

Town of Swanzey, New Hampshire  
**Board of Selectmen**  
Meeting – January 30, 2013  
Swanzey Police Station, 34 Eaton Road, Swanzey, NH

**CALL TO ORDER**

Present were Selectmen Deborah J. Davis, Nancy L. Carlson, and Kenneth P. Colby, Jr. The meeting was called to order by Chair Deborah Davis at 1:45 p.m. at the Swanzey Police Station. Also present were Town Administrator Shane O’Keefe, Planning Director Sara Carbonneau and Bookkeeper Theresa Lounder.

**NEW BUSINESS**

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

**Motion** by Colby to enter **Non-public session pursuant to RSA 91-A:3II(a) Personnel matters**, seconded by Carlson. The Selectmen voted unanimously by roll call to go into non-public session at 1:45 p.m. **Motion passed.** Present were the Board members, O’Keefe, Carbonneau and Lounder.

O’Keefe, Carbonneau and Lounder left the meeting at 2:35 p.m.

**Motion** by Colby to seal the minutes of the non-public session. Second by Carlson. All in favor. **Motion passed.** **Motion** by Carlson to leave non-public session and return to public session. Second by Colby. All in favor. **Motion passed.** Non-public session ended at 3:00 p.m.

**MINUTES**

Non-public meetings(s) of January 15 & January 22, 2013 – Colby **moved** to accept the balance of the minutes of the non-public meetings of January 15, 2013 and all of the non-public minutes for January 22, 2013, with Carlson seconding the motion, and all in favor. **Motion passed.**

**ADJOURNMENT**

The meeting was adjourned by the Board at 3:03 p.m.

The next meeting is scheduled for February 5, 2013, which is the Town Meeting Deliberative session.

Respectfully Submitted,

Nancy Carlson, Selectman

Approved on February 12, 2013