

**Town of Thornton Board of Selectmen
Non-Public Meeting Minutes
Meeting Date: January 25, 2012**

The Thornton Board of Selectmen met and held a public meeting on
Wednesday, January 25, 2012 5:00 PM at the Thornton Town Hall.

Non-Public Pursuant to RSA 91-A: 3, II (a-personnel)

9:22 PM A motion was made by Selectmen Burbank and seconded by Selectmen Joyce to enter into non-public session pursuant to RSA 91-A: 3, II (a-personnel) (5-0)

Roll Call

Selectman Sabourn – Yes, Selectmen Benton – Yes, Chairman Tyler – Yes, Selectmen Joyce - Yes, & Selectmen Burbank - Yes.

Present: Administrator Beaulieu

The Board of Selectmen entered into non-public session.

Discussion ensued on possible merit step increases for various employees and the possibility of COLS's for all.

Discussion ensued on the revised retirement letter submitted from Marianne Peabody – The Board Secretary.

TA explained that Marianne was unaware that she needed to include that she is retiring to allow the Board the opportunity to accept her retirement letter from all positions she currently holds for the Town of Thornton. All Board members agreed to change the acceptance of resignation to retirement.

10:23 PM The Board of Selectmen motioned and passed to exit non-public session. (5-0)

Respectfully Submitted,

Tammie Beaulieu
Thornton Town Administrator