

Nonpublic Meeting Minutes
Sanbornton Board of Selectmen

• Date 6/10/2015

• Selectmen present: Karen Ober ✓
David Nickerson ✓
Johnny Van Tassel ✓

• Motion to enter Nonpublic Session made by McKernan Seconded by Ober

• 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. 8:23 Non-Public meeting tape started _____

• Entered nonpublic session at 8:24 a.m./p.m.

• Other persons present during the nonpublic session:

Julie Lagacy Bob Vicosanti - April Robbins