

**Nonpublic Session Minutes  
Milton, NH Board of Selectmen**

**SCANNED**  
3-22-22

Date: March 21, 2022 – R Lover

Members Present: Chairman Claudine Burnham  
Matthew Morrill  
Humphrey Williams

✓  
✓  
✓

Motion to enter Nonpublic Session made by H. W. seconded by M. M.

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 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.*

xx \_\_\_ **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 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 or negotiation applications by the adult parole board under RSA 651-A*

\_\_\_ **RSA 91-A:3 II(g)** *Consideration or negotiation of security related issues bearing on the immediate safety of security personnel*

\_\_\_ **RSA 91-A:3 II(h)** *Consideration or negotiation of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13*

\_\_\_ **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(j)** *Consideration or negotiation of confidential, commercial, or financial information that is exempt from public disclosure.*

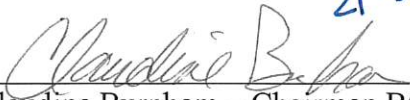
Roll Call vote to enter nonpublic session:


Chairman Claudine Burnham  
Matt Morrill  
Humphrey Williams

Y  
Y  
Y

N  
N  
N

Given under our hands this ~~7~~<sup>21<sup>st</sup></sup> day of March , 2022.

  
\_\_\_\_\_  
Claudine Burnham – Chairman BOS

  
\_\_\_\_\_  
Matthew Morrill - Board Member

  
\_\_\_\_\_  
~~Andy Rawson~~ – Board Member  
*Humphrey Williams*

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