ENFIELD BOARD OF SELECTMEN ENFIELD NH

Non Public Meeting Minutes October 14, 2004

Following appropriate vote in regular session, Chairman Oppenneer convened a Non Public session at 6:35 PM. Present were Keith Oppenneer, Chairman, Dominic Albanese, Selectman, Nancy Scovner, Selectman, and April Whittaker, Town Manager.

The board met with Chief Giese. Mrs. Whittaker advised that she felt that it was important for the Board of Selectmen to hear his thoughts, and rationale for hiring and promotion of a new Chief from within the current police ranks in light of Chief Giese's contemplative retirement.

The Chief handed out the enclosed statement to the board (see attached) and discussed the points with the board.

Following the Chief's review, Chair Oppenneer stated that no decisions would be made for any hiring process for a new chief until the Town Manager had received an official resignation letter containing an official date of retirement. However, he was supportive with other board members of meeting with police department personnel exclusive of the Chief and the Captain, meeting with the Captain and his wife, meeting with other police professionals and finally meeting with the Police Chief's Association.

The board discussed with the Chief as to whether he would be agreeable to discussion of payment of his accrued liability payment over two budget cycles. The Chief was agreeable.

The Chief thanked the Board for listening to him and advised that he was always available for advice and help in this important area of decision-making.

Motion Albanese, second Scovner to return to regular session for the purpose of adjournment at 7:10 PM, vote 3-0.

Respectfully submitted April Whittaker