

TOWN OF ALLENSTOWN
Select Board
16 School Street
Allenstown, New Hampshire 03275

Minutes of Workshop Meeting
June 16 and 20, 2011

Call to Order.

The Allenstown Select Board Meeting for June 16, 2011 was called to order at Town Hall by the Chair at 5:00 p.m.

Roll Call.

Present on the Board: Jason Tardiff, Jeff Gryval, and Sandra McKenney

Others Present.

None.

Non-Public Session.

Mr. Gryval made a Motion to enter into Non-Public Session at 5:01 p.m., pursuant to RSA 91-A:3, II(a). Mrs. McKenney seconded the Motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Public Session Reconvened.

A Motion was made by Mrs. McKenney to enter back into Public Session at 7:15 p.m. Mr. Gryval seconded the Motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Mr. Gryval made a Motion to seal the prior Non-Public Session's minutes. Mrs. McKenney seconded the motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Recess.

Mr. Gryval then moved to recess the meeting to 5:00 p.m. on June 20, 2011 at the Allenstown Town Hall. Mrs. McKenney seconded the Motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed, and the Board recessed.

Second Session.

The Chair called the second session of the workshop session to order at the Allenstown Town Hall on June 20, 2011 at 5:00 p.m.

Mr. Tardiff and Mr. Gryval were present, with the Town Administrator, Mr. Apple. Mrs. McKenney had been excused by the Chair and was not present.

Non-Public Session.



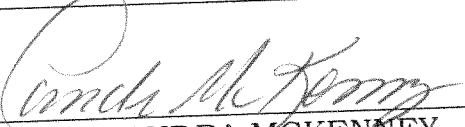
Mr. Gryval made a Motion to enter into Non-Public Session at 5:01 p.m., pursuant to RSA 91-A:3, II(a). Mr. Tardiff seconded the Motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Absent. The Chair declared the Motion passed.

Public Session Reconvened.

A Motion was made by Mr. Gryval to enter back into Public Session at 7:20 p.m. Mr. Tardiff seconded the Motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Absent. The Chair declared the Motion passed.

Mr. Gryval made a Motion to seal the prior Non-Public Session's minutes. Mr. Tardiff seconded the motion. A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Absent. The Chair declared the Motion passed.

Signature Page.

Original Approval:	
 JASON TARDIFF	6-27-11 DATE
 JEFF GRYVAL	6-27-11 DATE
 SANDRA MCKENNEY	06-27-11 DATE

Amendment Approvals:		
Amendment Description:		
	JASON TARDIFF	DATE
	JEFF GRYVAL	DATE
	SANDRA MCKENNEY	DATE

unsealed 3/5/12

TOWN OF ALLENSTOWN
SELECT BOARD
NON-PUBLIC MEETING MINUTES

Session I
June 20, 2011 at 5:01 o'clock p.m.

Mr. Gryval moved to enter non-public session at 5:01 o'clock p.m. pursuant to RSA 91-A:3, II(a), a matter related to the compensation, discipline or promotion of a public employee. Mr. Tardiff seconded the motion.

Roll Call Vote:

Mr. Tardiff – Yes

Mr. Gryval – Yes

Mrs. McKenney – Absent

The Chair declared the Motion passed, and the Board entered into non-public session at 5:01 o'clock p.m.

The Board reviewed Department Heads' self evaluations with the Town Administrator, who offered his thoughts regarding the observations of all employees.

The Board reviewed the Town Administrator's self evaluation with him.

At 7:20 o'clock p.m., Mr. Gryval moved to return to public session. The Motion was seconded by Mr. Tardiff.

Roll Call Vote:

Mr. Tardiff – Yes

Mr. Gryval – Yes


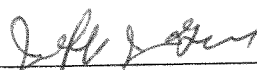
Mrs. McKenney – Absent

The Chair declared the Motion passed, and the Board returned to public session at 7:20 o'clock p.m.

TOWN OF ALLENSTOWN
SELECTBOARD
NON-PUBLIC MEETING MINUTES

Session I
June 20, 2011 at 5:00 o'clock p.m.

Signature Page

Original Approval:	
 JASON TARDIFF, Chair	6-27-11 DATE
 JEFFREY GRYVAL, Member	6-27-11 DATE
SANDRA MCKENNEY, Member	DATE

Amendment Approvals:		
Amendment Description:	Approval:	Date:
	JASON TARDIFF, Chair	DATE
	JEFFREY GRYVAL, Member	DATE
	SANDRA MCKENNEY, Member	DATE

TOWN OF ALLENSTOWN
SELECT BOARD
NON-PUBLIC MEETING MINUTES

Session I
June 16, 2011 at 5:01 o'clock p.m.

Mr. Gryval moved to enter non-public session at 5:01 o'clock p.m. pursuant to RSA 91-A:3, II(a), a matter related to the compensation, discipline or promotion of a public employee. Mrs. McKenney seconded the motion.

Roll Call Vote:

Mr. Tardiff – Yes

Mr. Gryval – Yes

Mrs. McKenney – Yes

The Chair declared the Motion passed, and the Board entered into non-public session at 5:01 o'clock p.m.

The Board reviewed Department Heads' self evaluations and there was general discussion regarding the observations of all employees.

At 7:15 o'clock p.m., Mrs. McKenney moved to return to public session. The Motion was seconded by Mr. Gryval.

Roll Call Vote:

Mr. Tardiff – Yes

Mr. Gryval – Yes



Mrs. McKenney – Yes

The Chair declared the Motion passed, and the Board returned to public session at 7:15 o'clock p.m.

TOWN OF ALLENSTOWN
SELECTBOARD
NON-PUBLIC MEETING MINUTES

Session I
June 16, 2011 at 5:00 o'clock p.m.

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 JEFFREY GRYVAL, Member	6-27-11 DATE
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