

**TOWN OF EATON, NEW HAMPSHIRE 03832**

**EVANS MEMORIAL BUILDING**

**BOARD OF SELECTMEN**

**January 11, 2023**

A Special Meeting of the Board of Selectmen took place on Wednesday, January 11, 2023 at the Evans Memorial Building. Present were Joyce Blue, Dick Fortin and Ed Reilly. The meeting was called to order at 1:00 pm.

The Board reviewed checks and signed the Accounts Payable manifest for \$154,963.26 for 8 items.

***At 1:02 pm, Ed Reilly made a motion, seconded by Joyce Blue, to enter non-public session under RSA 91-A:3 II(c). Motion carried by roll call vote (Joyce Blue-Yes, Dick Fortin-Yes, Ed Reilly-Yes).***

***Dick Fortin made a motion, seconded by Ed Reilly, to adjourn the non-public session and return to public session. Motion unanimously carried.*** The Board reconvened public session at 1:20 pm.

***Joyce Blue made a motion, seconded by Dick Fortin, to seal the Minutes because it was determined that divulgence of this information likely would affect adversely the reputation of a person other than a member of this Board and render the proposed actions ineffective. Motion carried by roll call vote (Joyce Blue-Yes, Dick Fortin-Yes, Ed Reilly-Yes).***

The Board will attend a Regional Ambulance meeting on February 6<sup>th</sup> at 6:30 pm at the Freedom Town Hall to discuss extension of the current ambulance contract.

The Board reviewed and worked on the 2023 proposed operating budget and Warrant Articles.

***Joyce Blue made a motion, seconded by Ed Reilly, to adjourn the meeting. Motion unanimously carried.*** The meeting adjourned at 3:30 pm.

Respectfully submitted,

*Lianne Boelzner*

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