

APPROVED

**Board of Selectmen
3 March 2011
Minutes**

3:00 pm - Chairman Betty Ann Abbott called the meeting to order. Present were Chairman Abbott, Selectman Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne.

3:05 pm – Recessed meeting – will reconvene at 5:00 pm to enable Selectman Guarino to attend.

5:03 pm – Meeting reconvened. In attendance were Chairman Abbott, Selectmen Don Guarino and Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne. Also in attendance was Town Counsel Walter Mitchell.

5:04 pm – Selectman Hatch moved to Enter into Non-Public Session as per RSA 91-A:3, II(a) - Dismissal, promotion or setting compensation for public employees or the investigation of any charges against him, unless the employee affected has a right to a meeting or requests that the meeting be open, in which case the request shall be granted. Selectman Guarino seconded. Motion passed 3-0.

6:35 pm – Selectman Hatch moved to come Out of Non-Public Session. Selectman Guarino seconded. Motion passed 3-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Selectman Guarino seconded. Motion passed 3-0.

MOTION – Selectman Guarino moved to adjourn the meeting. Selectman Hatch seconded. Motion passed 3-0.

Respectfully submitted,

Lois Dionne
Recording Clerk