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TOWN OF WINDHAM, NH
BOARD OF SELECTMEN MEETING
June 12th, 2023
Community Development Department
3 North Lowell Rd.
Approved Minutes

8 Attendance:

9 Chairman Ross McLeod- present
10 Vice Chair Heath Partington- present
11 Mark Samsel- present
12 Bruce Breton- present
13 Roger Hohenberger- present
14

15 Staff:

16 Brian McCarthy- Town Administrator
17 Alexander Mello- Community Development Department
18

19 Announcements

20
21 Mr. Samsel said that the Windham Flat and Fast road race on the Windham Rail Trail was a
22 success and wished to thank those that helped out.
23

24 Mr. Samsel stated that the Windham Economic Development Committee would like the Board
25 to reengage the Route 111 traffic study.
26

27 Mr. Hohenberger stated that the Memorial Day Parade and the Strawberry Festival were both
28 well attended and well put together and wished to thank those involved.
29

30 Mr. McCarthy said that work on the inclusive playground project has begun. The demolition of
31 the area was done on June 7th and June 8th. The structures are being delivered to the play
32 ground area. Updates on the project will be on Fridays on social media.
33

34 The 4th of July is on a Tuesday, Mr. McCarthy asked about the holiday schedule and if town
35 employees might be allowed to have the Monday the 3rd off as well.
36

37 The Board discussed in relation to the current contracts. The current contracts do not account
38 for this as a holiday so they are not comfortable granting this as a holiday/vacation day.
39

40 Chairman McLeod wished to thank Mr. Wimmer and those that worked on the cross-country
41 trail at the high school.
42

43 Cable Committee- Franchise Fee Agreement

44

45 Ms. Margaret Case, Chairman of the Cable Board, addressed the Board. Ms. Case finds the
46 changes to be simple. Concessions would be to give up channel 30 along with a few other
47 items. Town related events will be on the town channel. The contract has been reviewed by
48 counsel and the town's administrator. Chairman McLeod invited public comment; there was
49 none.

50

51 The Board discussed the length of the contract which would be 10 years. Ms. Case discussed
52 the funding of cable and how they have been savings for these types of costs. The Board is in
53 agreement that there should be a public hearing in 2 weeks time. Mr. Breton was very
54 appreciative of the packet provided by legal counsel and how well organized the packet was for
55 the Board. Ms. Case stated that they will need 18 months in order to put it in their budget.

56

57 Cemetery/Wendy Devlin

58

59 Ms. Wendy Devlin addressed the Board. Ms. Devlin stated that there was \$90,000 in ARPA
60 money allotted for this project. There were 2 proposals, they were passed on to Mr. Senibaldi,
61 the Cemetery Committee did vote to support Mr. Senibaldi's recommendation last week. Mr.
62 Senibaldi stated that there was one proposal to tie into the plumbing that is already there. Mr.
63 Senibaldi stated that a good portion of the cemetery does flood out. Mr. Senibaldi stated that
64 Mr. Jim Devlin also came out to look at the project.

65

66 Ms. Devlin stated that there will not be work done on the road in this proposal. This will all be
67 linked up to the plumbing that is already out there. Mr. Senibaldi stated that the second
68 proposal will not be going towards any graves. The first proposal would be potentially going
69 closer to the graves and they would be a small area to work in. Mr. Hohenberger asked if there
70 was a warranty on his work. Mr. Senibaldi stated that it falls to him and his department to make
71 sure the work is functioning properly. Ms. Devlin stated that the proposal cannot make the left
72 side any worse; there has always been water on this side; this can only make the left side
73 better.

74

75 Mr. Samsel stated that the \$30,000 difference is a big gap. There are removing from the cul de
76 sac back and that is the major factor in the difference between the prices. There will be binder
77 put in the area and asphalt will be removed.

78

79 **A motion was made by Mr. Samsel to authorize the cemetery trustees to engage the services**
80 **of United Sitework Associates for the cemetery bid not to exceed \$87,780. Seconded by Mr.**
81 **Breton. Vote 5-0. Motion passes.**

82

83 Moving the town meeting election to May

84

85 Chairman McLeod reviewed why they might want to consider a change in the town meeting
86 day.

87
88 Ms. Shannon Ulery, Vice Chair of the School Board, addressed the Board. Ms. Dalissa Greenleaf
89 and other school Board members were in attendance (Ms. Cynthia Finn, Chairman Senibaldi,
90 and Stephanie Wimmer, all school Board members). Vice Chair Ulery stated that the School
91 Board does think moving the election will have an adverse effect on recruitment of new
92 teachers for the upcoming school year. Vice Chair Ulery stated that it has been a challenge to
93 find and retain staff. Teachers must notify the district by April 15th each year. Business
94 administrators and staff have to have the proper amount of time to make decisions. Vice Chair
95 Ulery stated that this would not give the district sufficient time to approve the budget. Also,
96 any work done on the properties is best done when the students are not on the property in the
97 summer. Vice Chair Ulery stated that the weather is better in May but there are RSAs to allow
98 for the meetings to be postponed as needed.

99
100 Chairman McLeod listed out the voter turnout year by year for the last several years and noted
101 if there were weather issues in these years.

102
103 Chairman McLeod mentioned the idea that had been discussed of moving to a Saturday if bad
104 weather is forecast. The pros do not appear to outweigh the cons, the pro of better weather
105 does not outweigh the cons of being able to attract and retain the talent they are known for.
106 Chairman McLeod stated that they want to make sure the school district stays capable of
107 meeting their timelines and obligations.

108
109 Ms. Joanne Comptois, Edgewood Road, ran into problems this year while trying to obtain an
110 absentee ballot to vote. Last year, she tried to vote absentee, yet, she was not able to get an
111 absentee ballot so she could not get anything mailed to her to vote. There is a lot of elderly that
112 go away in the winter and they want to do their civic duty. Ms. Comptois stated that she thinks
113 it should be consider to be moved, it has worked in Moultonborough according to her. Ms.
114 Comptois stated that she did send a letter to the Windham Independent. Ms. Comptois is in
115 favor of changing it from March and she would like to continue her civic duty.

116
117 Mr. Peter Griffin, the town moderator, addressed the Board. Mr. Griffin wished to thank
118 Chairman McLeod for listing the statistics. Mr. Griffin stated that in 2017, they made a decision
119 against the law and he made a choice to move the election. Mr. Griffin stated that there were
120 extensive planning and weekly meetings. Mr. Griffin stated that absentee ballots could have
121 been requested through the town clerk's office ahead of time and those ballots could be turned
122 in ahead of time. Mr. Griffin stated that he would maintain having the election remain where it
123 is.

124
125 Ms. Nikki Merrill, the town clerk, addressed the Board. Ms. Merrill stated that the deliberative
126 session dates, the election and other candidacy votes are always changing from year to year.
127 Ms. Merrill stated that the absentee ballot requests are sent out as soon as they obtain the
128 ballots. Ms. Merrill stated that they have to acquire 18 months of taxes and that is a burden on
129 the tax payer. Ms. Merrill stated that changing the date to later in the spring is not in the best
130 interest of the town. Ms. Merrill stated that they struggled with making the decision to call the

131 election this year because it was not a state of emergency. Mr. Hohenberger asked why they
132 were skipping over April as an option. Ms. Ulery stated that the reason they focused on May is
133 because Mr. Wayne Morris had first suggested this month so that is why they looked at it as an
134 option. Ms. Ulery stated that once they get the job postings and budget, they are posting the
135 jobs.

136
137 Ms. Griffin stated that they there is now an RSA that allows local municipalities to change the
138 elections.

139
140 Mr. Wayne Morris addressed the Board. Mr. Morris stated that he wished to thank the Board
141 for having this workshop. Mr. Morris does not see a great difference between May and April; he
142 does see the value in considering moving it to April. Mr. Morris went through the process of
143 how municipalities acquire their money and why a May date might even be advisable. Mr.
144 Morris reviewed some of the advantages to potentially changing the timeline of the election.
145 Mr. Morris wrote a letter to the state to ask for the list of towns that have changed their
146 election dates.

147
148 Ms. Stephanie Wimmer addressed the Board. Ms. Wimmer stated that recruitment, retention
149 and capital projects are the 3 main reasons for why an April date would not be advisable for the
150 school district. Ms. Wimmer does think it would put the town at a disadvantage especially for
151 projects and hiring.

152
153 Chairman McLeod asked about the fiscal tax impacts. Mr. McCarthy stated there would be fiscal
154 challenges and they would be voting in a much larger budget.

155
156 Ms. Betty Dunn, school district moderator addressed the Board. Ms. Dunn stated that they
157 have not yet discussed the fiscal year and this should also be considered Ms. Dunn stated that ,
158 perhaps, we should be considering whether or not to change the fiscal year of the town. Ms.
159 Dunn stated that one of the factors for a town to consider is information from the National
160 Weather Service. Ms. Dunn stated that if the election is not held on the date set forth when the
161 school is closed, then when is it going to be held on another date.

162
163 Vice Chair Partington stated that teacher recruitment was the most important factor to him.
164 Vice Chair Partington stated that perhaps there can be a snow date that can be set up ahead of
165 time for both volunteers and the public but he does not think it makes sense to make the date
166 at this time.

167
168 Mr. Bob Coole addressed the Board. Mr. Coole asked when did the Board expect to give people
169 the right to change the vote to govern themselves.

170
171 Mr. Breton suggested making a call to the New Hampshire Municipal Association. Chairman
172 McLeod asked how the Board would like to proceed. Chairman McLeod also stated that this
173 does not bind a future Board to any decision. Mr. Hohenberger is open to having another
174 discussion in September. Mr. Samsel stated that his concern is around the financial process. Mr.

175 Samsel stated that he understands that there would be a financial shift that the town would
176 have to go through to potentially make these changes. Mr. Samsel thinks that September might
177 be too much time to wait to make a decision. M. Breton does think September is a good time
178 frame. Vice Chair Partington does not think another meeting is necessary. Mr. McCarthy will set
179 this as an agenda item for the first meeting of September at the advisement of the Chairman.
180

181 Vice Chair Ulery addressed the Board to state that the 2017 statistics might have been linked to
182 the Golden Brook construction project, hence, the reason the voting numbers were high for a
183 snow event.
184

185 Large Format Printer Bid Review 186

187 Mr. Alexander Mello, Community Development Director, addressed the Board. Mr. Mello
188 stated that this is a 19-year-old machine that they cannot get repaired. There were 3 bids for 2
189 different types of machines. There are only 2 bids that met the request and those are the only 2
190 that he is interested in looking at. Mr. Mello stated that the low bid came from Spiller's and this
191 is a company that they have been doing business with them for several years. Mr. Samsel asked
192 about the warranty on the current machines.
193

194 **A motion was made by Mr. Hohenberger to award the bid to the Canon TM305 to Spiller's in**
195 **the amount \$12,477.45. Seconded by Mr. Samsel. Vote 5-0. Motion passes.**
196

197 Mr. Breton appreciated the extensive memo sent by Mr. Mello to the Board
198

199 **A motion was made by Mr. Breton to recess the Board of Selectmen and reconvene the Board**
200 **of Health. Seconded by Mr. Samsel. Vote 5-0. Motion passes.**
201

202 Mr. Mike Maguire is joining the Board as the 6th member of the Board of Health.
203

204 Chairman McLeod stated that they did not properly notice abutters during one of the recent
205 requests. Chairman McLeod reviewed the history of the 2 lots as they had been presented and
206 the previous votes.
207

208 **A motion was made by Mr. Breton to reconsider the vote on May 1st for 43 First St and 20**
209 **First St. Seconded by Mr. Samsel. Vote 6-0. Motion passes.**
210

211 The cases are being heard separately.
212

213 43 First St. for the proposal of the septic system.
214

215 McLeod filled in the history of the lot as has been presented to the Board in the past as well as
216 the current proposal.
217

218 Mr. Joseph Maynard of Benchmark LLC addressed the Board. There is an existing well in sealed
219 bedrock and there is a septic system that is 25 feet away . Mr. Maynard stated that they are
220 able to move it up to 30 feet away from the well. Mr. Maynard stated that there is an existing
221 system sitting in the water table.

222

223 Mr. Hohenberger asked about seasonal loading and year-round loading. Mr. Maynard stated
224 that the loading is the same. Mr. Hohenberger asked how many months a seasonal dwelling can
225 be inhabited. Mr. Maguire did not know of a number on the books for seasonal occupation. Mr.
226 Samsel stated that dwellings needed to be to code.

227

228 Mr. Alexander Mello stated that a seasonal dwelling is defined as a dwelling to be primarily
229 inhabited in the summer months This information can be found in Section 1200 and was
230 adopted as of March 8, 1988. Mr. Maynard stated that the existing system on the property is
231 not causing any problems.

232

233 Mr. Maynard stated that Mr. Spaulding is in attendance if he would like his expertise about the
234 Clean Solutions system. There is a separation from the water table in this new system. Mr.
235 Maynard stated that they have improved the product as best they could.

236

237 Mr. Charlie Marsden, 0 Viau Road, addressed the Board. Mr. Marsden mentioned the culvert in
238 the area. Mr. Marsden asked if you could swim or drink the water that came out of a clean
239 solution system.

240

241 Mr. Maynard stated that the septic system that is in the ground now, the wetland does end up
242 in that system. Mr. Maynard stated that 99% of the time the affluent is not going to make it
243 into that system except for during a very wet year.

244

245 Mr. Gary Spaulding with Advanced Onsite Solutions addressed the Board. Mr. Spaulding stated
246 that they still need a soil base of sand and there is no way to remove the contaminates; you
247 must use soil to do that. Mr. Spaulding state a system in the water table is not efficient at all.

248

249 Mr. Maguire returned to the discussion of a year-round dwelling and stated that there is a date
250 of when they needed to get the seasonal status removed but there is no number in how long
251 they can be in the home.

252

253 Mr. Marsden asked about swimming in the affluent. Mr. Maynard said he would if it went
254 through the proper filtration as described.

255

256 **A motion was made by Mr. Breton to give relief from Section 102.2 for 43 First St. Seconded**
257 **by Mr. Samsel.**

258

259 Comment: The scope is relative to the current septic tank and allowing the distance in the
260 increase of the well. M. Samsel stated that this was a classic improvement. This is considered a
261 betterment.

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Mr. Hohenberger stated that the reason he is opposed is that it is way below the required 75 feet. The approval goes with the lot and not the owner.

Vote 5-1. Mr. Hohenberger opposed.

Mr. Hohenberger was asked to recuse himself as a family member lives on 4th St. Mr. Hohenberger recused himself for the next case.

20 First St.

Mr. Joseph Maynard of Benchmark LLC addressed the Board. There is a dug well on the property but that well would be filled in and a new well would be drilled. This well would be in bedrock with the casing as well. Mr. Maynard stated that there will not be an infiltration issue as a result.

Next, there is the septic system. The new well is 64 feet from the septic.

Mr. Maynard stated that in 2015, there was a vote 2 houses up from this house for approval if a 40-foot separation between that well and where they were putting the proposed septic system. Mr. Maynard submitted this information as evidence. Mr. Maynard stated they are doing everything they can to make this system as compliant as possible.

Mr. Hohenberger, 5 Thomas St, addressed the Board. Mr. Hohenberger stated that citizens recently votes to protect the pond. Mr. Hohenberger also stated that the town recently approved the new Master Plan and an environmental planner. Mr. Hohenberger stated that Cobbetts Pond is a now a eutrophic pond. This septic system is 40 and 30 feet from proposed wells. Mr. Hohenberger sees that this is in violation of the town ordinance.

Ms. Jackie Saba an abutter, addressed the Board. Ms. Saba stated that she is strongly opposed to this proposal and she has been since the beginning. Ms. Saba stated that the proposal is less than half the distance and she does see this as a violation.

Mr. John Boss, 10 Viau Rd. addressed the Board. Mr. Boss asked how long it has been since a structure was on the property. Mr. Maynard stated that there has not been a structure on the property since 2012.

Ms. Phyllis _____ addressed the Board. She does not have a well that will be affected but she does agree with her other neighbors that this should not be allowed.

Mr. Maynard stated that they are now 75 feet from the other 2 wells; that is an old plan. Mr. Maynard stated that there is a well 40 feet away from an abutting well and another that is 64 feet setback to the onsite solution.

306 Vice Chair Partington stated that he would like to vote for a plan with accurate setbacks.

307

308 Ms. Phyllis Churchill addressed the Board. Ms. Churchill stated that her septic system is 70 feet
309 from the proposed leeching field. Ms. Churchill asked about the stream and she is not sure if
310 this stream has really ben addressed. Mr. Churchill is concerned about the stream that runs into
311 the water is being addressed.

312

313 Mr. Maynard does not see the need to continue the case into another evening.

314

315 Chairman McLeod asked if the water was safe for human consumption and is the wastewater.

316 Mr. Samsel stated that the concern is that the postings are not being posted accurately. Mr.

317 Maguire is fine with continuing on with the meeting this evening. Mr. Samsel is reluctant to

318 proceed. Vice Chair Partington would like to hear from people this evening.

319

320 Ms. Saba asked for clarity around the well locations from Mr. Maynard.

321

322 Mr. Maynard discussed the relief requested. Mr. Maynard stated that these are relief from
323 their own well and the wells on top of the wall that is beyond the map. Mr. Maynard stated
324 that the proposed well will be in bedrock and the septic will not be affected by the well
325 because of conditions of installation.

326

327 Mr. Gary Spaulding addressed the Board. Mr. Spaulding stated that there are 124 clean
328 solutions system in the town and these systems need to be inspected every 2 years. Mr.

329 Spaulding stated that there have not been any failures and these have been used since 1994.

330 Mr. Spaulding stated that they are getting a reduction in the release of the chemicals. Nitrate is

331 not a freshwater indicator. Phosphorus can impact the algae bloom in the area. Water quality

332 can be improved with sand below the system because this can remove 99 percent of the

333 impurities. Mr. Spaulding has never seen a report that the systems have caused pollution. Mr.

334 Spaulding stated that there are some systems as close as 20 feet. Mr. Spaulding discussed the

335 coffee lots and why they are so small. Mr. Spaulding stated that he cannot find any science to

336 explain why there is a 75-foot distance between the well and septic and why that needed to be

337 mandated. A well that is 40 feet away, he has not seen evidence of pollution.

338

339 Mr. Spaulding stated that they do receive notification once the inspection is not done on these

340 systems. A certified letter will also be sent to the homeowner in the event they have not had

341 the system inspected. There are conditions on the approval. There is a conditions process on

342 systems that have been installed more recently.

343

344 Mr. Samsel asked about the typical type of deficiencies. Mr. Spaulding stated that there are

345 times when a pumping system might go down but the system not working for a month is not

346 going to have an adverse effect.

347

348 Mr. Bob Evans addressed the Board. Mr. Evans stated that the lot was created in 1921. Mr.

349 Evans stated that there is a case from 1988 which did affect just compensation, a law which was

350 changed in 1989. Mr. Evans and Chairman McLeod stated that the abutters well are functioning
351 as a taking on the proposed well. Mr. Evans stated that he has seen so much change in the state
352 in the last 40 years. The creation of lots in the state needed to be created based on soil-based
353 testing and setbacks. Mr. Evans stated that bacteria does a great job when it has oxygen. Mr.
354 Evans stated that the department deals with this problem and they try to deal with these on a
355 case by case basis and no one created this decision in a malicious manner. Mr. Evans
356 mentioned it is an artesian well. Mr. Evans stated that these have been improvements over the
357 years.

358

359 Mr. Hohenberger addressed the Board and stated that the coffee lots were set up as seasonal
360 cottages. Mr. Hohenberger does think this should be continued in order for the correct map to
361 be properly posted.

362

363 Mr. Maguire stated that this plan has been reviewed several times and the waiver can be taken
364 out and the Board can move on.

365

366 Chairman McLeod mentioned distances. Mr. McLeod stated that if these are meeting the
367 objectives of the criteria then it meets the objectives set forth. Chairman McLeod stated that
368 putting forth the maintenance on a plan is in compliance with the warrant article.

369

370 Vice Chair Partington asked why the septic system was not put closer to their well. Mr.
371 Maynard stated they would be closer to the pond.

372

373 Mr. Samsel stated that the importance of their property is paramount and there the variance
374 for the dwelling has been granted. Mr. Samsel stated what they have in the request is an
375 improvement. It probably exceeds what many have existing on their property. Chairman
376 McLeod stated that he can appreciate the struggle that neighbors might have with requests
377 such as this.

378

379 **A motion was made by Mr. Breton to grant the waivers as requested noting that waiver #3**
380 **was removed by the applicant and the Clean Solutions will notify the town if the homeowner**
381 **does not comply with the maintenance schedule. Seconded by Mr. Maguire.**

382

383 **Grant the relief and include the first paragraph:**

384

385 **To grant the requested waivers of 40 feet to the abutting wells and 64 feet to the onsite well**
386 **(dropping the waiver request number 3) Section 2.5 of the Water Supply Regulations and**
387 **Sections 102.2 to the Septic Disposal Regulations and subject further that Clean Solutions will**
388 **notify the town if the system comes pass due for an inspection and noting that on the plan.**
389 **The waiver requests are from: Section 102.2 and Section 2.5 and Sections 2.5.1 through 2.5.4.**

390

391 Vice Chair Partington stated that he will abstain because he is concerned about the plan being
392 incorrect.

393

394 **Vote 4-0-1. Vice Chair Partington abstained.**

395

396 Mr. Hohenberger rejoined the Board of Health.

397

398 **A motion was made by Mr. Breton to adjourn and reconvene as the Board of Selectmen.**

399 **Seconded by Mr. Samsel. Vote 5-0. Motion passes.**

400

401 Timber Cut Request

402

403 Scott Marsh Municipal Resources

404

405 Timber Cut Request will be moved to the next meeting

406

407 The Board is missing the amounts and the requests so this will need to go on a future agenda.

408

409 Starting the budget season in mid October instead of mid-November.

410

411 Mr. McCarthy addressed the Board to ask if they would like to start in early to mid October in
412 order for things to be wrapped up before the holidays. People had commitments and it was
413 difficult to get everyone together. Vice Chair Partington is ok with a one-year trial schedule to
414 see how it goes. The Board is willing to try this to see how it will work; the Board is concerned it
415 will make the budget season longer instead of shorter. Mr. McCarthy would like to have the
416 budget season wrapped up by Thanksgiving.

417

418 Mr. Wayne Morris addressed the Board to say that a later meeting date might allow for more
419 preparation not over the holiday season.

420

421 The Board briefly discussed the meeting schedule for the summer.

422

423 Mr. Hohenberger discussed the update from Wilcox and Barton. Mr. McCarthy is trying to get
424 him in for the next meeting.

425

426 Wendy Williams resigned from her position as a Chair of the HDHC.

427

428 **A motion was made by Mr. Hohenberger to accept Ms. Williams' resignation as a member of**
429 **the HDHC. with regrets. Seconded by Mr. Samsel. Vote 5-0. Motion passes.**

430

431 **A motion was made by Mr. Hohenberger to go into non-public under RSA 91A: 3 (a) (b) and**
432 **(d). Seconded by Mr. Breton. Roll call vote: Chairman McLeod, Vice Chair Partington, Mr.**
433 **Hohenberger, Mr. Samsel, and Mr. Breton- yes. Vote 5-0. Motion passes.**

434

435 Respectfully submitted by Anitra Lincicum

436

437 The following non-public minutes were respectfully submitted by Mr. McCarthy.

438
439 Ruth Robertson - Personnel #1 – PT Tax collector - Ms. Robertson discussed the candidate and their
440 credentials. Mr. Hohenberger made a motion to hire the recommended candidate at Grade 9 step 1
441 (\$20.45), seconded by Mr. Samsel. Motion passed 5-0.
442
443 Dennis Senibaldi - Personnel #2 – FT Highway Laborer- Mr. Senibaldi discussed the candidate and their
444 credentials. Mr. Hohenberger made a motion to hire the recommended candidate at grade 13 step 2
445 (\$26.15), seconded by Mr. Samsel. Motion passed 5-0. Personnel #3 – FT Transfer station operator – Mr.
446 Senibaldi discussed the candidate and their credentials. Mr. Samsel made a motion to hire the
447 recommended candidate at grade 13 step 1 (\$24.90), seconded by Mr. Breton. Motion passed 5-0.
448
449 Wayne Morris - Discussion relating to a potential land purchase by the Conservation Committee. The
450 Board opted to individually view the property prior to making any additional decisions.
451
452 TA McCarthy - Discussion relating to revising the Police and Fire Department Administrative Assistant
453 positions. The Board was not in support of revisions to these positions at this time and will consider the
454 request at the next union negotiations.
455
456 Mr. Hohenberger made a motion to exit non-public session, seconded by Mr. Partington. Motion passed
457 5-0.
458
459 Mr. McLeod announced the Board’s decisions made during non-public.
460
461 Mr. Hohenberger made a motion to approve the May 22, 2023, minutes as amended, seconded by Mr.
462 Partington. Motion passed 5-0.
463
464 Mr. Hohenberger made a motion to adjourn, at 10:59 pm, seconded by Mr. Partington. Motion passed 5-
465 0.
466
467 Meeting adjourned.