Minutes from Non-Public Session on 8.29.22

At approximately 6:00 PM during the regularly scheduled Town Council meeting on 8.29.22, a motion was made by Councilor Franz to enter a non-public session pursuant to RSA 91:A-3 II(a), (b) and (i). It was seconded by Councilor Butler and a roll call vote was taken, with each member of the Town Council present voting in favor. (Vice Chairman Green was not present for the entire evening.)

The Council members, TM Michael Malaguti and Finance Director Justin Campo left the Moose Hill Room and moved to the Town Manager Conference room on the second floor of Town Hall. The following topics were discussed:

- The TM presented his plan to promote HR Administrator Tara Koza to HR Manager following ATM/HR Director Lisa Drabik's departure. Salary and benefits were discussed.
- The TM addressed the proposal to "outsource" the payroll function and opined this is a bad idea
 that would actually cost the Town more money.
- The TM discussed succession planning for the Recreation Department.
- The TM briefed the Council on an arrangement reached with the School District to increase SRO staffing on a month-to-month basis with the cost to be borne by the School District.

The non-public session ended around 6:50 PM. At 7:00 PM in the Moose Hill room, a motion was made by Chairman Farrell to come out of non-public session and return to the public meeting. The motion was duly seconded, with all Councilors present voting in favor via roll call vote. A motion was made, seconded, and carried to seal the minutes indefinitely.

Minutes taken and prepared by: Michael Malaguti