

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

BQS

11/24

JD

FW

DATE: November 15th, 2022

Motion made by Sel. Hubbell second by Sel. Waldron 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 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.
- X (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:

Hubbell

X	
Yes	No

Durgin

X	
Yes	No

Waldron

X	
Yes	No

THE BOARD ENTERED NON-PUBLIC SESSION AT 6:27pm

OTHERS PRESENT DURING NON-PUBLIC SESSION: Ken Robichaud, and DPW Director Justin Bernier.

SUBJECT MATTER DISCUSSED AND DECISIONS MADE: Director Bernier asked the Selectmen to allow Russ Wheeler to work at the transfer station temporarily on Saturdays until the end of 2022 at his current rate of \$28.00 per hour. Selectman Durgin was fine with this. Selectman Waldron stated that he did not like the idea of paying someone \$28.00 when we pay the current employee \$18.00 per hour.

Continued on next page

Andre is leaving and we need someone to fill in on Saturday and we are not having people knock on the door currently. Selectmen Hubbell stated that if it is only temporary and until the end of the year, then I will be okay with it, but we need to find someone, and Director Bernier is responsible for the running of the transfer station.

**SUBJECT MATTER DISCUSSED AND DECISIONS MADE:** The Town Administrator informed the Selectmen that the Towns Attorney has sent the complaint for service on Silver Lane to the Merrimack County Sheriff's Office for service. The complaint must be served by 12/25/2022.

**Motion made by Sel. Hubbell seconded by Sel. Waldron to reconvene the public session at 7:14 pm, in a 3-0 vote, motion passed.**

**Minutes recorded by T/A Ken Robichaud**