**Nonpublic Session Minutes**

**Village District of Eidelweiss**

**Board of Commissioners**

**Date**: July 21, 2023

**Members Present**: Ralph Lutjen

Mark Graffam

Mike Smith

**Motion to enter Nonpublic Session** **made by Ralph Lutjen seconded by Mark Graffam, passes 3-0**

**Specific Statutory Reason** cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her,* ***unless*** *the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted*.

**X**  RSA 91-A:3, II(b) *The hiring of any person as a public employee*.

RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board****, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant*.

**\_** RSA 91-A:3, II(d) *Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community*.

**\_\_**  RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*

**\_\_\_** RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life*.

RSA 91-A:3, II(L) Legal Advice and Legal Counsel

**Roll Call vote** to enter nonpublic session: Mark Graffam Y N

Ralph Lutjen Y N

Michael Smith Y N

**Remove public meeting tape** (if applicable).

**Entered nonpublic session** **at 8:55am.**

Other persons present during nonpublic session:

Alexis Wagoner, Katelyn Quint, Alexis Corson & Diane Merlo

**Date** July 21, 2023

***Discussion if reason for Non-Public, items mentioned, and decisions made.***

Interview with Katelyn Quint for the Administrator position.

Discussion on Katelyn Quint.

Interview with Alexis Corson for the Administrator position.

Interview with Diane Merlo for the Administrator position.

Discussion on candidates for the Administrator position.

**Ralph Lutjen makes a motion to make an offer to Katelyn Quint for $26.00/hour, Mark Graffam 2nds, discussion on benefits, Ralph Lutjen makes an amendment to offer 1 week vacation after 60-day probationary period for the remainder of the 2023 calendar year and then offer 2 weeks for the 2024 calendar year, Mike Smith 2nds amendment,** **amendment passes 3-0, motion passes with amendment 3-0.**

**Mike Smith makes a motion to waive the physical examination and have her take a drug test and do the background check, Ralph Lutjen 2nds, passes 3-0**

**Mark Graffam made a motion to end the Non-Public Meeting at 11:45am. Seconded by Ralph Lutjen, 3-0**

**Motion made to seal these minutes. Yes/No**

**Motion: PASSED / DID NOT PASS** (circle one)

**Motion to leave nonpublic session by Mark Graffam second by Ralph Lutjen, passes 3-0**

**Motion: PASSED / DID NOT PASS** (circle one)

**Nonpublic meeting tape removed; public meeting tape replaced** (if applicable).

**The public session and meeting reconvened at 11:45am**.

**These minutes were recorded by Alexis Wagoner, Administrator.**