

SELECTMEN'S MEETING

July 9, 2014

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending:

The meeting was opened by Chair David Upton at 2:00 PM.

David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&b) Maury seconded the motion.

The motion then carried by roll call vote Maury – yes, Susan – yes, David – yes

Non-Public Session of Nelson Board of Selectmen July 9, 2014

Town of Nelson [Board of **Selectmen**, Planning Board, ZBA etc. (choose one)]
Personnel - Hiring/Promotion
RSA 91-A: 3 II (a&b)
Minutes of Non-Public Session

Date: July 9, 2014

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

Motion to enter Non-Public Session made by David
and Seconded by Maury.

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NON-PUBLIC SESSION.

X **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 unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

X **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 the board itself, unless such person requests an open meeting.

 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 the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled.

Roll call vote:	<u> </u> Susan Hansel	Yes
	<u> </u> Maury Collins	Yes
	<u> </u> David Upton	Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 2:04 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION

Edie Drinkwater, Administrative Assistant

Town of Nelson

Minutes of Non-Public Session

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

There was a full review of the contract signed by Winston O. French regarding the position of Acting Fire Chief. It was noted that many items in the contract had been successfully completed, but some items remain incomplete at this time.

After a lengthy discussion, Maury made a motion to continue the position of Acting Fire Chief for one more year or until such time as the Board agrees that all items in the contract have been satisfactorily completed.

David seconded the motion.

The motion then carried by a roll call vote of 3-0. **Maury – yes, Susan – yes, David – yes.**

There was full agreement by the Board to invite Winston O. French “Bud” to meet with the Board on Monday July 14, 2014 at 4:00 PM to review the contract and to offer an extension of the term as Acting Fire Chief, affording him the additional time to fulfill the contract.

The Board agreed not to seal these minutes.

NOTE: RSA 91-A: 3 (III) Minutes of proceedings in non-public session 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 non-public 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 would adversely affect the reputation of any person other than the member of the

Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **Yes**

If No, the following motion is required:

MOTION MADE BY _____, SECONDED BY _____

TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:

Affect adversely the reputation of any person other than a member of the Board, or

Hinder an ongoing Police Investigation

Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

ROLL CALL VOTE _____

MOTION TO CLOSE THE NON-PUBLIC SESSION

MADE BY David AND SECONDED BY Maury

ROLL CALL VOTE Susan - Yes

Maury - Yes

David - Yes

The Board Reconvened the Public Session at 3:47 PM

Minutes recorded by: Edie Drinkwater

Upon returning, paperwork was reviewed for signing as follows.

Susan reported that the manifest for July 9, 2014 was complete and moved approval as presented.

David seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Memo to the Cemetery Board.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the manifest for June 25, 2014.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Purchase Request from the Fire Department for a membership fee to the National Fire Protection Association.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

With nothing further, David made a motion to adjourn.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

Meeting adjourned at 3:08 PM.

July 9, 2014

David Upton, Chair

Maury Collins

Susan Hansel