Enfield Board of Selectmen Whitney Hall Enfield, New Hampshire

## **NON-PUBLIC MINUTES of June 6, 2011**

Board of Selectmen: B. Fred Cummings, Chairman; Donald J. Crate, Sr.; John W. Kluge

**Administrative Staff:** Steven Schneider, Town Manager; Alisa D. Bonnette, Executive Assistant; Richard A. Crate, Jr., Chief of Police

**NON-PUBLIC SESSION: 7:29 PM** 

Mr. Cummings moved to enter non-public session at 7:29 PM to discuss personnel issues, RSA 91-A:3 II (a), Mr. Kluge seconded. Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye, Mr. Crate – aye, motion carried.

The Board discussed a personnel issue related to an employees actions outside of the workplace which may violate Town policies and procedures and are being investigated. The results of the investigation will play a part in the decision making process regarding the employees continued employment.

The Board discussed renewal of the Town Manager's employment contract. A proposed contract was reviewed, which included changed dates, the same 3-year option, and wages equating to a 2% increase annually.

Mr. Crate moved to approve a three year contract with Steve Schneider, Town Manager, with an automatic option for another three years, Mr. Cummings seconded, vote unanimous in favor of the motion.

Mr. Kluge moved to come out of non-public session at 7:59 PM, Mr. Crate seconded, vote unanimous.