

GOFFSTOWN SELECT BOARD  
MINUTES TO MEETING OF FEBRUARY 3, 2024

In attendance were Chairwoman Kelly Boyer, Vice Chairman Peter Georgantas, Selectman Collis Adams, Selectman Jim Craig, Selectman Mark Lemay, and Town Administrator Derek Horne.

**4:01 PM CALL TO ORDER**

Chairwoman Boyer called the meeting to order at 4:01 p.m., after the conclusion of the Town's Ballot Determination Session.

Town Administrator Horne explained to the Board there were two (2) articles amended today. The session amended Article 18, establishment of the Goffstown Public Library Capital Reserve Fund. The session change the purpose of the capital reserve fund from "building projects and matching grant funds" to "for building repairs and renovations projects and matching grant funds." The session also amended Article 24, which asked to discontinue the Emergency Medical Services Special Revenue Fund. The session changed the second sentence of the Article from "Said funds are to be transferred to the municipality's Emergency Medical Services Revolving Fund" to "The remaining amount in the fund is to be transferred to the municipality's general fund pursuant to RSA 31:95-d." This change was made to comply with RSA 31:95-d.

*Vice Chairman Georgantas made a motion to Recommend Article 18 as amended by the deliberative session. Selectman Lemay seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

*Vice Chairman Georgantas made a motion to Not Recommend Article 29 as amended by the deliberative session. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

**ADJOURNMENT**

*4:03 p.m. Selectman Lemay made a motion to adjourn the Select Board meeting. Selectman Adams seconded the motion. VOTE: 5-0-0. All in favor. Motion carries.*

Respectfully submitted, Derek M Horne  
Town Administrator

*These minutes are subject to approval by the Select Board.*