TOWN OF TAMWORTH BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: <u>1/12/2017</u>

PRESENT: John Roberts Y Jim Hidden Y Steve Gray Y

MOTION TO ENTER NONPUBLIC SESSION MADE BY: <u>Chairman Roberts</u> SECONDED BY: <u>Selectman Hidden</u>

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSSION:

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

THE BOARD ENTERED INTO NONPUBLIC SESSION AT: 7:20 PM

ROLL CALL VOTE:John RobertsYJim HiddenYSteve GrayY

OTHER PERSONS PRESENT AT THE MEETING: Kathy Estabrook and Darlene McWhirter

TOWN OF TAMWORTH, BOARD OF SELECTMEN – MINUTES OF NONPUBLIC SESSION

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

The board discussed Chief Colby's resignation.

MOTION TO RECONVENE THE PUBLIC SESSION AT <u>7:45 PM</u> MADE BY: <u>Chairman Roberts</u> SECONDED BY: <u>Selectman Hidden</u>

ROLL CALL VOTE:John RobertsYJim HiddenYSteve GrayY

Respectfully Submitted, Darlene McWhirter, Town Administrator

John E. Roberts

Jim S. Hidden

Steve G. Gray

2017-01-05 BOS nonpublic