

APPROVED

**Board of Selectmen
8 July 2010
Minutes**

4:03 pm – Chairman Abbott called the meeting to order. Present were Chairman Abbott, Selectman Hatch, Town Administrator Tim Warren and Clerk Lois Dionne. Also in attendance were Fire Chief Lockwood and Police Chief Phil O’Brien.

4:04 pm - Enter into Non-Public Session as per RSA 91-A:3, II(a)

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. Chairman Abbott seconded. Motion passed 2-0.

A personnel issue was discussed.

4:30 pm - Chief O’Brien left the meeting.

4:55 pm – Out of Non-Public Session

Selectman Hatch moved to come Out of Non-Public Session. Chairman Abbott seconded. Motion passed 2-0.

MOTION – Selectman Hatch moved, as a result of discussion in non-public session with Chief Lockwood, to authorize the purchase of four GPS Units, one for Engine 1, one for Engine 2 and one for each ambulance, noting that Engine 3 already has a GPS Unit. Purchase of said units to be made immediately. Motion seconded by Chairman Abbott. Motion passed 2-0.

Chairman Abbott wanted to publicly applaud the fire department for the changes they are implementing in their training program.

MOTION – Selectman Abbott moved to adjourn the meeting. Chairman Abbott seconded. Motion passed 2-0.

Respectfully submitted,

Lois Dionne
Recording Clerk

