

**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 3/2/15

**Members Present:** Chair Betsy Hardwick  
Scott Carbee  
Abigail Arnold

**Motion to enter Nonpublic Session** made by Abigail 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  
Scott Carbee  
Abigail Arnold

Aye  
Aye  
Aye

**Entered nonpublic session at** 601 a.m./p.m.

Other persons present during nonpublic session MTB + Gary.

Description of matters discussed and final decisions made: The Board and Gary discussed his performance last year and put together a draft evaluation, which the Board will approve and then will go to Gary to review.

**Motion made to seal these minutes?** If so, motion made by Abigail, seconded by Scott, 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  
 Scott Carbee  
 Abigail Arnold

☒ Y    N  
☒ Y    N  
☒ Y    N

**So Moved.**

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

**So Moved.**

**Public session reconvened at** 6:35 a.m./p.m.

**These minutes recorded by:** MTB