

## Nonpublic Session Minutes - Unsealed Town of Deering – Board of Selectmen

Date: Wednesday, December 27, 2023

Members Present: Jill Smith, Chairman; Steve Diers, Vice-Chairman; Roy Watson, Selectman

Other persons present during nonpublic session: Town Administrator Meagen Kerris

Chair Smith made a motion to go into Non-Public Session at 7:55pm per RSA 91 A-3, II, (l). Seconded by Selectman Watson.

Vote by Roll Call: Chair Smith – yes, Selectman Watson – yes and Selectman Diers – yes

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(1) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Entered nonpublic session at 7:55 PM.

The Board discussed Town Counsel's advisement on the timeline of events for the Special Town Meeting to be held January 13<sup>th</sup>, 2024. The Board agreed by consensus to stand behind the advice from Town Counsel.

Motion to leave nonpublic session and return to public session by Roy Watson, seconded by Jill Smith. All in favor. Motion passed 3-0.

Public session reconvened at 8:16 PM.

These minutes recorded by: Jill Smith