

TOWN OF francestown ^{BOS} [TOWN COUNCIL/PLANNING BOARD/ZBA etc. (choose one)]
MINUTES – NONPUBLIC SESSION

DATE: 7/20/2009

PRESENT:

Andersen
McCauley
Hardwick

Y
Y
Y
 Y
 Y
 Y
 Y

N
 N
 N
 N
 N
 N
 N

released
6/27/2016

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Hardwick

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSION

_____ 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 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.

_____ RSA 91-A:3 II (b) - The hiring of any person as a public employee.

_____ RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

X _____ RSA 91-A:3 II (d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interest are adverse to those of the general community.

_____ RSA 91-A:3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled.

ROLL CALL VOTE:

Hardwick
Andersen
McCauley

Y
Y
Y
 Y
 Y
 Y
 Y

N
 N
 N
 N
 N
 N
 N

THE BOARD ENTERED NON-PUBLIC SESSION AT 856 AM PM

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Sherry Miller

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS: potential land acquisitions -

NOTE: RSA 91-A:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed?
If No, the following motion is required:

Y N

MOTION MADE BY Anderson, **SECONDED BY** Hardwick, to not publicly disclose the minutes because it is determined that divulgence of the information likely would:

_____ Affect adversely the reputation of any person other than a member of the Board, or
_____ Render the proposed action ineffective.

ROLL CALL VOTE:

Anderson
McAuley
Hardwick

Y
Y
Y
Y
Y
Y
Y

N
N
N
N
N
N
N

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Anderson
SECONDED BY: McAuley

ROLL CALL VOTE:

Anderson
McAuley
Hardwick

Y
Y
Y

N
N
N

Y
Y
Y
Y

N
N
N
N

THE BOARD RECONVENED THE PUBLIC SESSION AT 915 AM/PM

Minutes Recorded by:

Sherry Miller