

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

DATE: 10.14.14

Motion made by Sel. Shepard seconded by Sel. Crowley 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 any body 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 auth. under RSA 162-A:7-10 and 162-A:13,
- (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.

ROLL CALL VOTE:

Crowley

x	
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 Shepard

x	
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 Waldron

x	
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 Yes No Yes No Yes No

THE BOARD ENTERED NON-PUBLIC SESSION AT 8:47pm.

OTHERS PRESENT DURING NON-PUBLIC SESSION: Glenn Smith

SUBJECT MATTER DISCUSSED AND DECISIONS MADE

Board members reviewed pay and benefit study data and proposed labor grade updates. Board members approved the recommended change to the position description for the Administrative Assistant – Highway position.

Motion made by Sel. Shepard seconded by Sel. Crowley to reconvene the public session at 9:48pm.

ROLL CALL VOTE:

Crowley

x	
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 Shepard

x	
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 Waldron

x	
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Yes No Yes No Yes No

Minutes recorded by: Glenn Smith

APPROVED BY THE BOARD OF SELECTMEN ON OCTOBER 21, 2014