

### **Minutes from Non-Public Session on 6.20.22**

At approximately 6:00 PM during the regularly scheduled Town Council meeting on 6.20.22, a motion was made by Chairman Farrell to enter a non-public session pursuant to RSA 91:A-3 II(a), (b) and (c). It was seconded by Vice Chairman Green and a roll call vote was taken, with each member of the Town Council present voting in favor. (Councilor Franz was not present in the regularly scheduled meeting but did participate by phone in the non-public session).

The Council members, TM Michael Malaguti and ATM Lisa Drabik left the Moose Hill Room and moved to the Town Manager Conference room on the second floor of Town Hall. TM Malaguti discussed the status of the Town's participation in the opioid class action litigation and advised the Council about his recent communications with our outside counsel, the Attorney General and the managers of other municipalities who are also plaintiffs in the litigation.

ATM/HR Director Drabik presented the Council with personnel-related goals over the next few years, to include managing the departure/transition of several department heads, the reorganization of the Fire Department to include a Captain rank and perhaps the addition of an Assistant Chief, the resurrection of the Director of Economic Development position which might oversee the Planning, Building and even Engineering Departments, and moving Recreation under the Director of Facilities. The Council gave its consensus for staff to proceed with exploring such possible reorganizations. ATM Drabik advised nothing can happen overnight as there are union considerations as well.

The Councilors, TM and ATM returned to Moose Hill at 7:03 PM. A motion was made by Chairman Farrell to come out of non-public session and return to the public meeting. The motion was seconded by Vice Chairman Green and all Councilors present voted in favor via roll call vote. A motion was made by Vice Chairman Green to seal the minutes indefinitely, seconded by Councilor Butler and all voted in favor via roll call vote. The public meeting was adjourned at 9:10 PM.

Minutes taken and prepared by: Lisa Drabik