Board of Selectmen Meeting September 24, 2012 Town Hall

Members Present: David Bickford, Theresa Jarvis, Jeff Kratovil

Also Present: Town Administrator Alison Webb, Jeremy Bourgeois

The meeting was called to order by Chair Bickford at 1:00PM

Motion to enter Non-Public Session under RSA 91-A: 3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, and (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, made by Selectman Jarvis, seconded by Selectman Kratovil. Roll Call Vote: Jarvis-aye, Kratovil-aye, Bickford-aye.

The Board of Selectmen met in nonpublic session to review the annual performance evaluations of the Equipment Mechanic, Fire Chief, and Road Agent. They will meet again

Motion to come out of nonpublic made by Selectman Jarvis, second by Selectman Kratovil. 3-0

The Board came out of nonpublic session at 5:44PM.

Motion to relieve Alison Webb of the responsibility of participating in Oral Boards on Thursday and have the interim Town Administrator Jeremy Bourgeois sit in her stead made by Selectman Jarvis, second by Chair Bickford. 3-0

The Board discussed the Police Department hiring process. Selectman Bickford wants to register concern that there is not another law enforcement agent sitting on the panel.

Meeting will be recessed until tomorrow morning (September 25, 2012) at 11AM to finish the evaluations.

Motion to recess until September 25th at 11AM made by Selectman Kratovil, seconded by Selectman Jarvis. 3-0

The Board of Selectmen reconvened on September 25, 2012 at 11:00AM.

Motion to enter Non-Public Session under RSA 91-A: 3 II (a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, made by Selectman Jarvis, seconded by Selectman Kratovil. Roll Call Vote: Jarvis-aye, Kratovil-aye, Bickford-aye.

The Board discussed the evaluation of Chief Shawn Bernier. Once again, Alison Webb and Jeremy Bourgeois were present.

Motion to leave non-public session at 12:30PM made by Chair Bickford, second by Selectman Jarvis. 3-0

The Board discussed the financial possibilities of restructuring the Town. Should an analysis of Town functions be performed?

Motion to adjourn at 12:36PM made by Selectman Jarvis, second by Selectman Kratovil. 3-0

Respectfully submitted, *Alison Webb*