

Nonpublic Session Minutes

Town of Dalton

Date: September 3, 2024 # 2 Legal

Members Present: Jo Beth Dudley X

Thomas Dubreuil X

Eric Moore X

Motion to enter Nonpublic Session made by Eric seconded by Jo Beth

Specific Statutory Reason cited as foundation for the nonpublic session:

 RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

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

 X RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

 RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.

 RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

 RSA 91-A:3, II(f) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

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| Roll Call vote to enter nonpublic session: | Jo Beth Dudley | <input checked="" type="radio"/> Yes | <input type="radio"/> No |
| | Thomas Dubreuil | <input checked="" type="radio"/> Yes | <input type="radio"/> No |
| | Eric Moore | <input checked="" type="radio"/> Yes | <input type="radio"/> No |

Remove public meeting tape (if applicable).

Entered nonpublic session at 8:22 a.m./8 p.m.

Other persons present during nonpublic session: Jeanette Charon, present and recording minutes.

Description of matters discussed, and final decisions made: Tom wants to contact the attorney to pursue his claim with Jon Swan and the letter that he wrote. Tom says it's about Jon undermining the Board. Jeanette stated that this appeared to be more of a personal attack on Tom and Eric and not on the Board itself. The town should not burden the legal expense for Tom's personal issue. Tom interrupted and Jeanette asked to not be interrupted. Jo Beth noted for the record that this should be a discussion in public meeting by standards of RSA 91A-3, II(c), with states "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting." She noted this issue concerns the reputation of Board members. She further asked why the Board should pursue any action, as nothing has happened since the letters were sent.

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 leave nonpublic session and return to public session by Eric, seconded by Tom.

Motion: PASSED / DID NOT PASS (circle one)

Nonpublic meeting tape removed; public meeting tape replaced (if applicable).

Public session reconvened at 8:44 a.m./p.m.

Motion made to seal these minutes. If so, motion made by , seconded by because it is determined that divulgence of this information likely would

X 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

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|---------------------------------|-----------------|-----|----|
| Roll Call Vote to seal minutes: | Jo Beth Dudley | Yes | No |
| | Thomas Dubreuil | Yes | No |
| | Eric Moore | Yes | No |

Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: Jeanette Charon