Board Governance BG9

## **NON-PUBLIC SESSION**

The Board reserves the right to sit in a non-public session when a majority of the members present and vote so vote. The vote to enter a non-public session will be a recorded roll-call vote made in a public session. As required by law, the motion calling for a non-public session will indicate the matters to be discussed and the statutory exception stated.

The Board may entertain a motion to hold a non-public session only for those purposes that the law recognizes. These purposes are:

- 1. The dismissal, promotion, compensation, or disciplining of any public employee.
- 2. The hiring of a public employee.
- 3. Discussion of matters that are likely to adversely affect the reputation of a person other than a member of the Board.
- 4. Considering the acquisition, sale or lease of real or personal property.
- 5. Consideration or negotiation of pending legal claims or litigation.
- 6. Matters relating to the preparation and carrying out of emergency functions.

The Board shall record minutes of all non-public sessions. Those minutes will be made publicly available within 72 hours of the non-public session unless the Board votes to seal those minutes. The Board may vote to seal minutes of a non-public session only by a two-thirds vote. The Board will only vote to seal minutes of non-public sessions if divulging such information would:

- 1. Adversely affect the reputation of a person other than a member of the Board.
- 2. Render a proposed Aoard action ineffective; or
- 3. Thwart safety considerations pertaining to terrorism or other emergency functions of the Board.

The Executive Director or his/her designated representative may attend all non-public sessions, except those non-public sessions that pertain to the Executive Director's employment, at the pleasure of the Board.

Legal References:

RSA 91-A:3 I, II, III, Public Records and Meetings: Non-Public Sessions

RSA 91-A:4, Public Records and Meetings: Minutes and Records Available for Public Inspection

RSA 42:1(a), Oaths of Town Officers: Manner of Dismissal; Breach of Confidentiality

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