

**Nonpublic Session Minutes
Town of Kensington
95 Amesbury Road**

Date: 3/18/19

Members Present: Joe Pace x__
Vanessa Rozier x___
Peter Graves__x_

Motion to enter Nonpublic Session made by V Rozier seconded by P. Graves

Specific Statutory Reason cited as foundation for the nonpublic session:

X 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.*

___ 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 adverse 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 against this board or any subdivision thereof, 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(i) *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.*

___ RSA 91-A:3, II (l) *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

Roll Call vote to enter nonpublic session:	Joe Pace	Y
	Vanessa Rozier	Y
	Peter Graves	Y

Remove public meeting tape (if applicable).

Entered nonpublic session at 8:11 p.m.

Other persons present during nonpublic session. K. Felch

Description of matters discussed and final decisions made: The board reviewed the warrant article for the deputy town clerk that had recently passed by voters, and the information provided by the Administrative Assistant pay scale. V Rozier motioned to materially comply with Article 12 to satisfy the monetary requirements of the warrant article, and to pay the Deputy Town Clerk at the appropriate step on the Administrative Assistant pay scale, P. Graves seconded, all in favor. The employee polices and procedures were discussed. V. Rozier will contact S. Wiggin as soon as possible to extend the decision of the board.

*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 P. Graves, seconded by V. Rozier.

Motion: Passed

Public session reconvened at 9:18pm

These minutes recorded by: Kathleen T Felch