

TOWN OF LITCHFIELD

BOARD OF SELECTMEN MINUTES OF NONPUBLIC SESSION

DATE: August 8, 2012

PRESENT: John Brunelle, Frank Byron, P

MOTION TO ENTER NONPUBLIC SESSION MADE BY: J. Brunelle

SECONDED BY: B. Lemire

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSION:

- 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: 5:45 PM
Brunelle, aye; Byron, aye; Jewett, aye; Lemire, aye

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION: TA Hoch

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

The Board discussed request of Selectman Lambert to release notes from counsel from 2010.

F. Bryon moved to release letter from counsel of April 4, 2010. B. Lemire seconded. Vote 4-0 in the affirmative.

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? Yes

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: B. Lemire

SECONDED BY: P. Jewett

ROLL CALL VOTE:

Brunelle, aye; Byron, aye; Jewett, aye; Lemire, aye

THE BOARD RECONVENED PUBLIC SESSION AT: 5:50 PM