Town of Washington

Board of Selectmen

Meeting Minutes

March 20, 2017, Selectmen Meeting 2:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Tom Marshall, Al Krygeris, Bob Williams

1.2 Visitors: None

2.0 Minutes:

IMPORTANT DATES:

DID YOU KNOW?

3.0 BUILDING PERMITS: None

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS:

9.1 Selectmen discussed a personnel matter.

**Motion to enter Nonpublic Session** made by Williams seconded by Krygeris   @ 2:20pm

**Specific Statutory Reason** cited as foundation for the nonpublic session:

\_X\_\_ RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her,* ***unless*** *the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted*.

\_\_\_\_ RSA 91-A:3, II(b) *The hiring of any person as a public employee*.

\_\_\_\_ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board****, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant*.

\_\_\_\_ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community*.

\_\_\_\_ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

\_\_\_\_ RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life*.

**Roll Call vote** to enter nonpublic session: Marshall **Y** ~~N~~

Krygeris **Y** ~~N~~

Williams **Y** ~~N~~

**Motion to leave nonpublic session** and return to public session at 2:44pm  by Williams, seconded by Krygeris.

**Motion made to seal the minutes of the non-public session**  by Krygeris, seconded by Williams, because it is determined that divulgence of this information likely would…

\_X\_ Affect adversely the reputation of any person other than a member of this board

\_\_\_\_ Render a proposed action ineffective

\_\_\_\_ Pertains to preparation or carrying out of actions regarding terrorism

**Roll Call Vote to seal minutes**: Marshall **Y** ~~N~~

Krygeris **Y** ~~N~~

Williams **Y** ~~N~~

9.2 Marshall motioned to approve the investment Policy for the Town of Washington, Krygeris second all voted in favor. DeFosse provided a copy to the auditor and filed.

9.3 The selectmen discussed the next steps to be taken for the municipal projects. RE: setup meetings; reach out to banks, etc.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $ and vendor checks in the amount of $ for the week of

11.0 ADJOURNMENT:

11.1 Marshall motioned to adjourn at 4:31 pm and Williams second. All voted in favor.

Respectfully Submitted,

Deborah DeFosse