

**TOWN OF LISBON, NEW HAMPSHIRE**  
**SELECTMEN'S SPECIAL MEETING MINUTES**  
8/15/2016

**SELECTMEN PRESENT:** Thomas Demers (T. Demers), Peter Nightingale (P. Nightingale), Matthew Yeramian (M. Yeramian).  
Town Administrator: Dan Merhalski (D. Merhalski), Kevin Clement (K. Clement),  
Attorney Vitt on behalf of his client, Kevin Clement.

**MEETING OPENED:** T. Demers opened the meeting at 5:29 pm.

A motion to go into Executive Session according to RSA 91-A:3, II (a) and (c) to discuss personnel and legal issues was made by T. Demers 2<sup>nd</sup> by P. Nightingale. Roll Call vote: T. Demers – yea, P. Nightingale – yea, M. Yeramian – yea.

The Board went into Executive Session at 5:29 pm.

The Board returned to Public Session at 7:05 pm.

A motion to seal the Executive Session Minutes was made by P. Nightingale, 2<sup>nd</sup> by T. Demers. Motion passed 3-0.

T. Demers made a motion to adjourn, seconded by P. Nightingale. Motion passed unanimously.

The meeting was adjourned at 7:06 pm.

Respectfully submitted,  
Dan Merhalski, Town Administrator