NON-PUBLIC MEETING MINUTES
Madison Board of Selectmen

Date: **December 1, 2015**

Selectmen present:		
	Josh Shackford	X
	John Arruda	X
	Bob King	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.

_____ 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:		
	Shackford	**Y**
	Arruda	**Y**
	King	**Y**

Public Meeting Video shut off – **YES.** Entered non-public session at **6:45 PM.**

Other persons present during the non-public session: **Administrative Assistant Linda Farinella**

Description of the discussion and final decisions: **The Board reviewed 2015 Fire Department Member Reimbursement. The Board directed the Finance Director to cut the checks for members with the exception of the Chief. It was decided that the information used to determine the reimbursements will be submitted monthly throughout the year.**

The Board reviewed the stipend and points for the Fire Chief. The idea was discussed that the Chief will receive a $20,000 stipend in 2015 and will not receive points because the stipend will cover all duties.

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: **No**

If No, the following motion is required:
Motion by **Shackford**, seconded by **Arruda**, to not publicly disclose the minutes because it is determined that divulgence of the information likely would...

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

Roll Call Vote:	Josh Shackford	X
	John Arruda	X
	Bob King	X

If yes, seal the minutes of nonpublic session until 2/3 vote to release; **No**

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

Roll Call Vote:	Josh Shackford	X
	John Arruda	X
	Bob King	X

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

The Board ended the non-public session at session at **7:05 PM**. Minutes recorded by: **Linda Farinella**