Non-Public Minutes 24 April 2000 8:30pm

Mr. Lagassa made the motion to convene in non-public session under RSA 91-A:3 II (a) to discuss personnel issues. Mr. Sullivan seconded the motion. The vote was unanimous and so moved. Those present included Jack Steiner, George Lagassa and Lloyd Sullivan (Selectmen), Russell McAllister (Town Administrator) and Michael Maloney (Police Chief). The Board listened to Mr. Maloney's recommendations regarding his replacement and the Town's procedure when Mr. Maloney leaves his position as Police Chief on May 12<sup>th</sup>. The Board discussed the process, which would be used to select another Police Chief. The TA noted that he had contacted Hampton Police Chief Mr. William Wrenn to ask his advice and assistance in the matter. The TA noted that the NH Police Chiefs Association was available to assist in the process if the Board so desired. The Board directed the TA to set up a meeting with Mr. Wrenn to discuss the matter. The TA agreed to write-up the position announcement and run it by the Board for their approval. No other votes or decisions were made.

The non-public session adjourned at approximately 9:00pm

Respectfully,

Russell McAllister Town Administrator