

**Nonpublic Session Minutes
Danville – Board of Selectmen**

Date: May 27, 2014

Members Present: Shawn O'Neil X
Chris Giordano
Annemarie Inman X
Michelle Cooper
Kimberly Farah X

Motion to enter Nonpublic Session made by Chairman O'Neil seconded by Selectman Inman

Specific Statutory Reason cited as foundation for the nonpublic session:

 X RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

Roll Call vote to enter nonpublic session:	Shawn O'Neil	Y
	Annemarie Inman	Y
	Kimberly Farah	Y

Entered nonpublic session at 9:00 p.m.

Other persons present during nonpublic session: Janet Denison-land use/assessing clerk

Description of matters discussed and final decisions made: Patty Shogren has submitted a letter of resignation to the Board of Selectman as the Selectmen's Administrator. It was decided to post the job opening immediately on the sign board outside, the LGC website, the town website, and the Sunday Union Leader. Letters of interest will be received until June 9. These will be reviewed that night by the Board in anticipation of interviews being held that week.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion to enter Public Session made by Shawn O'Neil, seconded by Annemarie Inman

Roll Call Vote to return to public session:	Shawn O'Neil	Y
	Annemarie Inman	Y
	Kimberly Farah	Y

Motion: PASSED

Motion made to seal these minutes? no

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: minutes not sealed

These minutes recorded by: Janet Denison