

Call to Order: The meeting was called to order at 7:00 PM. Present: School Board Members John Harmon, Joseph Saulnier, and Janice Arsenault.

Proof of Posting: It was noted that the meeting was properly posted.

Non-Public Session: MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to enter into non-public session under 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" and (l) "Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present." Upon the Board members being individually polled, the motion was voted in the affirmative by Joseph Saulnier, Janice Arsenault, and John Harmon. Other than the vote to exit non-public session (which was moved by Joseph Saulnier, seconded by Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Janice Arsenault, Joseph Saulnier, and John Harmon), no motions were voted during this non-public session.

Temporary Well Easement: Mr. Harmon reviewed some aspects of the temporary well easement Temporary Well Easement:

- Expiration
- Consideration of 110,000 once permanent in place
- Town has right of way to install, upgrade, test water
- Path of water from Harriman Hill, up driveway of high school, past SAU down dirt driveway to
- Lower athletic field to well.
- Pump/treatment building along dirt road.
- Easement 400' radius requiring limited use.
- Workers will remain in easement
- Town will provide water to the school district at no cost.

MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to approve the Declaration of Well Water System Temporary Easements and authorize the School Board Chair to sign. Voted unanimously in the affirmative.

Adjournment: MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 7:09 PM.

Respectfully submitted,

Janice Arsenault,
School Board Secretary

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Not voted to be kept confidential.

Present: School Board Members John Harmon, Joseph Saulnier, and Janice Arsenault.

The School Board reviewed the final draft of the proposed Declaration of Well Water System Temporary Easements.

Respectfully submitted,

Janice Arsenault,
School Board Secretary