Selectmen's Minutes Non-Public Session 12 August 2002 9:35pm

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 9:35pm. 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 pending legal issue that Mr. Page believed would be brought to the Board of Selectmen for a decision. Mr. Page left the meeting at approximately 10:00pm.

The Board discussed appealing the recent ZBA decision granting a waiver for a telecommunications tower to be cited on the Berry property. Ms. Landman made the motion to file a motion for rehearing in the ZBA case #2002-26 (Crown Atlantic Company, LLC) decision. Mr. Sullivan seconded the motion. The vote was unanimous and so moved.

The TA discussed the completed performance review with the Board. The TA thanked the Board for their comments.

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 10:30pm.

Respectfully,

Russell McAllister Town Administrator