

Nonpublic Session Minutes
Middleton, NH

* opened meeting 9/18
5:26pm

Date: 9/18/23

- went to nonpub
Tracy Donovan-Lavolette
Roxanne Keegan

Members Present: Roxanne Tufts-Keegan ✓
Scott Ferguson ✓
Tracy Donovan-Lavolette ✓
Tim Cremmen ✓
Mike Green ✓

Motion to enter Nonpublic Session made by TC seconded by MG

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	<input checked="" type="radio"/>	Y	N
Scott Ferguson	<input checked="" type="radio"/>	Y	N
Tracy Donovan-Lavolette	<input checked="" type="radio"/>	Y	N
Tim Cremmen	<input checked="" type="radio"/>	Y	N
Mike Green	<input checked="" type="radio"/>	Y	N

Remove public meeting tape (if applicable)

Entered nonpublic session at 5:26 a.m. (p.m.)

Other persons present during nonpublic session: NONE

Description of matters discussed and final decisions made:

② Hiring of Admin Assistant / Bod Keeper
TDL motioned \$24/hr after 90 probationary period bump up to \$25/hr.
MG seconded
motioned carried

① * SF made a motion to move forward with making a decision on the candidates interviewed as of today (9/18). TC seconded. Motioned carry

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

③ SF makes a motion if Kim declines the job offer the job offer is extended to Sierra for \$23/hr. TC seconded motion carries

Motion to leave nonpublic session and return to public session by SF
seconded by MG.

Motion: PASSED / DID NOT PASS (circle one)

Nonpublic meeting tape removed, public meeting tape replaced (if applicable).

Public session reconvened at 5:52 a.m. (p.m.)

NO → Motion made to seal these minutes? If so, motion made by _____, seconded by _____, because it is determined that divulgence of this information likely would...
___ Affect adversely the reputation of any person other than a member of this board
___ Render a proposed action ineffective
___ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	Roxanne Tufts-Keegan	Y	N
	Scott Ferguson	Y	N
	Tracy Donovan-Laviolette	Y	N
	Tim Cremmen	Y	N
	Mike Green	Y	N

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: RTK