

ROCKINGHAM SELECTBOARD SPECIAL MEETING
Tuesday, July 28, 2015

Minutes

Present: Thomas MacPhee, Joshua Hearne, Peter Golec, Ann DiBernardo, Susan Hammond

Also Present: Willis D. Stearns, II, Municipal Manager; Kerry Bennett, Recording Clerk

Call to Order: Meeting was called to order at 8:44 p.m. by Chairman Thomas MacPhee.

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting: None

Public Comment on items not on the Agenda – 3 minutes per person: None

Executive Session – Selectboard Only - Appointment or Employment or Evaluation of a Public Officer or Employee: *Peter Golec made the motion that the Rockingham Selectboard enter into executive session at 8:45 p.m. to discuss the appointment or employment or evaluation of a public officer or employee pursuant to Title 1, Section 313(a)(3) and invite the Municipal Manager and the Executive Assistant to attend. Motion was seconded by Susan Hammond. Motion passed unanimously.*

The Board came out of executive session at 9:50 p.m. No announcements were made.

Adjourn: *Peter Golec made the motion to adjourn the meeting at 9:50 p.m. Motion was seconded by Joshua Hearne. Motion passed unanimously.*

Attest: _____
Kerry Bennett, Recording Clerk