

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

BOARD OF SELECTMEN NONPUBLIC MEETING MINUTES

_____ 8/24/15, 2015

released
6/27/2016

Members Present: Chair Abigail Arnold
Scott Carbee
Brad Howell

Motion to enter Nonpublic Session made by ARNOLD seconded by HOWELL

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: Brad Howell
Scott Carbee
Abigail Arnold

(Aye)
(Aye)
(Aye)

Entered nonpublic session at 9:09 a.m./p.m.

Other persons present during nonpublic session: INTERIM TOWN

ADMINISTRATOR BARRY M. BRENNER, BJ CARBEE
REALTOR

Description of matters discussed and final decisions made: _____

BJ CARBEE PRESENTED A PURCHASE & SALES
AGREEMENT FOR THE SALE OF TOWN OWNED LOT
ON EAST ROAD. ABUTTER HAS MADE AN OFFER
FOR THE LOT IN THE AMOUNT OF \$18,000.

THE CLOSING WOULD BE SEPT. 25, 2015.

BJ CARBEE LEFT THE NON-PUBLIC SESSION
AT 9:18 AM.

BOARD DISCUSSED THE OFFER AND RESPONDING
WITH A COUNTER OFFER.

BRAD HOWELL MADE A MOTION TO COUNTER
AT \$20,000 WITH THE SAME CONDITIONS AS

ORIGINALLY PRESENTED. ABIGAIL ARNOLD SECONDED
THE MOTION. ROLL CALL VOTE ARNOLD YES, HOWELL YES,
~~SCOTT~~ SCOTT CARBEE ABSTAINED. MOTION PASSED.

Motion made to seal these minutes? If so, motion made by ABIGAIL, seconded by
BRAD, 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:

Brad Howell

Scott Carbee

Abigail Arnold

(Y)

Y

(Y)

N

N

N

ABSTAINED

So Moved.

Motion to leave nonpublic session and return to public session by ABIGAIL,
seconded by BRAD.

So Moved.

Public session reconvened at 9:28 a.m./p.m.

These minutes recorded by: BARRY M. BRENNER
INTERIM TOWN ADMINISTRATOR