

Minutes of Non-Public Session on October 9, 2014

Selectmen

Philip Bean, Chairman
Mary-Louise Woolsey, Vice Chairman
Rick Griffin, Selectman
Rusty Bridle, Selectman
James Waddell, Selectman

Town Manager Fred Welch
Town Attorney Mark Gearreald
Police Chief Jamie Sullivan

The meeting was called to order at about 6:30 PM in the Manager's conference room. A motion was made in public session by Selectman Bridle, seconded by Selectman Woolsey, to go into a non-public session under RSA 91-A:3, II, (a) and (b). A roll call vote was taken and the motion passed unanimously.

The following subjects were discussed and acted upon in the non-public session:

1. Creation of Assistant Town Manager Position

The employment agreement for the new Assistant Town Manager position, as voted to be created in the non-public session on September 29, 2014 (minutes sealed) was reviewed and on motion of Selectman Bridle, seconded by Selectman Woolsey was voted to be approved.

The creation of this position will be presented to the public in the public session later this evening.

It was noted that Mr. Sullivan had already begun the processing of his retirement, and would be available for the new position sometime in early November. He will be filling in as Acting Town Manager for Town Manager Welch from the 21st of October as a result of the Town Manager's hip operation.

2. Increase in hours of Kristina Ostman

On motion of Selectman Bridle, seconded by Selectman Woolsey, it was voted to increase to 40 hours the number of hours budgeted for Kristina Ostman to account for the additional time needed for her to provide support staffing for the new Assistant Town Manager and for her to assist in the drafting and review of Invitations to Bid and Contracts for work awarded.

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On Motion of Selectman Griffin, seconded by Selectman Woolsey, the Board voted not to seal these minutes.

The non-public session was adjourned at around 6:41 PM with the public session to be resumed downstairs at 7:00 PM.

Respectfully submitted,

Philip Bean, Chairman
For the Board