

## MINUTES February 3, 2016

Special Meeting of the Board of Directors  
2 Buck Rd., Hanover, NH

Present: Sarah Blum, Harrison Drinkwater, Margaret Drye, Victoria Fullerton, Kay Litten, Benoit  
          Roisin, Anthony Roisman, Susan Sanzone Fauver, Brett Tofel  
Absent: Michael Bettmann, John Rosenquest  
Staff: Terry Appleby, Lori Hildbrand

### **Welcome**

Margaret called the meeting to order at 5:30 p.m.

### **Executive Session** (to discuss a personnel matter)

MOTION: Benoit moved to enter into Executive Session at 5:30 p.m. including Susan as an Employee Director and Terry and Lori as invited guests to discuss a personnel matter.

Kay seconded the motion.

VOTED: To enter into Executive Session at 5:50 p.m.

8 in favor; 0 opposed; 1 abstained (Susan); 2 absent

The motion passed.

MOTION: Benoit moved to close Executive Session at 6:31 p.m.

Kay seconded the motion.

VOTED: To close Executive Session at 6:31 p.m.

9 in favor; 0 opposed; 0 abstained; 2 absent

The motion passed.

### **Adjournment**

MOTION: Victoria moved to adjourn the meeting at 6:32 p.m.

Susan seconded the motion

VOTED: To adjourn at 7:21 p.m.

9 in favor; 0 opposed; 0 abstained; 2 absent

The motion passed.

Respectfully submitted,

Harrison Drinkwater  
Secretary