## TOWN OF BEDFORD January 22, 2018 PLANNING BOARD EXECUTIVE SESSION MINUTES

An executive session of the Bedford Planning Board was held on January 22, 2018 at the Bedford Meeting Room, 10 Meetinghouse Road, Bedford, NH. Chairman Jon Levenstein called the meeting to order and noted the members present at 6:32 p.m. Members Mac McMahon, Karen McGinley, Town Councilor Chris Bandazian, Public Works Director Jeff Foote, Town Manager Rick Sawyer, and alternate members Charles Fairman, Rene Pincince, and Town Councilor Melissa Stevens were in attendance. Planning Director Becky Hebert and Assistant Planning Director Mark Connors were also in attendance. Member Harold Newberry joined the meeting at 6:38 p.m.

Mr. Levenstein appointed Mr. Pincince and Mr. Fairman voting members.

Mr. Bandazian made a MOTION to enter non-public session, pursuant to RSA 91-A:3, Subsection  $\Pi(l)$ , consideration of legal advice provided by legal counsel. The motion was duly seconded by Mr. Sawyer.

Mr. Levenstein took a roll call of members on the motion to enter into non-public session. Mr. McMahon, Mr. Foote, Mr. Bandazian, Mr. Sawyer, Ms. McGinley, Mr. Fairman, Mr. Pincince, and Mr. Levenstein all voted in the affirmative to enter non-public session.

## The MOTION PASSED and the Planning Board entered non-public session at 6:35 p.m.

In the non-public session, the Planning Board discussed legal advice provided by the Town's counsel in response to public comments submitted to the Board on January 7, 2018 regarding the site plan application for a proposed telecommunications tower at 5 Wallace Road.

Mr. Sawyer made a MOTION to leave non-public session and return to public session. The motion was duly seconded by Mr. Bandazian.

Mr. Levenstein took a roll call of members on the motion to leave non-public session and return to public session. Mr. McMahon, Mr. Foote, Mr. Bandazian, Mr. Sawyer, Ms. McGinley, Mr. Newberry, Mr. Fairman, Mr. Pincince, and Mr. Levenstein all voted in the affirmative to leave non-public session and return to public session.

## The MOTION PASSED and the Planning Board returned to public session at 6:50 p.m.

The Planning Board discussed whether to seal the minutes of the non-public session. Mr. Sawyer stated he believed it was not necessary to seal the minutes and it was the consensus of the Board to not seal the minutes of the non-public session. At 6:51 p.m., Mr. Levenstein announced that the Executive Session had ended and called for a recess before the start of the regular Planning Board meeting at 7 p.m.

Minutes respectfully submitted by Mark Connors.