

# TOWN OF LITCHFIELD

## BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: November 7, 2012

PRESENT: John Brunelle, George Lambert, Frank Byron

M. Patricia Jewett

MOTION TO ENTER NONPUBLIC SESSION MADE BY: John Brunelle

SECONDED BY: Pat Jewett

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: 9:30 PM

John Brunelle	Aye
George Lambert	Aye
Frank Byron	Nay
M. Patricia Jewett	Aye

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION: Jason Hoch

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

The Board reviewed the interim performance of Karen White as Finance Manager. TA Hoch reported from his perspective and from other staff feedback that things were going extremely well and she was performing well beyond where he would have expected her to be at this point. He recommended moving forward with a permanent appointment to the position.

The Board discussed procedure for appointments for the Finance Manager and Office Assistance positions. The preference was to do an internal posting of the the two positions for a week.

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? No If No, the following motion is required:

MOTION MADE BY P. Jewett, SECONDED BY J. Brunelle, to not publicly disclose the minutes because it is determined that divulgence of information likely would: Render the proposed action ineffective.

Subject to the following time restriction: January 1, 2013

ROLL CALL VOTE:

John Brunelle	Aye
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George Lambert      Aye  
Frank Byron        Nay  
M. Patricia Jewett    Aye

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: G. Lambert

SECONDED BY: P. Jewett

ROLL CALL VOTE:

John Brunelle        Aye  
George Lambert      Aye  
Frank Byron        Nay  
M. Patricia Jewett    Aye

THE BOARD RECONVENED PUBLIC SESSION AT:    10:05 PM

Further action taken in public session? No

THE BOARD ADJOURNED AT:    10:05 PM