Board Members Present: Holly Kennedy, Sean Leary, James O’Malley, Jean Woodbury and Kaylah Hemlow

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Joseph Boggio, Principal;

H. Kennedy called the meeting to order at 6:15 PM

H. Kennedy called the public hearing to order at 6:15 PM

H. Kennedy stated the purpose of the public hearing:

To accept testimony in accordance with RSA 40:14, regarding proposed Warrant Article #1 which reads, “Shall we adopt provisions of RSA 40:13 (known as SB-2) to allow official ballot voting on all issues before the Town of Hinsdale on the second Tuesday of March? (Inserted by petition)”. Voting on the question shall be by ballot, but the question shall not be placed on the official ballot used to elect officers, but will be discussed at the annual meeting. Polls shall remain open and ballots accepted by the moderator for a period no less than one hour. “

Inserted by Petition

There being no questions the public hearing was closed at 6:16 pm

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) (b) (c) at 6:17 pm; K. Hemlow SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow -yes-, and J. O’Malley-yes J. Woodbury- yes VOTE: 5-0-0, MOTION PASSED

J. Woodbury MOVED to go out of non-public session at 8:12 PM. K. Hemlow SECONDED. Roll S. Leary–yes, H. Kennedy- yes-, K. Hemlow- yes-, and J. O’Malley- yes J. Woodbury- yes VOTE: 5-0-0, MOTION PASSED

J. Woodbury MOVED to adjourn the meeting at 8:12 PM. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED

I attest that this is a true copy of the minutes:

_________________________ approved on ____________________

Ann Marie Diorio