

**Board of Selectmen  
Non-Public Session  
Wednesday, January 19<sup>th</sup>, 2011**

The Board of Selectmen met in non-public session to discuss a personnel issue. A fit for duty physical will be requested for an employee.

They then discussed a matter regarding Brett Purvis and Associates. The Board was asked to meet with the company without DRA present. One of the Board members agreed that would be alright, and the other thought it would be a waste of a meeting to meet without DRA present. The Board decided that they will meet with the company and DRA on the same day, so that counsel only has to come down for one afternoon.

**Motion to exit nonpublic session made by Chair Jarvis, seconded by Selectmen Bickford at 11:44 PM**

Public Session:

**Motion to authorize Alison Rendinaro to contact Bret Purvis's Bond Company tomorrow and to take the actions that counsel has advised made by Chair Jarvis, seconded by Selectmen Bickford. 2-0**

**Motion to adjourn made by Chair Jarvis, seconded by Selectmen Bickford. 2-0**

Meeting adjourned at 11:48PM

*Respectfully Submitted,  
Alison Rendinaro*