

## <u>Draft</u> Minutes of Meeting Supervisors of the Checklist Monday, February 1, 2021 Milton Town Hall 424 White Mountain Highway, Milton NH 03851

Attendees: Chairman, Karen Brown, Supervisor, Brittney Leach-Campbell Town Clerk, Michelle Beauchamp, and Assessing Director, Kathy Wallingford.

The Supervisors of the Checklist had an emergency meeting on Monday, February 1, 2021 to address the need for a Pro-Tempore to be put in place for the Town of Milton Moderator, after notification from him that he will not be able to attend the scheduled Town of Milton Deliberative Sessions slated to held on February 6, 2021. This meeting was called as an emergency meeting, because of an impending significant snow storm forecast in our area.

NH RSA 40:3 Pro Tempore — If the moderator is absent from any meeting or is unable to perform the duties of the office of moderator, a moderator pro tempore shall be appointed by the board of supervisors of the checklist of the town or ward, or by the selectmen of a town or ward where there is no board of supervisors.

The chairman called the meeting to order at 3:10 pm. After verifying that the Pro Tempore appointment was a legal registered voter in the Town of Milton, the chairman called for a vote of the Supervisors to appoint Mike Beaulieu as the Pro Tempore for the Town Moderator until the Supervisors receive notice from the Moderator, Chris Jacobs that this appointment is no longer necessary.

Motion: Karen Brown Motioned to appoint Mike Beaulieu to serve as Pro Tempore, as suggested by Town Moderator, Chris Jacobs, until Chris Jacobs notifies the Supervisors that he no longer needs this appointment.

The roll call vote was: Brown - YES. Leach-Campbell - YES

Meeting adjourned: 3:20 PM.

Respectfully submitted, Chairman, Karen J Brown Supervisors of the Checklist



**Supervisors Signatures:**