

NORTHFIELD BOARD OF SELECTMEN'S MEETING
NON-PUBLIC SESSION MINUTES

BOS 2/25/2020
(Handwritten initials and date)

DATE: February 18, 2020

Motion made by Sel. Crowley seconded by Sel. Haskins to enter non- public session under the provisions of RSA 91A-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, 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.
- ☒ (b) The hiring of any person as a public employee.
- ☐ (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency 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.*
- ☒ (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.
- ☐ (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled. *Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any body, board, or agency for the purposes of this subparagraph.*
- ☐ (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.
- ☐ (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.
- ☐ (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.
- ☒ (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

ROLL CALL VOTE: Crowley

X	
Yes	No

 Brown

X	
Yes	No

 Haskins

X	
Yes	No

THE BOARD ENTERED NON-PUBLIC SESSION AT 6:19 pm

OTHERS PRESENT DURING NON-PUBLIC SESSION: Stephanie Giovannucci, Chief John Raffaely

SUBJECT MATTER DISCUSSED AND DECISIONS MADE:

Chief Raffaely stated that he would like to hire Bethany Franz as a Part-Time officer, she is already part-time certified and will be able to become full time once she goes through the academy. Board signed the PAR.

Chief Raffaely left the meeting.

Mrs. Giovannucci reminded the Board that they will be meeting with Tilton Selectboard and Attorney to go over the Island Park release on March 18 at 5pm at Tilton Town Hall, and it will be non-public.

Mrs. Giovannucci gave the Board an update on the release of funds for 201 Oak Hill Rd.

Mrs. Giovannucci informed the Board of a health issue on Gale Ave, that both Donna and Jason are working on.

Board discussed the hiring of Karen Hambleton as the Town Administrator. Board agreed to offer \$80,000 for a salary. Sel. Crowley stated he would email Karen with this offer.

Crowley/Haskins moved to reconvene the public session at 7:08 pm. Motion Passed.

Minutes recorded by Stephanie Giovannucci