

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

Date: November 4, 2013

Members Present:	Shawn O’Neil	<u> Y </u>
	Chris Giordano	<u> Y </u>
	Annemarie Inman	<u> Y </u>
	Michelle Cooper	<u> Y </u>
	Joshua Horns	<u> Y </u>

Motion to enter Nonpublic Session made by Vice-chair Giordano, 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
	Chris Giordano	Y
	Annemarie Inman	Y
	Michelle Cooper	Abstain
	Joshua Horns	Y

Selectman Cooper left the meeting due to potential conflict of interest.

Entered nonpublic session at 9:45 PM

Other persons present during nonpublic session: Patricia Shogren, Selectmen’s Administrator

Description of matters discussed and final decisions made: Selectmen reviewed Police Chief Parsons recommendation letter and the background investigation file for Justine Dufresne.

Vice-chair Giordano made the motion, seconded by Selectman Inman, to accept Justine Dufresne as an officer for the Danville Police Department. Motion passed. The Selectmen reviewed and accepted the DRAFT contract letter to be given to Justine Dufresne and Chairman O’Neil stated that Justine’s employment with the Town is contingent upon the signing of the contract. The Board agreed.

Motion to return to Public Session made by Vice-chair Giordano, seconded by Selectman Inman

Roll Call Vote to return to public session:	Shawn O’Neil	Y
	Chris Giordano	Y
	Annemarie Inman	Y
	Joshua Horns	Y

Motion: **PASSED**

Motion made to seal these minutes? If so, motion made by Vice-chair Giordano, seconded by Selectman Inman
because it is determined that divulgence of this information likely would...

 X Render a proposed action ineffective

Roll Call Vote to seal minutes:

Shawn O’Neil	Y
Chris Giordano	Y
Annemarie Inman	Y
Joshua Horns	Y

Motion: PASSED

These minutes recorded by: _____