

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

Date: May 17, 2011

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

Motion to enter Non-Public Session made by   Arruda   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.

  X   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 6:40 PM.

Other persons present during the non-public session: Town Administrator Melissa Arias.

Description of the discussion and final decisions: **Arias said the Recreation Committee has conducted interviews from the posting of summer recreation program openings. The Committee made the following recommendations to the Board of Selectmen for hiring approval. Rec Committee Chairman Annette Libby offered to be available via phone, if necessary, during this meeting to answer any questions that might come up. The Committee unanimously voted to recommend Abby**

Cassell as the Summer Program Director at \$11/hour; Brittany LaRoche as the Summer Program Assistant Director at \$10.50/hour; Sam Conger as the Summer Program Councilor at \$8.50/hour; and Nora Cronin and Robert Bitner as Summer Program Councilors under the 21<sup>st</sup> Century Grant to be paid through the school. Abby was the Asst. Director last summer and has the qualification to become the Director. Brittany worked in the program last year but on the 21<sup>st</sup> Century school side so she needs to fill out Town employment paperwork. Sam will fill the exact position he had last summer. Nora is new to the program and will fill out employment paperwork through the school. Robert will fill the exact position he had last summer. The Selectmen voted to go with the recommendations of the Recreation Committee and approved the hiring of the above individuals. The Recreation Committee will be notified of this decision tomorrow.

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 **Arruda**, seconded by **Shackford**, 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 leave nonpublic session and reconvene the public session by **Arruda**, seconded by **Shackford**.

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 6:50 PM. Minutes recorded by: Melissa Arias.