TOWN OF NORTH HAMPTON
SELECT BOARD AGENDA

NON-PUBLIC SPECIAL MEETING – 11MARCH 2015 –2:00 O'CLOCK P.M.
MARY HERBERT CONFERENCE ROOM
NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

Purpose: The purpose of the Non-Public Special Meeting is to hear a grievance filed by the New England Police Benevolent Association. The Board will meet with its attorney at 1:30 p.m. and the hearing will start at 2:00 p.m. The meeting with counsel is a "non-meeting" pursuant to RSA 91-A, and no minutes will be kept. The Board may elect to deliberate after the hearing, or it may convene at some other date for that purpose.

The bases for the non-public session are:

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 or her, 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.

RSA 91-A:3, II(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, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

RSA 91-A:II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

1. **The Call to Order by the Chair**

2. **Grievance Hearing**

3. **Deliberation**

4. **Adjournment**