NON-PUBLIC MINUTES of March 1, 2010

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

Administrative Staff: Steven Schneider, Town Manager; Alisa D. Bonnette, Executive Assistant

<u>Mr. Cummings moved to enter non-public session at 7:15 PM to discuss a personnel</u> <u>issue, RSA 91-A:3 II (a), Mr. Kluge seconded. Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye, Mr. Crate – aye, vote unanimous in favor of the motion.</u>

The Board received a letter of resignation from Ken Daniels, Director of Public Works, effective immediately.

The Board discussed how to handle the vacancy, including the oversight of current operations and projects.

Mr. Cummings moved to come out of non-public session at 7:28 PM, Mr. Kluge seconded, vote unanimous in favor of the motion.

Mr. Cummings moved to accept the resignation of Ken Daniels with regrets, Mr. Kluge seconded, vote unanimous in favor of the motion.