

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

BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES

DATE 10/13/14

released
6/21/2016

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:

____ 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.*

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 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
Scott Carbee
Abigail Arnold

Aye
Aye
Aye

Entered nonpublic session at 7:30 a.m./p.m.

Other persons present during nonpublic session:

(MTB) Judi Miller

Description of matters discussed and final decisions made: Judi stated the Town got an offer on the East Rd Lot for \$16,000. Abigail + Betsy agreed to counter at \$30K, with no restrictions. Scott wanted to counter at \$20K. Judi left the meeting.

Humphreys Mike + Humphreys meeting - Mike stated he met with the Humphreys this morning and they are very interested in continuing the beach lease for the Town for another 25 year lease with a payment for the first five years of \$3000. They have agreed to insert a right of first refusal to the Town if they sell the property. The board agreed this sounded good.

Motion made to seal these minutes? If so, motion made by Betsy, seconded by Abigail, because it is determined that divulgence of this information likely would...

- ☐ Affect adversely the reputation of any person other than a member of this board
- ☒ Render a proposed action ineffective
- ☐ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:

Betsy Hardwick	(Y)	N
Scott Carbee	(Y)	N
Abigail Arnold	(Y)	N

So Moved.

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

So Moved.

Public session reconvened at 745 a.m./p.m.

These minutes recorded by:

(MTB)