NON-PUBLIC MEETING MINUTES
Madison Board of Selectmen

Date: **March 29, 2016**

Selectmen present:
Josh Shackford _____
John Arruda **X**
Bob King **X**

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

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
Arruda **Y**
King **Y**

Public Meeting Video shut off – **YES.** Entered non-public session at **6:23 PM.**

Other persons present during the non-public session: **Videographer Noreen Downs, Finance Director Su Stacey.**

Description of the discussion and final decisions: **Downs told the Board she is concerned with the lack of communication between herself & Jim Molloy. She had met with him & the other videographers last fall to discuss the 3 major issues that need to be addressed – Molloy had said he would take those**

items on. Downs said the support for the online equipment needs to be renewed, equipment needs to be purchased & the ventilation in the meeting room needs to be looked at with the fan from the furnace disrupting the sound quality. Arruda suggested Farinella send an email to Molloy expressing the matters of Madison TV needs to be resolved, ask him if he plans to be in the future planning of Madison PEG TV or appoint someone here to be the point person.

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 Arruda, seconded by King 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 _____
John Arruda **Y**
Bob King **Y**

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 **King**.

Roll Call Vote:
Josh Shackford _____
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 **6:35 PM**. Minutes recorded by: **Su Stacey**