

**Nonpublic Session Minutes
New Durham Parks and Recreation Commission**

Date: January 06, 2014

Members Present: Kristyn Bernier ___
Jennifer Nyman ___
Dot Veisel ___
Patti Luckern ___

Motion to enter Nonpublic Session made by Kristyn Bernier seconded by Jennifer Nyman.

Specific Statutory Reason cited as foundation for the nonpublic session:

XX 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.*

XX 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.*

Roll Call vote to enter nonpublic session:

Bernier	Y
Nyman	Y
Veisel	Y
Luckern	Y

Remove public meeting tape (if applicable). Yes and attendees were excused

Entered nonpublic session at 8:35 p.m.

Other persons present during nonpublic session: None

Description of matters discussed and final decisions made: non-payment issues for CKC specific to families; overview of November staff meeting and personnel issues for CKC; the hiring of a substitute staff member; the discussion of the renewal of the CKC Director's contract.

Decisions made:

Dot Veisel made the motion to hire Nicole Hunter as a substitute staff member for the Creative Kids Club pending necessary background check and completion of appropriate paperwork. Kristyn Bernier seconded the motion. Motion passed unanimously.

Dot Veisel made the motion to offer CKC Director Laura McCarthy a 6 month contract from January 1, 2014 through June 30, 2014 at the current salary rate with prorated vacation and sick days. Jennifer Nyman seconded the motion. Motion passed unanimously.

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:

Motion: PASSED / DID NOT PASS (circle one)

Motion to leave nonpublic session and return to public session by __Jennifer Nyman____, seconded by __Kristyn Bernier_____.

Motion: PASSED

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

Public session reconvened at 10:10 p.m.

These minutes recorded by: Bernier