

Town of Swanzey, New Hampshire
Board of Selectmen
Meeting – April 19, 2013
Swanzey Police Station 34 Eaton Road, Swanzey, NH

CALL TO ORDER

Present were Selectmen Nancy L. Carlson, and Kenneth P. Colby, Jr. The meeting was called to order by Chair Nancy Carlson at 10:00 a.m. at the Swanzey Police Station.

Non-Public session #1 per RSA 91-A:3II(b) Hiring of a Public Employee(s)

Motion by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of a Public Employee(s), seconded by Carlson and all were in favor. The Selectmen voted unanimously by roll call to go into non-public session at 10:00 a.m. **Motion passed.** Present were Board members Carlson and Colby.

Motion by Colby to seal the minutes of the non-public session. Seconded by Carlson. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.** **Motion** by Colby to leave non-public session and return to public session. Second by Carlson, with all in favor. **Motion passed.** Non-public session ended at 11:10 a.m.

At 11:10 a.m. Colby **moved** to continue the meeting to 2:30 p.m. at the Police Station, 34 Eaton Road. Second by Carlson, with all in favor. **Motion passed.**

The Board reconvened at 2:30 p.m. at the Swanzey Police Station. Present were Selectmen Nancy L. Carlson, and Kenneth P. Colby, Jr. Also present was Town Administrator Shane O'Keefe.

Non-Public session #2 per RSA 91-A:3II(b) Hiring of a Public Employee(s)

Motion by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of a Public Employee(s), seconded by Carlson and all were in favor. The Selectmen voted unanimously by roll call to go into non-public session at 2:30 p.m. **Motion passed.** Present were Board members Carlson and Colby, and Town Administrator O'Keefe.

Motion by Colby to seal the minutes of the non-public session. Seconded by Carlson. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.** **Motion** by Colby to leave non-public session and return to public session. Second by Carlson, with all in favor. **Motion passed.** Non-public session ended at 4:22 p.m.

At 4:25 p.m. Colby **moved** to continue the meeting to 4:00 p.m. on Saturday, April 20, 2013 at Swanzey Town Hall, 620 Old Homestead Highway. Second by Carlson, with all in favor. **Motion passed.**

The Board reconvened at 4:00 p.m. on April 20, 2013 at the Swanzey Town Hall. Present were Selectmen Nancy L. Carlson, and Kenneth P. Colby, Jr.

Non-Public session #3 per RSA 91-A:3II(b) Hiring of a Public Employee(s)

Motion by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of a Public Employee(s), seconded by Carlson and all were in favor. The Selectmen voted unanimously by roll call to go into non-public session at 4:02 p.m. **Motion passed.** Present were Board members Carlson and Colby.

Motion by Colby to seal the minutes of the non-public session. Seconded by Carlson. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.** **Motion** by Colby to leave non-public session and return to public session. Second by Carlson, with all in favor. **Motion passed.** Non-public session ended at 4:15 p.m.

ADJOURNMENT - **Motion** to adjourn by Colby, seconded by Carlson, all in favor. **Motion passed.**
Adjournment at 4:15 p.m.

The next meeting is scheduled for April 23, 2013.

Respectfully Submitted,

Ken Colby, Selectman

Approved on April 23, 2013

Town of Swanzey, New Hampshire
Board of Selectmen
Non-Public Meeting Minutes #1 – April 19, 2013

Non-Public session per RSA 91-A:3II(b), Hiring of a Public Employee(s)

Motion by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of a Public Employee(s), seconded by Carlson and all were in favor. The Selectmen voted unanimously by roll call to go into non-public session at 10:00 a.m. **Motion passed.** Present were Board members Carlson and Colby.

Bob Osterhout, candidate for the position of Solid Waste Manager, was invited to the meeting to discuss his application and qualifications for the position. He left the meeting at 11:00 a.m.

Motion by Colby to seal the minutes of the non-public session. Seconded by Carlson. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.** **Motion** by Colby to leave non-public session and return to public session. Second by Carlson, with all in favor. **Motion passed.** Non-public session ended at 11:10 a.m.

Respectfully Submitted,

Ken Colby
Selectman

Approved on April 23, 2013.

These Minutes unsealed by the Board of Selectmen on February 11,2014.

Town of Swanzey, New Hampshire
Board of Selectmen
Non-Public Meeting Minutes #3 – April 19, 2013

NOTE: The April 19, 2013 meeting of the Board of Selectmen was held at the Swanzey Police Station and was continued to April 20, 2013 at Swanzey Town Hall, when and where this non-public session took place.

Non-Public session per RSA 91-A:3II(b), Hiring of a Public Employee(s)

Motion by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of a Public Employee(s), seconded by Carlson and all were in favor. The Selectmen voted unanimously by roll call to go into non-public session at 4:02 p.m. on April 20, 2013. **Motion passed.** Present were Board members Carlson and Colby.

Following up on previous non-public meetings held on April 19, 2013, Colby and Carlson reviewed budget information provided by O’Keefe regarding salaries for the Recycling Center. The two decided that it would be in the best interest of the Town to pursue the hiring of Bob Osterhout as the new Solid Waste Manager. It was decided to pursue background and reference checks on him.

Motion by Colby to seal the minutes of the non-public session. Seconded by Carlson. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.** **Motion** by Colby to leave non-public session and return to public session. Second by Carlson, with all in favor. **Motion passed.** Non-public session ended at 4:15 p.m.

Respectfully Submitted,

Ken Colby
Selectman

Approved on April 23, 2013.

These Minutes unsealed by the Board of Selectmen on February 11, 2014.