

# TOWN OF TAMWORTH

## BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: 4/6/2017

PRESENT: Jim Hidden Y  
Steve Gray Y  
Dan Poirier Y

MOTION TO ENTER NONPUBLIC SESSION MADE BY: (Jim 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: 2:08 PM

Jim Hidden Y  
Steve Gray Y  
Dan Poirier Y

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Glenn Johnson  
Richard Roberts  
Darlene McWhirter

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

#### **BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

To begin planning/crafting a succession plan for the Transfer Station, the Board discussed creating a new combined 32 hour/week position to be shared by the Transfer Station 3 days per week and 1 day with the Highway crew. A job description will be created.

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:

Jim Hidden  
Steve Gray  
Dan Poirier

MOTION TO RECONVENE THE PUBLIC  
SESSION MADE BY: Chairman Hidden

SECONDED BY: Selectmen Gray

ROLL CALL VOTE:

Jim Hidden      Y  
Steve Gray      Y  
Dan Poirier      Y

<p>THE BOARD RECONVENED PUBLIC SESSION AT: 5:50 PM</p> <p>Date: 4/6/2017</p> <p>Minutes recorded by: Darlene McWhirter</p>
<p>Jim Hidden</p>
<p>Steve Gray</p>
<p>Dan Poirier</p>