Selectmen's Minutes Non-Public Session 22 July 2002 9:20pm

Ms. Landman made the motion to convene in non-public session under RSA 91:A:3 II (a) for the purpose of discussing personnel issues. Mr. Hines seconded the motion. The vote was unanimous and so moved. The non-public session was convened at approximately 9:20pm. Those present included Jenifer Landman, Allen Hines, Lloyd Sullivan, (selectmen), Russell McAllister (Town Administrator), and Brian Page (Police Chief).

Mr. Page briefed the Board on personnel issues within the department. No votes were taken and no decisions were made. Mr. Page left the meeting at approximately 9:35pm.

The Board next discussed employee compensation. Mr. Sullivan made the motion to approve the Town Clerk's recommendation to increase Ms. Susan Buchanan's hourly rate of pay from \$13 per hour to \$15 per hour retroactively to July 1<sup>st</sup> (beginning of the new fiscal year). Mr. Hines seconded the motion. The vote was unanimous and so moved.

The Board next discussed the Tax Collector's compensation. Mr. Sullivan made the motion to approve the increase in salary of the Tax Collector as approved by the voters at Town Meeting and noting that the position of the Tax Collector was an exempt position. Mr. Hines seconded the motion. The vote was unanimous and so moved.

The TA appraised the Board that department head performance reviews were complete and available for review.

Mr. Sullivan made the motion to adjourn the non-public session. Mr. Hines seconded the motion. The vote was unanimous and so moved. The non-public session adjourned at 10:00pm.

Respectfully,

Russell McAllister Town Administrator