

**TOWN OF FRANCESTOWN**  
OFFICE OF SELECTMEN  
27 MAIN STREET • P.O. BOX 5  
FRANCESTOWN, NEW HAMPSHIRE 03043-0005

**BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES**

**September 10, 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:

X 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.*

<b>Roll Call vote</b> to enter nonpublic session:	Betsy Hardwick	Aye
	Scott Carbee	Aye
	Abigail Arnold	Aye

**Entered nonpublic session** at 8:30 p.m.

Other persons present during nonpublic session: Administrative Coordinator Michael Branley

Description of matters discussed and final decisions made: The Board discussed Executive Assistant Wendy Brien-Baker's offer to stay working two to three afternoons per week, depending on her schedule and what tasks she has to work on. The Board agreed to keep Wendy on in the afternoons six to nine hours per week and continue looking for an executive assistant for 16 hours per week to help with the mornings.

**Motion made to seal these minutes?** No.

**Motion to enter another nonpublic session pursuant to RSA 91-A:3, II (a) personnel, (c) reputation of someone other than a member of the Board, and (d) property.** made by Betsy, seconded by Abigail. All in favor.

**So Moved.**

**These minutes recorded by:** Administrative Coordinator Michael Branley

Approved on September 24, 2012

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Board of Selectmen Chair Betsy Hardwick

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Selectman Scott S. Carbee

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Selectperson Abigail Arnold