

**Nonpublic Session Minutes  
Albany Board of Selectmen**

**Date:** 4/19/2016

**Members Present:** Cathy Ryan   x    
Rick Hiland   x    
Joe Ferris   x  

**Motion to enter Nonpublic Session** made by Cathy Ryan seconded by Joe Ferris

**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.*

       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.*

  x   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.*

<b>Roll Call vote</b> to enter nonpublic session:	Cathy	<b>Y</b>	N
	Rick	<b>Y</b>	N
	Joe	<b>Y</b>	N

**Remove public meeting tape** (if applicable).

**Entered nonpublic session** at 6:55 a.m./**p.m.**

Other persons present during nonpublic session: Kathleen Vizard, Town Administrator, Rob Nadler, Conservation Commission and Cort Hansen, Conservation Commission

Description of matters discussed and final decisions made: Rob explained the steps the Conservation Commission went through to come up with their land use agreement with the farmers. All was approved by town counsel, Walter Mitchell and Jae Whitelaw. Rick would like to see the contract or lease drafted by town counsel, Walter Mitchell, so everything is done legally. He would like everyone to be on the same page. The Board discussed meeting with Walter at his office on Friday, April 22. Cathy, Rick and Rob are available to meet Walter on Friday. The Town Administrator will contact Walter to set up the appointment.

*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 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  
 Pertains to preparation or carrying out of actions regarding terrorism

**Roll Call Vote to seal minutes:**

Cathy	Y	N
Rick	Y	N
Joe	Y	N

**Motion: PASSED / DID NOT PASS** (circle one)

**Motion to leave nonpublic session** and return to public session by Cathy Ryan, seconded by Joe Ferris.

**Motion: PASSED / DID NOT PASS** (circle one)

**Nonpublic meeting tape removed, public meeting tape replaced** (if applicable).

**Public session reconvened** at 7:45 a.m./p.m.

**These minutes recorded by:** Kathleen Vizard, Town Administrator