

APPROVED BOARD MINUTES

ASD Board Meeting March 29, 2012

Meeting conducted via conference call.

Board Members Present: William Bonner, Matt Collins, Thomas Frischknecht, Kent Glossop, Idina Holden, Patty Humphrey, Brandon Jackson, Kim Lavalley and Heather MacDonald

Board Members Absent: Jack Donovan, Karen Graham and Michael White

Non-voting Members Present: Jennifer Cava and Kym Harmon

The meeting was called to order at 6:37 p.m.

Ms. Humphrey moved to go into closed session in accord with RSA 91-A:3 II(d), consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. The motion was seconded by Ms. MacDonald. In favor: Bonner, Collins, Glossop, Holden, Humphrey, Jackson, Lavalley, MacDonald. None were opposed.

Ms. Harmon and Ms. Cava were invited to stay in the meeting.

***** Closed Session *****

Ms. Holden moved that the Board come out of closed session and that the decisions made be kept confidential. Ms. MacDonald seconded the motion. In favor: Bonner, Collins, Glossop, Holden, Humphrey, Jackson, Lavalley, MacDonald. None were opposed.

***** End of Closed Session *****

The Board had no additional business to conduct.

Mr. Jackson moved to adjourn. Ms. Holden seconded the motion. All voted in favor.

Meeting adjourned at 8:40.

Respectfully submitted,

Idina Holden
Secretary