NON-PUBLIC MEETING MINUTES
Madison Board of Selectmen

Date: **May 5, 2015**

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

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

Specific exemption relied upon as foundation for the nonpublic session:
__X__ 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.
_____ 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 ___
Shackford **Y**

Public Meeting Video shut off – **YES.** Entered non-public session at **6:55 PM.**

Other persons present during the non-public session: **Town Administrator Melissa Arias, Deputy Town Administrator Sue Stacey.**

Description of the discussion and final decisions:
Deputy Town Administrator Sue Stacey asked for clarification on how to handle the request for payment of firefighters in 2015. A mutual aid forestry call on 4/16 in West Ossipee has resulted in a Forest Fire Bill/Report so the firefighters who participated need to be issued a check. The question is whether they're going to receive a 1099 or a W2 at year end. The Selectmen didn't receive the Fire Chief and his Officer's recommendation on the member reimbursement method for 2015 like they

requested so the Board decided to stay with the 1099's through 2015. A decision will need to be made at the end of this year if W2's are going to be issued for all firefighters in 2016. Sue said issuing W2's doesn't automatically make them employees of the town. Arruda said the Selectmen need to decide what to do with the 2016 Fire Chief stipend before the end of the year, and figure out whether those officers receiving lump sum stipends should be accumulating points as well. The Selectmen voted to approve the 5/5/15 Manifest in the amount of $3,377.92 covering the Forest Fire Bill and 1st Quarter prorated stipend to the Fire Chief. It was noted that copies of the updated Department roster and firefighter driver's licenses requested two weeks ago have not been produced by the Chief like he said he would.

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 **Brooks**, 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
__X__ Render the proposed action ineffective.

Roll Call Vote:	Arruda	__X__
	Brooks	____
	Shackford	__X__

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 **Shackford**

Roll Call Vote:	Arruda	__Y__
	Brooks	____
	Shackford	__Y__

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

The Board ended the non-public session at session at **7:15 PM**. Minutes recorded by: **Melissa Arias**