

BOARD OF AUCTIONEERS MINUTES
Legislative Office Building Room 205
March 1, 2004 9:00 a.m.

The Board of Auctioneers convened at 9:00 a.m. with Chairperson Evelyn Lamprey, Vice-Chairperson Marilyn Hoffman, Secretary Devin Moisan, Member Garth Millett, and Member Charles Clougherty present.

1. The Board on motion of Garth Millett, seconded by Charles Clougherty accepted the minutes of February 9, 2004.
2. APPLICATIONS
 - John Pappas – approved
 - Michael Young – approved
3. Election for Officers:
A slate of candidates was nominated for the offices; Chairman – Evelyn S Lamprey, Vice-Chairman – Marilyn Hoffman, and Secretary – Devin Moisan. All candidates were unanimously voted into office.

The Board on motion of Marilyn Hoffman, seconded by Garth Millett voted to go into non-public session.

The Board on motion of Devin Moisan, seconded by Marilyn Hoffman voted to adjourn the meeting.

ROLL CALL VOTE TO GET INTO NONPUBLIC SESSION TO DISCUSS MATTERS UNDER RSA 91-A, SPECIFICALLY, MATTERS WHICH WOULD LIKELY ADVERSELY AFFECT THE PRIVACY OF INDIVIDUALS AND OR MATTERS IN WHICH LITIGATION HAS BEEN THREATENED AGAINST THE BOARD.

CONFIDENTIAL - NONPUBLIC SESSION MINUTES

1. The Board on motion of Garth Millett, seconded by Charles Clougherty accepted the non-public minutes for February 9, 2004.

On Motion of Devin Moisan, seconded by Garth Millett, the Board voted to leave non-public session. On motion of Charles Clougherty, seconded by Garth Millett, the Board voted to seal the minutes of the nonpublic session that discussed matters under RSA 91-A, specifically, matter which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.