

Nonpublic Session Minutes
Jaffrey Public Library

June 23, 2017

Members Present; Francis McBride
Pamela Armstrong
Emily Carr
Nancy Clapp
Tammy Cummings
Becky Newton
Travis Shattuck

Motion to enter Nonpublic Session made by Nancy Clapp, seconded by Emily Carr.

Specific Statutory Reason cited as foundation for the nonpublic session:
RSA 91-A:3, II (a) and RSA 91-A:3, II (e) to meet with counsel

Roll Call vote to enter nonpublic session

Francis McBride	yes
Pamela Armstrong	yes
Emily Carr	yes
Nancy Clapp	yes
Tammy Cummings	yes

Entered nonpublic session at 9:04 a.m.

Other persons present during nonpublic session:
Kelly Dowd, Town Counsel
Julie Perrin, Library Director

Board members consulted with Legal Counsel, Kelly Dowd regarding procedural questions for the scheduled Public Hearing on Monday, June 26, 2017, regarding the termination of Marilyn Simons.

Public session reconvened at 10:35 am.

These minutes were not sealed.

These minutes recorded by: Julie Perrin