Original to TC 8/22/12 JF

Session Minutes
Thornton Board of Selectmen

Date: **7-25-12** **1st non-public session**

Members Present: [Alfred (Butch) Burbank] ___ Chairman
[Roy Sabourn] ___ Vice Chairman
[Brad R. Benton] ___ Selectman
[Steve Morton] ___ Selectman
[Marianne Peabody] ___ Selectwoman

Motion to enter Nonpublic Session made by Selectman Morton seconded by Selectman Benton

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her,* ***unless*** *the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

___ RSA 91-A: 3, II (b) the *hiring of any person as a public employee.*

X RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board****, unless such person requests an open meeting. This exemption shall extend to include 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.*

____ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

____ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

____ RSA 91-A: 3, II (i) Consideration *of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session:

[Selectman Alfred (Butch) Burbank] Yes
[Selectman Roy Sabourn] Yes
[Selectman Brad R. Benton] Yes

[Selectwoman Marianne Peabody] Yes
[Selectman Steve Morton] Yes

Remove public meeting tape.

Entered nonpublic session at 1:05 PM

Other persons present during nonpublic session: Town Administrator - Tammie Beaulieu
Police Chief Aimee Moller

Description of matters discussed and final decisions made:
a = Patrol Officer contract negotiations
c= Board did not have time in this session to review the welfare manifest it was agreed to view later in the 2nd session.

Note: Under RSA 91-A: 3, III. *Minutes of proceedings in nonpublic sessions 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 divulgence of the information likely would affect adversely the reputation of any person* ***other than a member of this board****, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes? If so, motion made by _____, seconded by _____, because it is determined that divulgence of this information likely would…

____ Affect adversely the reputation of any person other than a member of this board
____ Render a proposed action ineffective
____ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: [name] Y N

Motion: Not applicable minutes not sealed.

Motion to leave nonpublic session and return to public session by Selectman Steve Morton, seconded by Selectman Peabody.

Motion: PASSED
Public meeting tape replaced (if applicable).
Public session reconvened at **1:48 P.M.**

These minutes recorded by: Town Administrator Tammie Beaulieu
Draft minutes posted 7/27/12 at Thornton Town Hall.

Original to TC 8/22/12 JF

MR

Session Minutes
Thornton Board of Selectmen

Date: **7-25-12** **2nd non-public session**

Members Present: [Alfred (Butch) Burbank] ___ Chairman
[Roy Sabourn] ___ Vice Chairman
[Brad R. Benton] ___ Selectman
[Steve Morton] ___ Selectman
[Marianne Peabody] ___ Selectwoman

Motion to enter Nonpublic Session made by Selectman Morton seconded by Selectwoman Peabody

Specific Statutory Reason cited as foundation for the nonpublic session:

_X_ RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her,* ***unless*** *the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

___ RSA 91-A: 3, II (b) the *hiring of any person as a public employee.*

_X_ RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board****, unless such person requests an open meeting. This exemption shall extend to include 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.*

____ RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

____ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

____ RSA 91-A: 3, II (i) Consideration *of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session:

[Selectman Alfred (Butch) Burbank] Yes
[Selectman Roy Sabourn] Yes

[Selectman Brad R. Benton]	Yes
[Selectwoman Marianne Peabody]	Yes
[Selectman Steve Morton]	Yes

Remove public meeting tape.

Entered nonpublic session at 2:03 PM

Other persons present during nonpublic session: Town Administrator - Tammie Beaulieu Patrol Officer-Carole Lee , Police Chief Aimee Moller

Description of matters discussed and final decisions made:
a = Patrol Officer contract negotiations
c= Welfare manifest

Note: Under RSA 91-A: 3, III. *Minutes of proceedings in nonpublic sessions 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 divulgence of the information likely would affect adversely the reputation of any person* ***other than a member of this board****, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal these minutes? If so, motion made by _____, seconded by _____, because it is determined that divulgence of this information likely would…

____ Affect adversely the reputation of any person other than a member of this board
____ Render a proposed action ineffective
____ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: [name] Y N

Motion: Not applicable minutes not sealed.

Motion to leave nonpublic session and return to public session by Selectman Steve Morton, seconded by Selectman Peabody.

Motion: PASSED
Public meeting tape replaced (if applicable).
Public session reconvened at **3:05 P.M.**

These minutes recorded by: Town Administrator Tammie Beaulieu
Draft minutes posted 7/27/12 at Thornton Town Hall.