#### **Draft Minutes**

#### **Exeter Board of Selectmen**

# December 8, 2014

# 1. Call Meeting to Order

Chairwoman Julie Gilman called the meeting to order at 5:35 p.m. in the Wheelwright Room of the Exeter Town Offices building. Other members present were Vice Chair Dan Chartrand, Selectwoman Nancy Belanger, Selectwoman Anne Surman. Selectman Clement was absent for the meeting. Town Manager Russell Dean was also present.

### 2. Non Public Session

Selectman Chartrand moved to go into non public session under RSA 91-A:3 exception II a. Roll call vote: Belanger aye, Chartrand aye, Gilman aye, Surman nay.

The Board emerged from non public session.

Selectman Chartrand moved to adjourn. Second by Selectwoman Belanger. Meeting adjourned at 7:30 p.m..

Respectively submitted,

Russell Dean Town Manager