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

Date: **June 28, 2016**

Selectmen present:
Josh Shackford __X__
John Arruda __X__
Bob King __X__

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

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.
__X____ 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 **7:26 PM.**

Other persons present during the non-public session: **Administrative Assistant Linda Farinella; Fire Chief Jeffrey Eldridge; Fire Warden Richard Clark**

Description of the discussion and final decisions: **The board agreed to allow the brokerage firm of Company Two to handle the sale of the old fire truck. The sale will start at $35,000 with a negotiation of $5,000. The company will make 10% on the sale.**

**There is an opportunity to purchase a used rescue truck. This would be instead of an ambulance as listed on the CIP. The truck has 30,000 miles with an asking price of $15,000. The funds would come from the regular Fire Department budget. A Public Hearing will be scheduled for July 12, 2016 at 5:30pm to discuss the possibility of purchasing the truck. The Budget Committee will be invited.**

**Arruda said that Denita Dudley submitted an application to be a member of the fire department and has not heard an answer. Eldridge stated he will take care of that. Arruda told Eldridge that Dudley wants a yes or no response; if no, Dudley wants a reason.**

**Eldridge asked how to change the Fire Chief position to full-time. Discussion of proposing it as a warrant article if the point of creating that position comes around. Eldridge noted that the Building Inspector does not want to do fire inspections for placed similar to the Moose Lodge project.**

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...

___ Affect adversely the reputation of any person other than a member of the board, or
__X_ 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

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

| 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 **8:03 PM**. Minutes recorded by: **Linda Farinella**