

BOARD OF SELECTMEN

March 28, 2005

Selectmen present: Mark Johnson, Vahrij Manoukian, Ray Lindsay, Peter Band and Melinda Willis

COMMUNITY ROOM (8:46 PM)

NON-PUBLIC SESSION

MOVED by Vahrij Manoukian, seconded by Melinda Willis, that the Board enter NON-public session in accordance with RSA 91-A:3-II-(a) for the consideration of personnel issues. Voting in favor of the motion were Johnson, Manoukian, Lindsay, Band and Willis. None were opposed. The motion PASSED 5-0-0.

The Board entered non-public session at 8:46 PM.

Board members discussed Cath Hallsworth's promotion to Director of Administration. This promotion would include the following additional duties:

- Storm Water Committee Coordinator
- Lawrence Barn reconstruction
- Oversight for the renovations/additions to the Town facility buildings.

MOVED by Mark Johnson, seconded by Vahrij Manoukian, that the Board promote Cath Hallsworth to the position of "Director of Administration" with a pay rate of \$31.18/hour. Voting in favor of the motion were Johnson, Manoukian, Lindsay, Band and Willis. None were opposed. The motion PASSED 5-0-0.

CONCLUSION OF NON-PUBLIC SESSION

MOVED by Mark Johnson, seconded by Raymond Lindsay, that the Board come out of NON-public session. Voting in favor of the motion were Johnson, Manoukian, Lindsay, Band and Willis. None were opposed. The motion PASSED 5-0-0.

The Board came out of non-public session at 9:15 PM.

ADJOURNMENT

MOVED by Vahrij Manoukian, seconded by Peter Band, that the Board adjourn. Voting in favor of the motion were Johnson, Manoukian, Lindsay, Band and Willis. None were opposed. The motion PASSED 5-0-0.

The Board adjourned at 9:15 PM.

Respectfully submitted,

Melinda Willis, Clerk