

**MINUTES**  
**SELECT BOARD**  
**TOWN OF PETERBOROUGH**  
Wednesday, January 2, 2019– 4:30pm  
1 Grove Street, Peterborough, New Hampshire

**Present:** Barbara Miller, Karen Hatcher, Tyler Ward

**Also Present:** Rodney Bartlett, Nicole MacStay

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Chair Miller called the meeting to order at 4:30pm.

**Motion:**

Chair Miller made a motion to enter non-public session pursuant to RSA 91-A:3 II (d) (acquisition); Mr. Ward seconded.

**Vote:**

Chair Miller, Mr. Ward and Ms. Hatcher voted in favor of the motion, the motion carried.

**Motion:**

Chair Miller made a motion to exit the non-public session; Ms. Hatcher seconded.

**Vote:**

Chair Miller, Ms. Hatcher and Mr. Ward voted in favor of the motion; the motion carried.

**Motion:**

Chair Miller made a motion not to publicly disclose the minutes because the divulgence of information would likely render the proposed action ineffective; Ms. Hatcher seconded.

**Vote:**

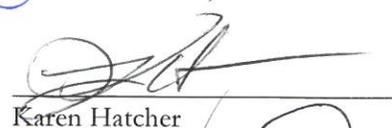
Chair Miller, Ms. Hatcher and Mr. Ward voted in favor of the motion; the motion carried.

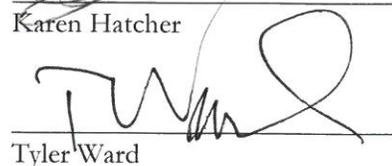
As there was no further business, Mr. Ward made a motion to adjourn; Ms. Hatcher seconded. All in favor, the meeting adjourned at 5:34pm.

Respectfully Submitted,  
Nicole MacStay, Deputy Town Administrator

PETERBOROUGH  
SELECT BOARD:

  
Barbara A. Miller, Chair

  
Karen Hatcher

  
Tyler Ward