Selectmen's Minutes Non-Public Session 7 August 2002 1:30pm

Mr. Hines made the motion to convene in non-public session under RSA 91:A:3 II (a, e) for the purpose of discussing personnel issues, and pending legal issues. Mr. Sullivan seconded the motion. The vote was unanimous and so moved. The non-public session was convened at approximately 1:30pm. 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 a personnel issue that Mr. Page believed would be brought to the Board of Selectmen for a decision. The Board agreed to hear the grievance and directed the TA to make time available on the agenda for the upcoming two BoS meetings. Mr. Page left the meeting at approximately 1:45pm.

The Board discussed at some length pending litigation. No votes were taken and no decisions were made.

The Board presented the TA's completed review. The TA agreed to review the document and prepare his comments for a later meeting.

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 2:45pm.

Respectfully,

Russell McAllister Town Administrator