

APPROVED

**Board of Selectmen
28 January 2011
Minutes**

Present were Chairman Betty Ann Abbott, Selectman Rachel Hatch, Town Administrator Tim Warren and Clerk Lois Dionne. Also in attendance was Town Counsel Walter Mitchell. Selectman Guarino was not in attendance.

Following a consultation with Town Counsel, at 4:53 pm Chairman Abbott opened the meeting. A motion was made by Selectman Hatch and seconded by Chairman Abbott that the Selectmen 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. Motion was passed 2-0.

5:00 pm – Selectman Hatch moved that the Selectmen come Out of Non-Public Session. Chairman Abbott seconded. Motion passed 2-0.

MOTION – Selectman Hatch moved to seal the minutes of the above non-public session. Chairman Abbott seconded. Motion passed 2-0.

The meeting was adjourned at 5:00 pm.

Respectfully submitted,

Lois Dionne
Recording Clerk