

OFFICIAL as of 7/10/13
Non-public minutes
June 26, 2013

Regular Meeting opened at 6:00.

Present were Leslie Boswak, Robert Duhaime, Vincent Lembo, James Levesque, Todd Lizotte, Susan Lovas Orr, Chairman James Sullivan, Daniel Mullen, attorney from Ransmeier & Spellman, Lisa Roche, Senior Claims Representative from the NH Local Government Center and Dr. Dean E. Shankle, Jr. (Town Administrator).

Councilor Levesque made a motion to go into non-public in accordance with NH RSA 91-A:3 II(a) and (c). This motion was seconded by Councilor Lembo.

Attorney Mullen briefly explained the proposed settlement agreement with Gregory Martakos and then answered a number of questions from the Council. It was explained to the Council that the entire settlement was covered by the Town's insurance with LGC.

Councilor Lovas Orr made a motion to approve the agreement and this motion was seconded by Councilor Lizotte.

The roll call vote turned out as follows:

Lovas Orr:	Yes
Boswak:	Yes
Duhaime:	Yes
Downer:	No
Lembo:	No
Levesque:	No
Lizotte:	Yes
Sullivan:	Yes

There followed a brief discussion of the ramifications if it had not been approved and it was explained that it would have resulted in the Town being responsible for paying the results of any settlement in excess of that in the proposal they just approved, which could have been significant.

Council decided not to seal the minutes.

Motion by Councilor Lembo and second by Councilor Lovas Orr to leave non-public passed unanimously.