Selectmen's Minutes Non-Public Session 2 August 2002 1:15pm

Mr. Sullivan made the motion to convene in non-public session under RSA 91:A:3 II (a, b, e) for the purpose of discussing personnel issues, review of resumes for planning & zoning secretary, and pending legal issues. Mr. Hines seconded the motion. The vote was unanimous and so moved. The non-public session was convened at approximately 1:15pm. Those present included Jenifer Landman, Allen Hines, Lloyd Sullivan, (selectmen), Russell McAllister (Town Administrator).

The Board reviewed resumes for the planning & zoning secretary. No applicants were chosen for interview.

The Board next reviewed employee performance reviews and discussed employee compensation. Mr. Sullivan made the motion to increase the Administrative Assistant's salary to \$35,600 (per annum) retroactively to July 1st. Mr. Hines seconded the motion. The vote was unanimous and so moved. Mr. Sullivan made the motion to increase the Recreation Director's salary to \$37,800 (per annum) retroactively to July 1st. Mr. Hines seconded the motion. The vote was unanimous and so moved. Mr. Sullivan made the motion to increase the Recreation Director's salary to \$37,800 (per annum) retroactively to July 1st. Mr. Hines seconded the motion. The vote was unanimous and so moved. Mr. Sullivan made the motion to increase the salary of the department heads 3% (Police & Fire Chiefs & Road Agent) retroactively to July 1st. Mr. Hines seconded the motion. The vote was unanimous and so moved.

The Board briefly discussed pending litigation. No votes were taken and no decisions were made.

The Board began the TA's review. The Board asked the TA step outside a few minutes. The TA left the meeting at approximately 2:30pm.

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 3:00pm.

Respectfully,

Russell McAllister Town Administrator