1		NOT APPROVED
2	TOWN OF PELHAM BOARD OF SELECTMEN MEETING	
3 4 5 6 7 8		MINUTES
		September 10, 2013
	CALL TO ORDER - approximately 5:35PM by Selectman Vice Chair, William McDevitt	
	PRESENT:	Mr. William McDevitt, Mr. Robert Haverty, Mr. Doug Viger, Mr. Harold Lynde, Town Administrator Tom Gaydos
	ABSENT:	Mr. Edmund Gleason
	REQUEST FOR NON-PUBLIC SESSION	
	MOTION:	(Viger/Haverty) Request for a non-public session per RSA 91-A:3,II, a (Personnel)
12 13 14 15 16 17	ROLL CALL:	Mr. McDevitt-Yes; Mr.Viger-Yes; Mr. Haverty-Yes; Mr. Lynde – Yes; Note that Mr. Gleason would be present via telephone once in non-public session
	It was noted that when the Board returned, after the non-public session, the Board would not take any other action publicly, except to possibly seal the minutes of the non-public session and to adjourn the meeting. The Board entered into a non-public session at approximately 5:37pm.	
	The Board returned to public session at approximately 5:45PM	
	MOTION:	(Haverty/Viger) To seal the minutes of the non-public session indefinitely.
18 19 20	VOTE:	(5-0-0) The motion carried.
	<u>ADJOURNMENT</u>	
	MOTION:	(Haverty/Viger) To adjourn the meeting.
21 22 23 24 25 26 27 28	VOTE:	(5-0-0) The motion carried.
	The meeting was adjourned at approximately 5:46 pm.	
		Respectfully submitted, Thomas R. Gaydos, Town Administrator