TOWN OF DERRY

Town Council Derry Municipal Center

July 12, 2013 Friday – 4:00 PM

4:00 PM

Call to order

Roll Call: Councilors Cardon, Osborne, Dimmock, Katsakiores, Wetherbee, and Chairman Fairbanks. Benson immediately following roll call.

Chairman Fairbanks moved, Councilor Wetherbee seconded the following motion. Approved 7-0-0

Move the Derry Town Council enter a nonpublic meeting that is called in order to discuss a matter that is exempt under 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 meeting and (2) requests that the meeting be open, in which case the request shall be granted.

and

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to 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.

Town Council returned to public session at 4:40 PM.

Chairman Fairbanks read three resolutions into the record:

By unanimous vote:

- 1.) THEREFORE, BE IT RESOLVED, that John Anderson is placed on administrative leave with pay under section 8.4 of the Derry Town Charter until the investigation is complete.
- 2.) THEREFORE, BE IT RESOLVED, that Larry Budreau is appointed Acting Administrator pursuant to section 8.5 of the Derry Town Charter.
- 3.) THEREFORE, BE IT RESOLVED, that Larry Budreau is appointed the sole spokesperson for the Town of Derry regarding the matter of placing the Town Administrator on administrative leave with pay.

Adjournment 4.45 p.m.

Respectfully submitted by Larry Budreau, HR Director / Assistant Town Administrator 7/15/2013

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8/2/13