

**Nonpublic Session Minutes  
Village District of Edelweiss  
Board of Commissioners**

**Date:** 11/5/24

**Members Present:** Mark Graffam  
Nancy Cole  
Wooda McNiven

**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.*

  **x**   RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely adversely affect 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

<b>Roll Call vote</b> to enter nonpublic session:	Mark Graffam	(Y)	N
	Nancy Cole	(Y)	N
	Wooda McNiven	(Y)	N

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

**Entered nonpublic session at 1:50:pm.**

Other persons present during nonpublic session: Jennifer J Scully, Administrator,

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

*Discuss four applicants for the full-time DPW position.*

*Mark Graffam makes a motion to pursue small claims request for unpaid water bills and late fees accumulated by an owner. Nancy Cole 2nds the motion and the motion is passed 3-0-0.*

*Huttwil Parking notices printed and will be taped to all trailers at the Huttwil parking lot.*

**Mark Graffam made a motion to leave the Non-Public Session at 2:50pm. Motion is seconded by Nancy Cole and the motion is passed 3-0-0.**

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

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

**Motion to leave nonpublic session at 2:50pm on November 5<sup>th</sup> and back to public session by Mark Graffam second by Nancy Cole, motion passed 3-0-0.**

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

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

**Motion to adjourn public session at 2:52pm by Mark Graffam second by Nancy Cole, motion passed 3-0-0.**

**These minutes were recorded by Jennifer J Scully, Administrator**