

**APPROVED, previously sealed, partially unsealed
Nonpublic Minutes of the Milford NH Board of Selectmen
September 11, 2023**

Members Present: Gary Daniels, Chairman X
Chris Labonte, Vice Chairman X
Paul Dargie, Selectman X
Tim Finan, Selectman X
Dave Freel, Selectman X zoom

Motion to enter Nonpublic Session made by Selectman Finan. Seconded by Selectman Dargie.

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 session: Gary Daniels Y
Chris Labonte Y
Paul Dargie Y
Tim Finan Y
Dave Freel Y

Remove public meeting tape (if applicable).

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Entered nonpublic session at 8:18 p.m.

Other persons present during the nonpublic session: Lincoln Daley, Town Administrator,
Tina Philbrick, Executive Assistant,

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 – The Board reviewed the Town Administrators 6-month evaluation with him and overall, they are pleased with his progress. They offered a couple of suggestions for future improvement. An increase of \$3,000 was approved.

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

Motion: PASSED 5 / 0 .

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

Public session reconvened at 9:05 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

The motion passed 5/0.

These minutes were recorded by: Tina M. Philbrick