TOWN OF FRANCESTOWN

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

BOARD OF SELECTMEN MEETING MINUTES

March 4, 2015

Selectmen Present: Chair Abigail Arnold, Betsy Hardwick and Scott Carbee

Staff Present: Michael Branley, Town Administrator

Also present: Alan Gould, Lisa Bourbeau, BJ Carbee, and Betty Behrsing

CALL TO ORDER: The meeting was called to order at 7:30 a.m.

Scott Carbee stated that he felt the matter to be discussed was not appropriate for nonpublic based on the agreement with MRI and the statute. He presented the Board with a letter stating his concerns. Mike stated he spoke with Town Counsel and counsel felt general departmental matters should be discussed in public however the presentation today should be in nonpublic based on the content.

MOTION: Abigail made a motion to enter nonpublic session seconded by Betsy pursuant to RSA 91-A:3, II (a).

Roll Call vote to enter nonpublic session:	Betsy Hardwick	Aye
	Scott Carbee	No
	Abigail Arnold	Aye

The meeting room was cleared and the Board entered nonpublic session at 7:35 a.m.

At 9:05 a.m. the Board returned to public session having decided to seal the minutes having voted by a vote of 2/3's or greater of the members present to not disclose the minutes and decisions reached therein to the public, as divulgence of the information discussed likely would affect adversely the reputation of any person other than a member of the public body itself, until – in the opinion of a majority of the members – the aforesaid circumstances no longer apply.

The Board adjourned the meeting at 9:06 a.m.

Respectfully Submitted by Michael Branley

Approved on March 9, 2015

Board of Selectmen Chair, Abigail Arnold

Selectmen Scott S. Carbee

Selectperson Betsy Hardwick