

APPROVED and not sealed
Nonpublic Minutes of the Milford NH Board of Selectmen
November 28, 2022

Members Present: Paul Dargie, Chairman X
Tim Finan, Vice Chairman X
Gary Daniels, Selectman X
Laura Dudziak, Selectman EXCUSED
Dave Freel, Selectman X

Motion to enter Non-public Session made by Selectman Daniels and seconded by Selectman Freel.

Specific Statutory Reason cited as the foundation for the nonpublic session:

X RSA 91-A:3, II (a) Personnel. *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, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

 RSA 91-A:3, II(b) Personnel. *The hiring of any person as a public employee.*

 RSA 91-A:3, II(c) Reputation. *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.*

 RSA 91-A:3, II(d) Land Acquisition. *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) Legal. *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

 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.*

 RSA 91-A:3, II (l) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

Roll Call vote to enter nonpublic	Paul Dargie	Y
	Tim Finan	Y
	Gary Daniels	Y
	Laura Dudziak	E
	Dave Freel	Y

Remove public meeting tape (if applicable).

Entered nonpublic session at 7:10 p.m.

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Other persons present during the nonpublic session: Mark Bender, Town Administrator,
Karen Blow, HR and various Police Officers.

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 (a)) Personnel – Administrator Bender gave an overview of where the Town was with
ASFME/Police Contract.

The Selectmen discussed candidates for the Town Administrators position and the next steps in the
process.

**Selectman Daniels made a motion to exit non-public. Selectman Finan seconded. All were in
favor. The motion passed 4/0.**

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

The public session reconvened at 8:14 p.m. The minutes were not sealed.

**A motion was made by Selectman ___N/A___ seal the minutes relative to
REPUTATION, seconded by Selectman ___ because it is determined
that divulgence of this information likely would:**

- ___ Affect adversely the reputation of any person other than a member of this board
 - ___ Render a proposed action ineffective
 - ___ Pertains to the preparation or carrying out of actions regarding terrorism
 - ___ Other: _____
-

Roll Call Vote to seal	Paul Dargie	n/a
	Tim Finan	n/a
	Gary Daniels	n/a
	Laura Dudziak	n/a
	Dave Freel	n/a

Motion: PASSED 4/0

These minutes recorded by _____