TOWN OF FRANCESTOWN Office of Selectmen 27 Main Street • P.O. Box 5 Francestown, New Hampshire 03043-0005

BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES

October 8, 2012

Members Present:	Chair Betsy Hardwick	
	Scott Carbee	
	Abigail Arnold	

Motion to enter Nonpublic Session made by Betsy seconded by Abigail

Specific Statutory Reason cited as foundation for the nonpublic session:

<u>X</u>	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 or her, unless the
	employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in
	which case the request shall be granted.

Roll Call vote to enter nonpublic session:	Betsy Hardwick	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

Entered nonpublic session at 7:15 p.m.

Other persons present during nonpublic session: Administrative Coordinator Michael Branley

Description of matters discussed and final decisions made: The Board reviewed an email Executive Assistant Wendy Brien-Baker outlining her offer to return to Francestown for 25 hours per week. The Board agreed to accept her offer and suspend the Executive Assistant search.

Motion to leave nonpublic session and return to public session by Scott, seconded by Abigail. All in favor.

So Moved.

Public session reconvened at 7:25 p.m.

These minutes recorded by: Administrative Coordinator Michael Branley

Approved on October 22, 2012

Board of Selectmen Chair Betsy Hardwick

Selectman Scott S. Carbee

Selectperson Abigail Arnold