



**Nonpublic Session Minutes
TOWN OF MILTON, NEW HAMPSHIRE**

Date: December 26, 2022 Resignations and Hiring

Members Present: Claudine Burnham, Chairman
Matthew Morrill
Humphrey Williams

Motion to enter Nonpublic Session made by Humphrey Williams seconded by Matthew Morrill. 3-0-0.

Specific Statutory Reason cited under RSA 91-A:3, II as authority for the nonpublic session:

- (a) *The dismissal, promotion, or compensation of any public employee or the discipline 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.*
- (b) *The hiring of any person as a public employee.*
- (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.*
- (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.*
- (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 hereof because of his or her membership herein, until the claim or litigation has been fully adjudicated or otherwise settled.*
- (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.*

___ (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.

___ (m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances, although the vote itself to unseal must occur in public session.

Roll Call vote to enter nonpublic session:	Claudine Burnham, Chairman	<input checked="" type="radio"/> Y	<input type="radio"/> N
	Matthew Morrill	<input checked="" type="radio"/> Y	<input type="radio"/> N
	Humphrey Williams	<input checked="" type="radio"/> Y	<input type="radio"/> N

Cease public meeting recording and transmission (if applicable).

Entered nonpublic session at ___5:05 p.m.

Board members and other persons present during nonpublic session: _Chris Jacobs – Town Administrator

Description of matters discussed and final decisions made (including how each member voted): _MM and HW individually read the resignation letter submitted by Mack Campbell the Town Treasurer. CB read the resignation letter. General discussion of how the comments made during the BOS meeting of 12-21-22 led to the resignations. Discussion of how to handle filling the Treasurers and Finance Officer positions. The BOS have the authority to appoint a new treasurer until the next election on March 14, 2022. The Finance officer position will need to be advertised unless the TA has an applicant to fill the position.

Note: From RSA 91-A:, III: *Minutes of nonpublic sessions shall be kept and shall record all actions in such a manner that the vote of each member is ascertained and recorded. Minutes and decision reached in nonpublic session shall be disclosed within 72 hours of the meeting, unless, by recorded 2/3 vote of members present, taken in public session, 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 a proposed action ineffective, or pertain to terrorism (related to preparation for and carrying out of all emergency functions to thwart a deliberate act intended to result in widespread or severe damage to property, injury or loss of life, including training for such functions. Sealed minutes may be withheld until a majority vote by board that circumstances to seal them no longer apply. A list of sealed minutes shall be kept and made available as soon as practicable, including time and date of nonpublic session, reason for session, date of vote to seal, and date to unseal (if any). Minutes regarding RSA 91-A:3,II(d) must be unsealed as soon as transaction closes or board decides not to proceed.*

Motion to leave nonpublic session and return to public session by Humphrey Williams seconded by Matthew Morrill .

Motion: PASSED 3-0-0

Public session reconvened at _5:50 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:

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

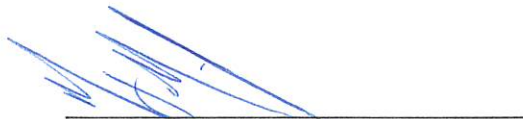
Roll Call Vote to seal minutes:	Claudine Burnham, Chairman	Y	N
_____	Matthew Morrill	Y	N
_____	Humphrey Williams	Y	N


Motion: PASSED / DID NOT PASS (circle one)

These minutes recorded by: Chris Jacobs, TA

Given under our hands this 26 th day of December, 2022.


 Claudine Burnham – Chairman BOS


 Matthew Morrill - Board Member


 Humphrey Williams - Board Member

END OF Non Public MINUTES – 2022 12 26 NoP Mtg Minutes