McKenney, aye; Mr. Eaton, aye; Chair Carter, aye.

Mr. Eaton made a motion to seal the minutes of the non-public session as they could affect the reputation of someone not a member of the Board. Ms. McKenney seconded the motion. A roll call vote was taken: Ms. McKenney, aye; Mr. Eaton, aye; Chair Carter, aye.

**Adjournment**

Mr. Eaton made a motion to adjourn at 7:35 pm. The motion was seconded by Ms. McKenney and carried unanimously.