

APPROVED

Minutes of the March 21, 2013
Board of Selectmen's Non-Public Meeting

Present: Chair Jarvis, Vice Chair Kratovil, Selectman Swenson

MOTION: *To enter into non-public session pursuant to RSA 91-A:3, II(a) The dismissal, promotion or compensation of any public employee or of the disciplining of such employee . . . and RSA 91-A:3(c), to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person. . . .* Kratovil/Swenson.
Roll Call Vote: Jarvis – aye, Kratovil – aye, Swenson - aye.

The Board entered non-public session at 11:37 AM.

Selectman Kratovil relayed a request from a citizen to meet with the Board of Selectmen in non-public session to discuss an upcoming reappointment of a public servant. The Board members raised several questions that will be sent to the LGC Attorneys with a request for guidance.

Selectman Kratovil presented the Board with information he had received from a Department Head in regards to the most recent (March) budget report received from the Financial Officer. The Board developed a list of questions for the Town Administrator to relay to the responsible Department Head.

MOTION: *To leave non-public session.* Jarvis/Swenson. 3-0.

The Board returned to public session at 12:19 PM.

Respectfully submitted:
Theresa Jarvis, Chair