

NON-PUBLIC MEETING MINUTES
Madison Board of Selectmen

Date: June 25, 2013

Selectmen present: John Arruda X
 Michael Brooks X
 Josh Shackford X

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

Specific exemption relied upon as foundation for the nonpublic session:

_____ 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.

 X 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 – **N/A**. Entered non-public session at **7:40 PM**.

Other persons present during the non-public session: **Town Administrator Melissa Arias, Fire Commissioners Joyce Elliott, Alan Gilman & Richard Wells.**

Description of the discussion and final decisions: **Elliott said the Madison TV Videographer didn't show at the Fire Commissioners last meeting. The Selectmen told the Commissioners that this**

sometimes happens because of vacation or sick time and not to be concerned. The Commissioners said they requested to talk with the Selectmen about the purchase of a Turbo Draft unit purchased by the Fire Department back in December 2012. The Commissioners said they signed the Purchase Requisition and Invoice because they didn't know the particulars about the unit. The Commissioners claim an unauthorized individual placed the order and said the Chief has been trying to arrange the return of the unit which has been complicated because of calls the company has received from others affiliated with the Town. The Commissioners said the unit is in the Chief's office at the Fire Station and its something that will never be used because it's too heavy and works with 5" hose. Wells explained to the Selectmen how the unit is intended to work. Arruda said the Coast Guard uses pumps like this that take in 200 gallons and shoot 500 gallons out the other side. The unit cost \$3,270 with shipping and was stenciled upon receipt. The company originally agreed to take it back if the stencil could be removed to their satisfaction but we would only get credit of around \$2,000 because of a 30% restocking fee and the return freight cost. The Commissioners asked the Selectmen about trying to sell it on e-bay. Arruda wondered if the unit could be sold at one of the State's surplus sales. The Selectmen suggested the Commissioners or Chief approach other departments to see if they would be interested in purchasing the Turbo Draft unit. The Selectmen said they would rather try to sell the unit for \$2,500 and deliver it within a 50 mile radius than end up with a \$2,000 credit with the company. Before the group adjourned and after a recent issue with a Fire Department invoice Arias asked the Commissioners to more closely scrutinize invoices and not sign off on them until they're certain the products/services have been received and checked to ensure we get what we expected.

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 **Arruda**, 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 **8:10 PM**. Minutes recorded by: **Melissa Arias**.