

Board of Trustees Meeting Minutes  
Don Ball Conference Room, Marion Gerrish Community Center  
Thursday, December 7, 2023

Present: Rachael Armstrong (Chair), Elizabeth Greenberg (Vice Chair), Caitlin Powers (Treasurer), Monica Cataldo (Secretary), Lorraine Lindenberg, Margaret Ives, Pete Marcotte, Attorneys Hannah Devoe and Mark Broth of DMW law firm, employment attorneys.

Absent: Victoria Austin (Alternate), Meryle Busman (Alternate)

The meeting was called to order at 6:30 by Trustee Greenberg

**Public Session:**

Trustee Armstrong read aloud RSA 91-A:3, Section II (c) and moved to enter into Non-Public session. Seconded by Trustee Cataldo. Roll Call vote: Greenberg, Powers, Lindenberg, Ives, Marcotte vote Yes. Motion passed 7-0.

**Non-Public Session**

**Public Session**

Motion to seal Non-Public minutes made by Trustee Armstrong. Seconded by Trustee Greenberg. Roll Call vote: Powers, Cataldo, Lindenberg, Ives, Marcotte vote Yes. Motion passed 7-0

Motion to adjourn by Trustee Armstrong. Seconded by Trustee Greenberg. Roll Call vote: Powers, Cataldo, Lindenberg, Ives, Marcotte vote Yes. Motion passed 7-0