

**Non-Public Session Minutes
Town of Newmarket Town Council**

Date: February 21, 2024

Members Present: Council Vice-chair Brian Ward, Councilor Justin Glazebrook, Councilor Joe LaMattina, Councilor Sonke Dornblut, Councilor Colin White, Councilor Scott Blackstone.

Staff Present: Town Manager Stephen Fournier, Environmental Services Director Sean Greig and Wendy Chase, Recording Secretary.

Motion: Councilor LaMattina made a motion to enter non-public session under RSA 91-A:3, II.(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

Second: Councilor White

Roll Call vote to enter nonpublic session: Unanimously Approved (6-0-0)

Description of matters discussed, and final decisions made:

The Council discussed pending litigation.

Motion: Councilor Dornblut made a motion to authorize the Town Manager to sign the settlement agreement.

Second: Councilor LaMattina

Roll Call vote: Unanimously Approved (6-0-0)

Motion: Councilor White made a motion to leave nonpublic session.

Second: Councilor LaMattina

Roll Call vote: Unanimously Approved (6-0-0)

The minutes were recorded by:

Wendy V. Chase
Recording Secretary