

**NON-PUBLIC MEETING MINUTES
Madison Board of Selectmen**

Date: **January 13, 2015**

Selectmen present:	John Arruda	<u> X </u>
	Michael Brooks	<u> X </u>
	Josh Shackford	<u> X </u>

Motion to enter Non-Public Session made by **Arruda**, Seconded by **Shackford**.

Specific exemption relied upon as foundation for the nonpublic session:

 X 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, 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 body or agency itself, unless such person requests an open meeting.

 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 body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

 RSA 91-A: 3 II (f) Relative to adult parole board.

 RSA 91-A: 3 II (g) Relative to county correctional facilities.

 RSA 91-A: 3 II (h) Relative to business finance authority.

 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.

Roll Call Vote:	Arruda	Y
	Brooks	Y
	Shackford	Y

Public Meeting Video shut off – **YES**. Entered non-public session at **6:21 PM**.

Other persons present during the non-public session: **Deputy Town Administrator Su Stacey, Police Chief Jamie Mullen.**

Description of the discussion and final decisions: **Mullen told the Board he wants their approval to promote Sergeant Ted Colby to Lieutenant. Mullen said it is more of a pat on the back; Colby will still continue with all the duties he performs currently. Arruda asked if there was a Step & Grade Classification for Police Lieutenant. Mullen said there could just be a “/” made after Sergeant with Lieutenant (to show as Sergeant/Lieutenant). Stacey reminded the Board they will need to update**

the Step & Grade sheet this year so it can be addressed at that time. Mullen said Colby was already given a raise at the beginning of 2015 when he was put on salary from hourly pay. The Selectmen were fine with this. Mullen told them there would be a small ceremony this Friday around 5 pm with Ted's wife present and the department personnel. The Selectmen are welcome to stop by.

Note: RSA 91-A:3(II) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the body or agency itself or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed: **YES**

If No, the following motion is required:

Motion by _____, seconded by _____, to not publicly disclose the minutes because it is determined that divulgence of the information likely would...

_____ Affect adversely the reputation of any person other than a member of the board, or
_____ Render the proposed action ineffective.

Roll Call Vote: Arruda _____
 Brooks _____
 Shackford _____

If yes, seal the minutes of nonpublic session until 2/3 vote to release _____

Motion to adjourn non-public session and reconvene the public session by **Shackford**, seconded by **Brooks**.

Roll Call Vote: Arruda **Y**
 Brooks **Y**
 Shackford **Y**

Public Meeting Video turned on **N/A**. (if applicable)

The Board ended the non-public session at session at **6:30 PM**. Minutes recorded by: **Su Stacey**