

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

BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES

May 19, 2014

Members Present: Chair Betsy Hardwick
Scott Carbee
Abigail Arnold

Motion to enter Nonpublic Session made by Betsy seconded by Scott.

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.*

 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 this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

 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 interests 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 this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

 RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

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

Entered nonpublic session at 7:20 p.m.

Other persons present during nonpublic session: Sarah Pyle and Michael Branley

Sarah stated the Planning Board's minutes clerk resigned. Sarah and Mike discussed possibilities to improve coordination between the Planning Board's office and the Selectmen's office and Wendy is interested in taking on some of their administrative duties. The Board agreed it was worth trying to see how it worked.

Motion made to seal these minutes? No

Motion to leave nonpublic session and return to public session by Betsy, seconded by Abigail.

So Moved.

Public session reconvened at 7:30 p.m.

These minutes recorded by: Michael Branley