Board of Trustees Meeting Minutes

Date: July 27, 2023

Held via Zoom

Present: Chair: Christie Storniolo (CES), Secretary: Alyssa Ross (AR); Vice-Chair: Christine Miele (CM); Treasurer: Michael Gendreau (MG); Becca Allan (BA), Alexis Goldsack (AG); Pamela Sarantis (PS); Debbie Kruzel (DK)
Staff: Chris Smith (CDS), Jessica Wachsman (JW), Aimye Haroutunian (AH)
Regrets:
Public: none

CES called meeting to order at 5:34pm

General

Approval of minutes from June 27 meeting. AG motions to approve, BA seconds. All others in favor. None opposed. DK abstains.

Correspondence

- none

Next meetings:

- Full Board
    - August 15, 5:30pm
- Finance
    - August 3, 5:30pm

Motion to go into non-public session RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. CM motions to approve, AR seconds. All others in favor. None opposed.

Move to non-public 5:38pm.

Vote to seal the minutes of the non-public session *under* RSA 91-A:3, II(d) CM motions to approve, AR seconds. All others in favor. None opposed.

Return to public 6:25pm.

CM motions to adjourn. PS seconds. All agree. 6:26pm meeting adjourned.