Adopted: August 17, 2022

Board of Commissioners Minutes August 1, 2022

The Commission meeting convened at 10AM in person — at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH. The following were present: Commissioner Santuccio, Commissioner Nelson, Commissioner Porter, Assistant Fire Chief Chad McCarthy.

Call the Meeting to Order

Meeting called to order by Commissioner Santuccio at 10:00AM.

Non-Public Session

Motion of Commissioner Nelson and Seconded by Commissioner Porter to enter into Non-Public Session per NH RSA 91-A:3 II (a) – the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Bob Yes Sue Yes John Yes

The Commission entered Non-Public Session at 10:00AM and returned to Public Session at 11:00AM.

<u>Adjourn</u>

Having nothing further to come before this public meeting, Motion of Commissioner Nelson and seconded by Commissioner Porter to adjourn this public meeting at 11:00 AM. Motion carried by voice vote 3-0-0.

Respectfully,

Hannah Andersen Recording Secretary