

APPROVED

**TOWN COUNCIL MINUTES
Special Meeting
Wednesday, August 4, 2004**

PRESENT: Chairman M. Jolin, D. Belanger, M. DiBietto, P. Fitanides, M. Ruel-present at 6:04pm, P. Loiselle, G. Longfellow, D. St. Pierre, E. Dionne (Acting Town Administrator), B. Mayer (legal counsel). P. Rueppel-excused.

CALL TO ORDER: Chairman Jolin called the meeting to order at 6pm.

NON-PUBLIC SESSION: D. St. Pierre moved at 6:01pm to enter into nonpublic session under 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, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted." And RSA 91-A:3,II,(e) "Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled." Motion seconded by D. Belanger. **Roll call vote carried unanimously.**

D. St. Pierre moved at 6:49pm to exit nonpublic session. Motion seconded by G. Longfellow. **Roll call vote carried unanimously.**

The Council issued a statement that the nonpublic minutes would not be divulged at this time.

D. St. Pierre moved at 6:50pm to adjourn the meeting. Motion seconded by G. Longfellow. **Roll call vote carried unanimously.**

Respectfully Submitted,

Elizabeth Dionne
Acting Town Administrator

Michael J. DiBietto
Town Council Secretary