

Town of Middleton

182 Kings Highway, Middleton, New Hampshire 03887 Board of Selectmen

Board of Selectmen Meeting December 5, 2022

Roxanne Tufts-Keegan calls the meeting to order at 5:59 PM.

Laura Parker motions to enter into non-public per RSA 91:A-3, ll (b) at 5:59 PM. Christine Maynard seconds. Roll call vote to enter into non-public. Motion carries.

Laura Parker motions to leave non-public session at 6:05 PM. Christine Maynard seconds. Motion carries. There is no motion to seal the non-public minutes.

Laura Parker motions to enter into a non-public session per RSA 91:A-3 ll (b) at 6:06 PM. Christine Maynard seconds. Roll call vote to enter into non-public. Motion carries.

Laura Parker motions to leave non-public session at 6:08 PM. Christine Maynard seconds. Motion carries. There is no motion to seal the non-public minutes.

Roxanne Tufts-Keegan motions to enter into a non-public session per RSA 91:A-3 ll (a) at 6:09 PM. Christine Maynard seconds. Roll call vote to enter into non-public. Motion carries.

Laura Parker motions to leave non-public session at 6:22 PM. Christine Maynard seconds. Motion carries. There is no motion to seal the non-public minutes.

Laura Parker motions to adjourn at 6:23 PM. Christine Maynard seconds. Motion carries.

Approved By Board of Selectmen

Nonpublic Session Minutes Middleton, NH

Date: 12/5/22 Roxanne Tufts-Keegan Members Present: Christine Maynard Laura Parker Motion to enter Nonpublic Session made by <u>L. Parker</u> seconded by <u>C. Maynard</u> Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. RSA 91-A:3, II(b) The hiring of any person as a public employee. RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. 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 RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. Roll Call vote to enter nonpublic session: Roxanne Tufts-Keegan N Christine Maynard N Laura Parker

Remove public meeting tape (if applicable)

Entered nonpublic session at 5.	<u>99</u> a.m/p.m.			
Other persons present during nonpu	ublic session: <u>Carol</u> L	on	9,5	ecretary
Description of matters discussed an <u>Discuss hiring</u> in <u>Clerk position</u> . Decision to hir	d final decisions made: Kari Eastman e at \$/8/hr for	to	fill to 2	Admin 20 hrs/week
Note: Under RSA 91-A:3, III. Minutes of all actions shall be promptly made avail Minutes and decisions reached in nonposed meeting, unless, by recorded vote of 2/2 information likely would affect adverse board, or render the proposed action of such circumstances, information may be aforesaid circumstances no longer application to leave nonpublic session seconded by Anamara	lable for public inspection, exceublic session shall be publicly did of the members present, it is ly the reputation of any person of the board ineffective, or pertice withheld until, in the opinion y. and return to public session	ept as price isclosed to the control of a manage of a manage of a manage of the control of a manage of	rovided within ined the than a merrorism ajority o	in this section. 72 hours of the at divulgence of the nember of this In the event of f members, the
Motion: PASSED // DID NOT PASS				
Nonpublic meeting tape removed,		d (if ap	plicable	e).
Public session reconvened at 6	05 a.m./p.m.			
Affect adversely the re Render a proposed act	etermined that divulgence of eputation of any person othe	this in r than	formati a mem ng terro	ion likely would ber of this board orism
Roll Call Vote to seal minutes:	Roxanne Tufts-Keegan	Υ	N	Not Sealea
	Christine Maynard	Υ	Ν	
	Laura Parker	Υ	N	
Motion: PASSED / DID NOT PASS	(circle one)			
These minutes recorded by:	wolking	7		

Nonpublic Session Minutes Middleton, NH

Roxanne Tufts-Keegan Members Present: Christine Maynard Laura Parker Motion to enter Nonpublic Session made by L. Parker seconded by C. Maynard Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. RSA 91-A:3, II(b) The hiring of any person as a public employee. RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. 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 RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. Roll Call vote to enter nonpublic session: Roxanne Tufts-Keegan N Christine Maynard N Laura Parker N

Remove public meeting tape (if applicable)

Entered nonpublic session at 6.0	<u>//a.m./p.m./</u>			
Other persons present during nonp	ublic session: <u>CAVO</u>	1 hor	19,	Secretary
		P 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
canidates,	id final decisions made: Lity Town Clerk manimously it for the post hrs/week.	that	Ro	Parece d to hive
Note: Under RSA 91-A:3, III. Minutes of all actions shall be promptly made avail Minutes and decisions reached in nonemeeting, unless, by recorded vote of 2 information likely would affect adverse board, or render the proposed action of such circumstances, information may be aforesaid circumstances no longer appropriate the proposed action of	ilable for public inspection, expublic session shall be publicly /3 of the members present, it ely the reputation of any persof the board ineffective, or people withheld until, in the opinion.	ccept as pr disclosed is determ on other tertain to te on of a ma	ovided within ined the han a m rorism jority of	in this section. 72 hours of the at divulgence of the nember of this . In the event of f members, the
seconded by C. Maynar		11 by <u>//</u>	, , u)	,
Motion: PASSED DID NOT PASS	(circle one)			
Nonpublic meeting tape removed,	public meeting tape repla	ced (if ap	plicable	2).
Public session reconvened at	:08 a.m./p.m.			
Affect adversely the re	etermined that divulgence eputation of any person ot	of this inf her than a	ormati a meml	on likely would per of this board
Roll Call Vote to seal minutes:	Roxanne Tufts-Keegan	Υ	N	Vot sealed
	Christine Maynard	Υ	N	Vot sealed
	Laura Parker	Υ	N	
Motion: PASSED / DID NOT PASS	(circle one)			
These minutes recorded by:	and Amg			

Nonpublic Session Minutes Middleton, NH

Date: $12/5/3$	7-2			
Members Present:	Roxanne Tufts-Keegar	<u> </u>		
	Christine Maynard	X		
	Laura Parker	$\frac{\cancel{x}}{\cancel{x}}$		
	Laura rainei			
Motion to enter Non	public Session made b	y <u>L. Parker</u> second	led by <u></u>	. Maynar
Specific Statutory Re	ason cited as foundation	on for the nonpublic sessior	1:	
disciplining of suc employee affecte	ch employee, or the inve	tion, or compensation of any p stigation of any charges agains olic meeting, and (2) requests t	st him or h	er, unless the
RSA 91-A:3, II(b) The hiring of any perso	on as a public employee.		
of any person, ot This exemption s	her than a member of the hall extend to include an	ussed in public, would likely aff nis board, unless such person of y application for assistance or ity to pay or poverty of the ap	requests ai tax abater	n open meeting.
	blic, would likely benefit	equisition, sale or lease of rea a party or parties whose inter		
threatened in wri	iting or filed against this of his or her membership	tiation of pending claims or lit board or any subdivision there therein, until the claim or liti	eof, or aga	inst any member
emergency functi safety officials th	ions, including training to at are directly intended t	ers relating to the preparation o carry out such functions, dev to thwart a deliberate act that y or widespread injury or loss	veloped by is intende	local or state
Roll Call vote to ente	r nonpublic session:	Roxanne Tufts-Keegan	Y	N
	1	Christine Maynard	Y	N
		Laura Parker	V	N

Remove public meeting tape (if applicable)

Entered nonpublic session at 6	<u>//9_</u> a.m.//p.m.			
Other persons present during nonp	oublic session: <u>(a rol 1</u>	long	150	cretary
Description of matters discussed as Conduct 90-day Secretary/Bookk Pay increase of pay to \$20/hr.	nd final decisions made: evaluation for eeper: Effecti \$1.00/hr brin	Sele Ve li ging	rtw.	Tens 122 Le OF
Note: Under RSA 91-A:3, III. Minutes all actions shall be promptly made avail Minutes and decisions reached in non meeting, unless, by recorded vote of 2 information likely would affect advers board, or render the proposed action such circumstances, information may aforesaid circumstances no longer appropriate the proposed action and the proposed action such circumstances and longer appropriate the proposed action and the proposed action are proposed action and the proposed action are proposed action and the proposed action are proposed action and the proposed action and the proposed action are proposed action and the proposed action and the proposed action are proposed action and the proposed action and the proposed action are proposed action are proposed action are proposed action and the proposed action are proposed action and the proposed action are proposed action and the proposed action are proposed action are proposed action are proposed action and the proposed action are proposed action and the proposed action are proposed action are proposed action are proposed action and the proposed action are proposed action are proposed action are prop	nilable for public inspection, expublic session shall be publicly 2/3 of the members present, it ely the reputation of any person of the board ineffective, or perbe withheld until, in the opinically.	cept as pr disclosed is determ on other t rtain to te on of a ma	ovided withir ined th han a i rrorisn jority o	in this section. The record the section of the sect
Motion to leave nonpublic session seconded by Mayna	and return to public session of the contract o	n by	· Po	arker.
Motion: PASSED / DID NOT PASS	(circle one)			
Nonpublic meeting tape removed,	, public meeting tape replac	ed (if ap	plicabl	e).
Public session reconvened at 6	22 a.m./p.m.			
Affect adversely the r Render a proposed ac	etermined that divulgence of eputation of any person other.	of this inf er than a	ormat a mem	ion likely would ber of this board
Roll Call Vote to seal minutes:	Roxanne Tufts-Keegan	Υ	N	C + C = 0 / 0 0
	Christine Maynard	Υ	Ν	Not Sealea
	Laura Parker	Υ	N	
Motion: PASSED / DID NOT PASS	(circle one)			
These minutes recorded by:	anol Ang		No. of the second	