

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

**DATE: July 7, 2020**

**Motion made by Sel. Waldron 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.
- X (b) The hiring of any person as a public employee.
- X (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 anybody, 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:**

Brown

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No

Haskins

<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yes	No

Waldron

<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yes	No

**THE BOARD ENTERED NON-PUBLIC SESSION AT 6:13 am**

**OTHERS PRESENT DURING NON-PUBLIC SESSION:** Stephanie Giovannucci, Jason Durgin

**SUBJECT MATTER DISCUSSED AND DECISIONS MADE:**

Sel. Waldron stated that the log is to assist the Board to understand that there's more to the job then people really know and that they realize Mr. Durgin is busy, however Mr. Durgin is going to be even busier with the personal projects he has going on. Mr. Durgin confirmed that he is very busy and doesn't have time to keep track of what he does day to day, he added the biggest issues he has is the complaints. Sel. Waldron stated that the Board expects Mr. Durgin to do what is expected which includes the form and complaints being handled within 30 days. Mr. Durgin stated he will start doing the forms for July to report the first week of August.

Mrs. Giovannucci informed the Board that the attorney is working on an injunction for the Silver Lane issue, but Chief Raffaely has not made contact with the squatters since the notices was delivered. Board asked Mr. Durgin to contact NHDES about the sewage running into the stream. Board agreed to continue with legal action.

Jason Durgin left the meeting.

Mrs. Giovannucci presented the Board with a conditional offer letter for Ken Robichaud, Board signed it.

**Waldron/Haskins** moved to reconvene the public session at 7:13 pm. **Motion Passed.**

Minutes recorded by Stephanie Giovannucci

BOS 7/14/2020  
