APPROVED - not sealed Nonpublic Minutes of the Milford NH Board of Selectmen May 30, 2023

1	Members Present:	Gary Daniels, Chairma	n X		
2		Chris Labonte, Vice Ch	nairman X		
3		Paul Dargie, Selectma	n X		
4		Tim Finan, Selectman	X		
5		Dave Freel, Selectman	ı X		
6 7	Motion to enter No	npublic Session made	hv Selectman F	inan Seconded hy	/ Selectman
8	Freel.	mpublic coccion made	by colocalian i	man. Cocondod 5)	Colocarian
9	Specific Statutomy	Page on pited as found	ation for the nonr	vublio coccion:	
10 11	Specific Statutory	Reason cited as founda	ation for the non-	Judiic Session.	
12 13 14	disciplining of suc employee affecte	Personnel. The dismissal, th employee, or the investiga d (1) has a right to a public n	tion of any charges	against him or her, un	less the
15 16	which case the re	quest shall be granted.			
17	RSA 91-A:3, II(b)	Personnel. The hiring of any	person as a public	employee.	
18	V - DOA 04 A 0 H/) Dominical and Matternative	a if diamental in a	dell'e consended l'Italia e CC	-11 1 - 41
19 20 21 22 23	reputation of any meeting. This ex	 Reputation. Matters which person, other than a mem cemption shall extend to induce ne or other levy, if based on 	ber of this board , clude any applicatio	unless such person re n for assistance or ta	quests an open
24 25 26 27	property which, if	Land Acquisition. Considera discussed in public, would lis of the general community.			
28 29 30 31 32	threatened in writ	Legal. Consideration or neg ing or filed by or against this secause of his or her membe nerwise settled	board or any subdi	ivision thereof, or by or	against any
33 34 35 36 37	emergency funct officials that are	Consideration of matters relations, including training to cadirectly intended to thwart a control property or widespread inj	arry out such function deliberate act that is	ns, developed by local	or state safety
38 39 40		Consideration of legal advicembers of the public body, ev			ng or orally, to
	Roll Call vote to en	nter nonpublic session:	Gary Daniels Chris Labonte Paul Dargie Tim Finan Dave Freel	Y Y Y Y	

Remove public meeting tape (if applicable).

41

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Entered nonpublic session at 5:04 p.m.
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Other persons present during nonpublic session: <u>Lincoln Daley, Town Administrator,</u>

<u>Executive Assistant, Tina Philbrick and Citizen Aquiline Grugnele</u>

\$8

Description of matters discussed and final decisions made. **Note:** Any votes taken must be recorded "in such a manner that the vote of each member is ascertained and recorded":

(RSA 91-A:3, II (c)) Reputation

Mr. Aquiline Grugnele expressed concerns about items being taken from the Still Good Shed and at the Transfer Station. He referenced items like lawn mowers and things that are being taken and used for scrap. He feels that these items are put in the still good shed for people who need them, not for people to profit from by selling the items at yard sales or for scrap metal. Mr. Grugnele stated that he was aware of one person who he knows made \$3,000 mostly from items the individual took from the Transfer Station. He was told about this from someone who works at the Transfer Station.

Selectman Freel said if items are brought to the still good shed, anyone can take them. Mr. Grugnele said a person who is volunteering and a person who is working at the Transfer Station are the ones taking all the good stuff for themselves. He feels that it's wrong to do that.

Selectman Finan said it isn't right if town employees are taking the items before anyone else see them. Selectman Freel said we don't have a policy saying employees can't take things from the shed on their own time. Mr. Grugnele said the employee loads his truck with items while he's working.

Chairman Daniels said the question is "when do you give up ownership of items that you are getting rid of". Selectman Freel said he has an issue if someone is working and taking things on town time.

 Selectman Dargie said employees on town time should not be going to the shed and volunteers should not be going during the time that they are volunteering. Mr. Grugnele stated that residents may be looking for or need certain items and someone shouldn't be taking things from the shed just to make money.

There was additional discussion about employees taking items on their lunch break if they clock out during that time.

Mr. Grugnele said there also is an employee who takes items and put them aside for other employees. No one is allowed to touch the items.

Selectman Freel said there should be a policy that no one is allowed to do anything other than work their shift and do their job, not sift through items and save them for themselves. There was further discussion about where items go and when people can take them.

Administrator Daley will ask Tammy if there are rules in place and if not, he will get together with the Public Works Director and Tammy to draft a policy. Chairman Daniels said they will look at the volunteer rules as well.

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Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions 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, **taken in public session**, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. 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.

Motion to leave nonpublic session and return to public session by Selectmen Labonte. Seconded by Selectmen Freel. All were in favor.

Motion: PASSED 5/0.

Nonpublic meeting tape removed; public meeting tape replaced (if applicable).

Public session reconvened at 5:38 p.m.

Motion made to seal these minutes? NO If so, motion made by

Roll Call Vote to seal minutes:

Gary Daniels N
Chris Labonte N
Paul Dargie N
Tim Finan N
Dave Freel N

These minutes recorded by: Tina M. Philbrick