

MINUTES
TRI TOWN EMS BOARD
February 7, 2013 at 3:30 PM
Pembroke Town Hall

Present: Chairman Harold Paulsen, Member Chief Robert Martin, Member David Jodoin, Pembroke Town Administrator, Member Shaun Mulholland , Allentown Interim Administrator, Member Robert Pope, Pembroke Citizen

Staff: George Calligandes, Operations Director Excused, Jason Plumb, Tri Town Employee Excused

1. CALL TO ORDER

Chairman Paulsen called the meeting to order at 3:30 PM.

2. Motion to enter into non public session in accordance with RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll Call Vote:

Chairman Paulsen	(YES)
Member Martin	(YES)
Member Jodoin	(YES)
Member Mulholland	(YES)
Member Pope	(YES)

3. Public Session reconvened at 3:45 PM

The Board issued a statement that the non public minutes of February 7th had been sealed.

Motion by Member Mulholland to ratify the Chairman's decision to place George Calligandes on paid administrative leave, seconded by Member Pope. Vote Unanimous 5-0.

The Board discussed sending Mr. Calligandes a letter explaining his administrative leave and that he was to have no dealings with Tri Town business and to stay clear of the premises until the matter is resolved. Member Mulholland will forward a draft template to the Chair.

Motion by Member Mulholland to appoint Dina Waldron as Acting Director with an additional stipend until the matter with Mr. Calligandes is resolved, seconded by Member Pope. Vote Unanimous 5-0.

Motion to adjourn by Member Jodoin at 4:17 PM, seconded by Member Mulholland. Vote Unanimous 5-0.

Accepted by the Tri Town EMS Board

Harold Paulsen, Chair