

SELECT BOARD MEETING MINUTES
TOWN OF TROY
Thursday December 14, 2018

Selectmen Present: Richard Thackston, Curtis Hopkins

Chairman Thackston opened meeting at 5:30PM.

MOTION to enter Nonpublic Session under **RSA 91-A:3, II (a)** made by Chair Thackston at 5:33PM. **ROLL CALL VOTE** to enter Non Public: Chair Thackson **YES** Selectmen Hopkins

MOTION to leave nonpublic session at 6:00PM and return to public session by Chair Thackston **ROLL CALL VOTE** to leave Non Public: Chair Thackson **YES** Selectmen Hopkins **YES** Selectmen Hopkins **YES**

MOTION to enter Nonpublic Session under **RSA 91-A:3, II (e)** made by Chair Thackston at 6:00PM. **ROLL CALL VOTE** to enter Non Public: Chair Thackson **YES** Selectmen Hopkins **YES**

MOTION to leave nonpublic session at 6:40PM and return to public session by Chair Thackston **ROLL CALL VOTE** to leave Non Public: Chair Thackson **YES** Selectmen Hopkins **YES** Selectwoman Selectmen Hopkins **YES**

Members of the Public Present: Timothy S. Byrnes

Public Comments: None

New Business: The Selectmen introduced Timothy S. Byrnes and read the letter of resignation from previous Selectwoman Guelcher(attached). **MOTION** to accept Selectwoman Guelcher's resignation: Chair Thackson **SECOND** Selectmen Hopkins **2-0-0**
Chair Thackston nominates Tim Byrnes as new Selectmen **MOTION** to nominate Timothy S. Byrnes: Chair Thackson **SECOND** Selectmen Hopkins **2-0-0**

MOTION to elect Timothy S. Byrnes to serve as Selectman until voting in March: Chair Thackson **SECOND** Selectmen Hopkins **2-0-0**

MOTION to adjourn Chair Thackston **SECOND** Selectmen Hopkins **VOTE 3-0-0**

Meeting went into non-public at 5:33PM.

Meeting came out of non-public at 6:00PM

Meeting went into non-public at 6:0PM.

Meeting came out of non-public at 6:40PM

Meeting adjourned at 6:40P.M.

TROY SELECT BOARD:

Christina Perez
Administrative Assistant

Richard Thackston, Chairman

Curtis Hopkins

Timothy Byrnes

December 10, 2018

Barbara Guelcher
202 Richmond Road
Troy, NH 03465

Town of Troy
Board of Selectmen
16 Central Square
Troy, NH 03465

RE: Letter of resignation.

Members of the Board:

It is my duty as a Selectwoman to inform the Board of Selectmen of my resignation. It has been and should continue to be a board that maintains consistent standards and adheres to all laws put forth by the State of New Hampshire.

In light of the meeting on December 6, 2018, and the decision of the Board to not revise nor conform to New Hampshire RSA 35-B, Section 3 and Section 4, as advised by legal counsel and the State of New Hampshire, to bring the Recreation Committee into compliance and to proceed legally going forward, I hand in my resignation as of December 10, 2018.

Barbara Guelcher

A handwritten signature in cursive script that reads "Barbara Guelcher". The signature is written in black ink and is positioned below the printed name.