

**TOWN OF EFFINGHAM
BOARD OF SELECTMEN
NON-PUBLIC MEETING MINUTES**

October 4, 2016

Selectmen present: Henry Spencer
Lawrence Edwards
Leonard Espie

Town Administrator: Claudia Lamphier

Minutes transcribed by: Cheryle A. Feirick

Motion made by Henry Spencer, seconded by Leonard Espie, all voted in favor of entering into non-public at 6:45pm. RSA 91-A:3, II(e).

The Board reviewed the document submitted by Avitar Associates for the Fair Point telecommunications settlement. After discussion a motion was made to accept the proposal after legal review; all in favor. The document was signed by all (3) three Selectmen.

Motion to leave nonpublic session and return to public session by Henry Spencer, seconded by Leonard Espie, without further discussion the motion was passed.

The non-public session adjourned @ 7:00 pm and public session reconvened at 7:05pm

Roll Call Vote to not seal the minutes; motion passed.

Henry Spencer

Date:_____

Lawrence Edwards

Leonard Espie