

NONPUBLIC SESSION MINUTES
Madison Board of Selectmen

Date: May 16, 2017

Members Present: **X** John Arruda, Chairman
 X Robert J. King, Jr.
 X Josh L. Shackford

Motion to enter Nonpublic Session made by Arruda, seconded by King.

Specific Statutory Reason cited 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 or her, **unless** the employee affected (1) has a right to a public 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 this board**, unless such person requests an open meeting. This exemption shall extend to include 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.*
- 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 this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*
- 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 to enter nonpublic session:	John Arruda	Y
	Robert J. King, Jr.	Y
	Josh L. Shackford	Y

Public meeting video shut-off: Y

Entered nonpublic session at 6:21 pm.

Other persons present during nonpublic session: Interim Fire Chief Richard Clark, Administrative Assistant Linda Shackford

Description of matters discussed and final decisions made: Interim Chief Clark presented to the Board a recommendation by twelve of the members of the Fire Department to appoint Interim Chief Clark as Chief of the Department fulfilling the remainder of the existing term through to

March 2018 Town Meeting. The Board asked Clark if he would accept the position. Clark responded yes.

Motion by J. Shackford, seconded by Arruda to appoint Interim Fire Chief Richard Clark as Fire Chief fulfilling the remainder of the existing term through to March 2018. The motion passed 3-0.

Chief Clark was invited to attend the May 30, 2017 Selectmen’s meeting to be sworn in.

Motion to leave nonpublic session and return to public session by Arruda, seconded by King.

Motion: PASSED

Public meeting video turned on: N

Public session reconvened at 6:50 p.m.

These minutes recorded by: Linda Shackford

*Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions 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 this board**, or render the proposed action of the board ineffective, or pertain to terrorism. 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.*

Motion made to seal these minutes? No

If so, motion made by _____, seconded by _____, because it is determined that divulgence of this information likely would...

- ___ Affect adversely the reputation of any person other than a member of this board
- ___ Render a proposed action ineffective
- ___ Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	John Arruda	Y	N
	Robert J. King, Jr.	Y	N
	Josh L. Shackford	Y	N

Motion: PASSED / DID NOT PASS (circle one)

RECEIVED

MAY 16 2017

OFFICE OF SELECTMEN
MADISON, NH

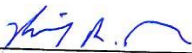
May 11, 2017

TO: Board of Selectmen
FROM: Volunteer Members of the Madison Fire Rescue
RE: Appointment of Richard A. Clark as Chief of Department

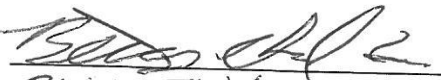
In accordance with RSA 154:1(a) as adopted by the Town of Madison (Article 3 of 2014 Town Meeting), we, the undersigned Members of Madison Fire Rescue, hereby recommend that the Board of Selectmen appoint Richard A. Clark as Chief of the Department to fulfill the remainder of the existing term through the March 2018 Town Meeting.

A future recommendation will be transmitted to the Board in December 2018 regarding the subsequent 3-year term.

Respectfully Submitted,



Michael R. Branki (print name)




Billy Chick (print name)



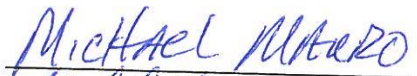
Lyndsey Marie Burke (print name)




William Chick (print name)




Dillon Dascoulias (print name)




Michael Mauro (print name)



Rob Rand (print name)



Zachary Mauro (print name)




David Cribbie (print name)

(print name)




Dylan Eldridge (print name)

(print name)



Kyle Clark (print name)

(print name)



Joseph Brabant (print name)

(print name)