

**Town of Boscawen
Select Board
SPECIAL MEETING MINUTES
Tuesday, April 4, 2023 at 4:30 PM**

In Attendance: Lorrie Carey, Matt Burdick, Bill Bevens, Kate Merrill, Jason Killary

Roll Call: Completed.

Chair Burdick called the meeting to order at 4:42pm. Chair Burdick explained the Special Meeting was being held to conduct an interview for an internal applicant for the Police Chief Position opening.

Chairman Burdick motioned to enter a nonpublic session at 4:43 pm under RSA 91-A:3 II(a). Seconded by Selectman Bevens. All in favor. None opposed.

Selectwoman Carey motioned to close a nonpublic session at 5:50 pm under RSA 91-A:3 II(a). Seconded by Selectman Burdick. All in favor. None opposed.

The Select Board directed Human Resource Director Kate Merrill to put together a written offer for an internal applicant. The Board will review the written offer at the 4/06/2023 meeting and make a final decision.

Next Meeting: Thursday, April 6, 2023, at 6:00 PM.

Selectwoman Carey motioned to adjourn. Seconded by Selectman Bevens. All in favor. None Opposed.

Respectfully submitted by Kate Merrill