Enfield Board of Selectmen Whitney Hall Enfield, New Hampshire

## **NON-PUBLIC SESSION MINUTES of June 1, 2009**

**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

Mr. Cummings requested a non-public session to discuss personnel matters.

Mr. Cummings moved to enter non-public session at 7:44 PM, RSA 91-A:3 II (c), Mr. Kluge seconded. Roll call vote: Mr. Cummings – aye, Mr. Kluge – aye, Mr. Crate – aye, vote unanimous, motion carried.

Mr. Cummings wished to address procedural questions regarding the presentation of issues by the Town Manager to the Board of Selectmen. He was concerned about the appearance of decisions being made before presentation to and discussion by the Board of Selectmen.

Mr. Schneider assured the Board that he is simply apprising the Board of its options. Decisions are not made ahead of time and it is OK to discuss policy direction on camera.

Mr. Schneider offered to discuss the meeting agenda topics with individual Board members before the meeting.

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