TOWN OF TAMWORTH

BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: April 20, 2017 PRESENT: Jim Hidden Y

Steve Gray Y Dan Poirier Y

MOTION TO ENTER NONPUBLIC SESSION MADE BY: <u>Chairman Hidden</u> SECONDED BY: <u>Selectmen Gray</u>

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSSION:

RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to 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.

ROLL CALL VOTE: THE BOARD ENTERED INTO NONPUBLIC SESSION AT: 8:05pm

Jim Hidden Y
Steve Gray Y
Dan Poirier N

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Chris Canfield

Darlene McWhirter

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chris Canfield, Chairman of Police Advisory Committee clarified the request from the committee to extend the probationary period for Sergeant Cooper to June 25, 2017.

The board will meet with Sergeant Cooper on Monday, April 24th to discuss and vote on the request.

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 fo

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: Selectman Gray

ROLL CALL VOTE:

Jim Hidden Y N Steve Gray Y N Dan Poirier Y N

THE BOARD RECONVENED PUBLIC SESSION AT: 8:49PM
Date:
Minutes recorded by: <u>Darlene McWhirter</u>
Jim Hidden
Steve Gray
Dan Poirier