Board of Commissioners Minutes July 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 Nelson, Commissioner Santuccio, Commissioner Porter, Fire Chief Pat Preece and Recording Secretary Hannah Andersen.

Call the Meeting to Order

Meeting called to order by Commissioner Santuccio at 3:00PM.

Non-Public

Motion of Commissioner Nelson and seconded by Commissioner Porter to enter into a Non-Public Session at 3:00PM under 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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Motion carried by a 3-0-0 voice vote.

John Yes Bob Yes Sue Yes

Motion of Commissioner Nelson and seconded by Commissioner Porter to return to Public Session at 4:00PM.

Motion carried by a 3-0-0 voice vote.

<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 4:00PM. Motion carried by voice vote 3-0-0.

Respectfully,

Hannah Andersen Recording Secretary

Adopted: 7/6/2022