BOARD OF SELECTMEN Minutes of June 28, 2016

CALL TO ORDER: Chairman Joel Desilets called the meeting to order at 8:00 AM. Selectmen Bruce Breton, Jennifer Simmons, Ross McLeod and Roger Hohenberger were present; as was Town Administrator David Sullivan.

NON-PUBLIC SESSION: Mr. Hohenberger moved and Mr. Breton seconded to enter into non-public session in accordance with RSA 91-A:3 II a and b. Roll call vote, all members "yes". The topic of discussion was personnel and the Board and Mr. Sullivan were present.

Mr. Hohenberger moved and Mr. McLeod seconded to accept Community Development Director Laura Scott's resignation, effective August 1. Passed unanimously.

After a brief discussion, Mr. Hohenberger moved and Mr. Breton seconded to accept the resignation with appreciation for many years of dedicated service. Passed 4-1, with Mr. McLeod opposed.

Discussion ensued regarding the vacant planner position. Mr. Breton moved and Mr. McLeod seconded to pull back the planner position advertisement. Passed 4-1, with Mr. Hohenberger opposed.

Mr. Hohenberger then moved and Mrs. Simmons seconded that Mr. Sullivan oversee the transitional period in the office. Passed unanimously.

PUBLIC SESSION: The Board discussed the need to schedule an additional meeting to discuss the staffing and organization of the Community Development. It was the consensus that staff post a meeting for July 5, 2016 at 6PM for that purpose, as the full Board would be available.

Mr. McLeod moved and Mr. Hohenberger seconded to adjourn. Passed unanimously.

Meeting adjourned at 8:25 AM.

Respectfully submitted,

David Sullivan, Town Administrator

Note: These minutes are in draft form and have not been submitted to the Board for approval.