

Town of Swanzev, New Hampshire  
**Board of Selectmen**  
Meeting of February 10, 2014  
Swanzev Police Station, 34 Eaton Road, Swanzev, 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 9:00 a.m. at the Swanzev Police Station meeting room.

**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 9:05 a.m. **Motion passed.** Present were the Board members only. Subsequently the Board was joined by the following Department Heads in succession:

- Sara Carbonneau, Director of Planning & Community Development
- Bob Osterhout, Solid Waste Manager
- Lee Dunham, Public Works Director
- Norm Skantze, Fire Chief
- Dawn Rice, Carpenter Home Administrator
- Tom DeAngelis, Police Chief

**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 11:44 a.m.

**ADJURNMENT**

**Motion** by Colby to adjourn the meeting, seconded by Davis, all in favor. **Motion passed.** The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

  
Deborah J. Davis, Selectman

Approved on February 11, 2014.

Town of Swanzey, New Hampshire  
**Board of Selectmen**  
Non-Public Meeting Minutes – February 10, 2014

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

**Motion** by Deborah J. Davis to enter Non-public session pursuant to RSA 91-A:3II(a) Personnel Matter, seconded by Kenneth P. Colby, Jr. The Selectmen voted unanimously by roll call to go into non-public session at 9:00 a.m. **Motion passed.** Present were Board members Nancy L. Carlson, Kenneth P. Colby, Jr. and Deborah J. Davis.

The Board conducted annual evaluations and met with Department Heads as follows:

**Sara Carbonneau, Director of Planning & Community Development**, arrived at 9:25 a.m. and left the meeting at 9:58 a.m.

**Bob Osterhout, Solid Waste Manager**, arrived at 10:00 a.m. and left the meeting at 10:14 a.m.

**Lee Dunham, Public Works Director**, arrived at 10:16 a.m. and left the meeting at 10:33 a.m.

**Norm Skantze, Fire Chief**, arrived at 10:37 a.m. and left the meeting at 10:58 a.m.

**Dawn Rice, Carpenter Home Administrator**, arrived at 11:01 a.m. and left the meeting at 11:23 a.m.

**Tom DeAngelis, Police Chief**, arrived at 11:28 a.m. and left at 11:36 a.m.

**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 Colby to leave non-public session and return to public session. Second by Davis, with all in favor. **Motion passed.** Non-public session ended at 11:44 a.m.

Respectfully Submitted,



Deborah J. Davis  
Selectman

Approved on February 18, 2014.

**These Minutes unsealed by the Board of Selectmen on February 18, 2014.**