

Nonpublic Meeting Minutes
Sanbornton Board of Selectmen

• Date 9 July 2014

• Selectmen present: Karen Ober
David Nickerson
Johnny Van Tassel

• Motion to enter Nonpublic Session made by Ober Seconded by Van Tassel

• Specific Exemption relied upon as foundation for the nonpublic session:

- 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 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.*
- 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 the public 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.*
- 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 the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.*
- RSA 91-A:3 II (f) *Consideration of applications by the adult parole board under RSA 651-A.*
- RSA 91-A:3 II (g) *Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county correctional facilities by county correctional superintendents or their designees.*
- RSA 91-A:3 II (h) *Consideration of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13, where consideration of an application in public session would cause harm to the applicant or would inhibit full discussion of the application.*
- 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.*
- RSA 91-A:3 II (j) *Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.*

• Roll Call Vote:

Karen Ober
David Nickerson
Johnny Van Tassel

Public meeting tape removed. 5:30 Non-Public meeting tape started 5:30

• Entered nonpublic session at 5:30 a.m./p.m.

• Other persons present during the nonpublic session:

Bob Veloski, Marla Davis, Doreen Levy

• Description of the discussion and final decisions:

35 hrs. @ 15- year probation

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 divulgence of the information likely would affect adversely the reputation of any person other than a member of the body or agency itself or render the proposed action ineffective. 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.

• Shall the minutes be publicly disclosed: Y N

• If No, the following motion is required:

Motion by _____, seconded by _____, to not publicly disclose the minutes because it is determined that 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.

• Roll Call Vote: Ober Y N
Nickerson Y N
Van Tassel Y N

• If Yes, seal minutes of nonpublic minutes until 2/3 vote to release No.

• Motion to leave nonpublic session and reconvene the public session by Van Tassel, seconded by Ober.

• Roll call vote: Ober Y N
Nickerson Y N
Van Tassel Y N

• Non-Public tape removed. 547 Public meeting tape replaced. 547

• The Board reconvened the public session at 547 a.m./p.m.

• Minutes recorded by: Karen Ober