

Town of Swanzey, New Hampshire  
**Board of Selectmen**  
Meeting January 27, 2014  
Swanzey Police Station, 34 Eaton Road, Swanzey, NH

**CALL TO ORDER**

Present were Deborah J. Davis, Nancy L. Carlson, and Kenneth P. Colby, Jr. The meeting was called to order by Carlson at 8:32 a.m. at the Swanzey Police Station meeting room. Also present was Town Administrator Shane O'Keefe.

**OLD BUSINESS**

The Board reviewed and executed a revised 2014 Town Meeting Warrant, the Department of Revenue Administration Budget Form MS-6, and an original version for posting of the Noise Ordinance proposed for Town Meeting Warrant Article 7. O'Keefe left the meeting at 8:35 a.m.

**NEW BUSINESS**

**Non-public session per RSA 91-A:3II(a), Personnel Matters**

**Motion** by Colby to enter Non-public session pursuant to RSA 91:3II(a), seconded by Davis. The Selectmen voted unanimously by roll call to go into non-public session at 8:36 a.m. **Motion passed.** Present were the Board members only.

**Motion** by Colby, seconded by Davis to seal the minutes of the non-public session. **Motion passed.** **Motion** by Colby to leave non-public session and return to public session, seconded by Davis, with all in favor. **Motion passed.** Non-public session ended at 10:39 a.m.

**ADJURNMENT**

**Motion** by Colby to adjourn the meeting, seconded by Davis, all in favor. **Motion passed.** The meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Deborah J. Davis, Selectman

Approved on February 4, 2014.

Town of Swanzey, New Hampshire  
**Board of Selectmen**  
Non-Public Meeting Minutes – January 27, 2014

**Non-public session per RSA 91-A:3II(a), Personnel Matter**

**Motion** by Colby to enter Non-public session pursuant to RSA 91-A:3II(a) Personnel Matter, seconded by Davis. The Selectmen voted unanimously by roll call to go into non-public session at 8:36 a.m. **Motion passed.** Present were Board members Nancy L. Carlson, Kenneth P. Colby, Jr. and Deborah J. Davis.

The Board conducted annual evaluations of Department Heads.

**Motion** by Colby to seal the minutes of the non-public session. Seconded by Davis. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.** **Motion** by Davis to leave non-public session and return to public session. Second by Colby, with all in favor. **Motion passed.** Non-public session ended at 10:39 a.m.

Respectfully Submitted,

Deborah J. Davis  
Selectman

Approved on February 4, 2014.

**These Minutes unsealed by the Board of Selectmen on February 4, 2014.**