

**MINUTES OF THE APRIL 22, 2009 SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**MEMBERS PRESENT:** Chairman David Canada, Selectmen Tim Copeland and Bruno Federico, and Town Administrator Paul Deschaine.

The meeting opened at 4:13 PM.

Mr. Deschaine brought to the Board's attention that tomorrow's Department of Labor Hearing includes a submittal by the Town Attorney, which included the Notice of Decision for the grievance proceedings. Since those grievance proceedings were held in non-public session, Town Council has asked that the Board vote to unseal that portion of the meeting, which includes the Notice of Decision for the limited purpose of tomorrow's Department of Labor Hearing. Mr. Canada so moved to unseal the minutes for that sole purpose. Mr. Copeland seconded the motion, which passed unanimously.

Mr. Canada moved to go into non-public session to discuss personnel issues within the Police Department. Mr. Copeland seconded the motion, which passed unanimously.

Chris Call arrived at approximately 4:54 PM to participate in the non-public session. At 5:30 PM, Chris Call left the non-public session, at which time Richard Gendron arrived to participate in further discussions in non-public session.

At 7:00 PM, Mr. Federico moved to come out of non-public session and to seal the minutes due to the personnel matters discussed. Mr. Copeland seconded the motion, which was passed unanimously.

The Board discussed having another future meeting regarding personnel issues in the Police Department, given the announcement of Chief Michael Daley's retirement. The Board set Wednesday, May 6, at 4:10 PM, at the Police Department Building, for their next Special Meeting concerning the future of the Stratham Police Department, and review of its current operations.

At that, at 7:03 PM, Mr. Federico moved to adjourn. Mr. Copeland seconded the motion, which was passed unanimously.

Respectfully Submitted,

Reviewed By,

Catherine Kenny  
Recording Secretary

Paul Deschaine  
Town Administrator