

TOWN OF LITCHFIELD

BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: August 13, 2012

PRESENT: John Brunelle
Frank Byron
M. Patricia Jewett
Brent Lemire
George Lambert

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 hiring of any person as a public employee

ROLL CALL VOTE: THE BOARD ENTERED INTO NONPUBLIC SESSION AT:

John Brunelle	Aye	7:27 PM
Frank Byron	Aye	
M. Patricia Jewett	Aye	

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Jason Hoch, TA

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

Discussed resignation of Linda Langille for position in Jaffrey. TA Hoch relayed that the last cycle of interviews did not yield a strong crop of candidates. He agreed with Linda's recommendation to try Karen White in the position. He noted that Karen was capable and had a strong grasp of what was important. Her development could be supported through training and access to both the auditors and additional consulting services from Carol Coppola. Hoch noted that he had used the same model in Littleton where they brought in a capable bookkeeper and supplemented with additional consulting hours for complex items and training. That person is still in the position today. Over time, the consulting hours reduced. Hoch noted the only other person in the office with the core exposure to these issues was Terri Briand. He had not discussed it with her since she was on vacation.

The Board discussed the nature of the appointment and opening up for interviews. It was suggested that this be a temporary assignment for 6 months and then an interview process could take place after that point. Hoch noted that coverage for the front window would be necessary and he would proceed with dealing with that on a temporary basis as well.

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 Frank Byron, SECONDED BY John Brunelle, to not publicly disclose the minutes because it is determined that divulgence of information likely would:

- Affect adversely the reputation of any person other than a member of the Board, or
- Render the proposed action ineffective.

Subject to the following time restriction: January 1, 2013

ROLL CALL VOTE:

John Brunelle Aye

M. Patricia Jewett Aye

Frank Byron Aye

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Frank Byron

SECONDED BY: Pat Jewett

ROLL CALL VOTE:

John Brunelle Aye

M. Patricia Jewett Aye

Frank Byron Aye

THE BOARD RECONVENED PUBLIC SESSION AT: 8:15 PM

Further action taken in public session? No

THE BOARD ADJOURNED AT: 8:16 PM