TOWN OF TAMWORTH BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: 4/21/2017

PRESENT: Jim Hidden Y

- Steve Gray Y
- Dan Poirier Y

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Jim Hidden SECONDED BY: <u>Steve Gray</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.

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

Jim Hidden Y Steve Gray Y Dan Poirier Y

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Sergeant Cooper Darlene McWhirter

TOWN OF TAMWORTH, BOARD OF SELECTMEN – MINUTES OF NONPUBLIC SESSION BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Chairman Hidden explained to Sergeant Cooper the request from the committee to extend his probation. The board agreed that the situation that Sergeant Cooper was hired in was not a good one and that this request was to wait for the committee recommendations. Any shortcomings have been addressed and dealt with. Selectman Poirier made a motion to extend Sergeant Cooper's probation to June 24, 2017. The motion was seconded by Selectman Gray and passed (2-1). 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.

Y

Shall the minutes be publicly disclosed?

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 THE BOARD RECONVENED PUBLIC SESSION AT: 8:29 AM

Date: 4/21/2017

Minutes recorded by: Darlene McWhirter

Jim Hidden

Steve Gray

Dan Poirier