Office of Select Board

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Nonpublic Session Minutes Select Board

Date: January 6, 2020 – Session III

Members Present: Jim O'Brien, Chair

Ken Traum, Vice Chair

Sabrina Dunlap Steven Whitley Anna Wells

Staff Present: none

Motion to enter Nonpublic Session made by Ms. Dunlap seconded by Ms. Wells.

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.

Roll Call vote to enter nonpublic session: Jim O'Brien Yes

Ken Traum Yes Sabrina Dunlap Yes Steven Whitley Yes Anna Wells Yes

Entered nonpublic session at 7:55 p.m.

Description of matters discussed, and final decisions made:

The Board discussed the Town Administrator's yearly evaluation

Motion to leave nonpublic session and return to public session by Ms. Dunlap, seconded by Mr. Traum.

Motion: PASSED

Public session reconvened at 8:10 p.m.