

TOWN OF TAMWORTH

BOARD OF SELECTMEN

MINUTES OF NONPUBLIC SESSION

DATE: 03/30/2017

PRESENT: Jim Hidden Y
Steve Gray Y
Daniel Poirier Y

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Chairman Hidden
SECONDED BY: Steve Gray

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSION:

- ☐ 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

ROLL CALL VOTE: THE BOARD ENTERED INTO NONPUBLIC SESSION AT: 5:25 PM

Jim Hidden Y
Steve Gray Y
Daniel Poirier Y

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

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 an employment issue at the Transfer Station and a possible succession plan. They discussed creating a dual position, between the Transfer Station and Highway garage. There will be a non public meeting for April 6, 2017 with all parties involved.

Selectmen Poirier asked what will the Board do regarding the Police Vehicle traveling to Wolfeboro daily. A non public meeting will be set up for April 6, 2017.

The Board agreed that the request by a resident for a cash flow analysis should come from the Treasurer. A letter to the Treasurer with this request will be sent.

Steve Gray made a motion to refund \$100 for building permit fee that will not be used. The property owner is moving and will not be making any renovations. The motion was seconded by Chairman Hidden and passed unanimously.

NOTE: RSA 91-A: 3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that the divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? Y

If No, the following motion is required:

ROLL CALL VOTE:

James Hidden
Steve Gray
Daniel Poirier

MOTION TO RECONVENE THE PUBLIC
SESSION MADE BY: Chairman Hidden

SECONDED BY: Steve Gray

ROLL CALL VOTE:

James Hidden Y
Steve Gray Y
Daniel Poirier Y

<p>THE BOARD RECONVENED PUBLIC SESSION AT: 6:30PM</p> <p>Date: 3/30/2017</p> <p>Minutes recorded by: Darlene McWhirter</p>
<p>James Hidden</p>
<p>Steve Gray</p>
<p>Daniel Poirier</p>