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APPROVED
TOWN OF PELHAM
BOARD OF SELECTMEN–MEETING MINUTES
FEBRUARY 9, 2024

CALL TO ORDER – Jaie Bergeron called the meeting to order at approximately 3:30pm

PRESENT: Jaie Bergeron, Heather Corbett, Charlene Takesian and Town Administrator Joseph Roark
Kevin Cote attended via conference call.

ABSENT: Jason Croteau

PLEDGE OF ALLEGIANCE

APPOINTMENTS

Tammy Penny reviewed the Deliberative Session’s amended Town Operating Budget amount and recommended the BOS to make the following motion:

MOTION: (Corbett/Bergeron) The Board of Selectmen recommend the 2024 Operating Budget, Article #6 to now be \$21,791,873. Selectwoman Corbett proposed the motion, and it was seconded by Selectman Bergeron.

VOTE: (4-0-0) The motion carried.

REQUEST FOR NON-PUBLIC SESSION

MOTION: (Takesian/Corbett) Request for non-public session per RSA 91-A: 3, II (a): personnel.

VOTE: (4-0-0) The motion carried. Vice Chairman Bergeron advised no further public actions would occur by the board and adjourned the public meeting.

ROLLCALL VOTE:

Selectman Bergeron – Yes
Chairman Cote – Yes
Selectwoman Corbett – Yes
Selectwoman Takesian – Yes

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48 (4-0-0) The motion carried.

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51 **ADJOURNMENT**

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53 Respectfully submitted,

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55 Joseph A. Roark

56 Town Administrator