

APPROVED

**Board of Selectmen
16 November 2011
Minutes**

6:00 pm - Chairman Don Guarino called the meeting to order. Present were Chairman Don Guarino, Selectmen Rachel Hatch and Ralph Lavin and Recording Clerk Lois Dionne. Town Administrator Tim Warren was not in attendance.

Also in attendance was Linda Radue.

Grant-Writer Position – Ms. Radue had answered the ad the Town had placed for the position of a grant writer. Selectman Hatch had met with Ms. Radue as she (Ms. Radue) was unable, because of her schedule, to attend a Selectmen's meeting on Monday nights. Questions about the position arose during the meeting, and were discussed at the next Selectmen's meeting at which time more questions arose. Ms. Radue was present tonight to discuss the position.

It had been unclear whether the position would require the applicant to actively seek grants, or merely to assist in applying for the grants.

There was considerable discussion about what the position would entail. While it is still not definite what the entire scope of her involvement will be, both Ms Radue and the Selectmen agreed that they would like to give it a try, and work some things out as they go along.

The department heads will be informed of Ms. Radue's position, and be asked to submit a list of grants they might like to pursue. Ms. Radue will meet with the Selectmen again, and will also meet with the department heads to discuss their needs.

6:43 pm – Selectman Hatch moved to enter into Non-Public Session 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 Lavin seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

7:07 pm – Selectman Hatch moved to come out of Non-Public Session. Selectman Lavin seconded. Motion passed 3-0.

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

7:08 pm – Selectman Hatch moved to enter into Non-Public Session 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 Lavin seconded. Motion passed 3-0.

The Selectmen discussed a personnel issue.

7:58 m – Selectman Hatch moved to come out of Non-Public Session. Selectman Lavin seconded. Motion passed 3-0.

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

7:59 pm – Selectman Hatch moved to adjourn the meeting. Selectman Lavin seconded. Motion passed 3-0.

Respectfully submitted,

Lois Dionne
Recording Clerk