

Select Board Special Meeting
Tuesday January 12, 2021
7 PM
Remotely via Zoom
Draft Minutes

1. Call Meeting to Order

Members present: Julie Gilman, Molly Cowan, Lovey Roundtree Oliff, Daryl Browne, Niko Papakonstantis, Town Manager Russ Dean, and Labor Attorney Tom Closson were present at this meeting. The meeting was called to order by Mr. Papakonstantis at 7 PM.

Mr. Papakonstantis read a statement:

As Chair of the Select Board, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 this public body is authorized to meet electronically.

Public notice of this meeting was posted on the town website and on the bulletin board of the town offices at 10 Front Street on January 11, 2021. As provided in that public notice, the public may access the meeting online and via phone. The usual rules of conduct and decorum will apply.

Please note that all votes taken during this meeting shall be done by roll call vote. Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting and who that person is, which is required under the Right-to-Know law.

2. Non-Public Session

MOTION: Ms. Gilman moved to go into non-public session to discuss collective bargaining per RSA 91A. Ms. Oliff seconded. In a roll call vote, all were in favor, and the meeting entered non-public session at 7:03 PM. The meeting reconvened at 7:15 PM.

3. Discussion of Collective Bargaining Agreement

Mr. Dean said the wage items total \$26,459 for about 30 employees. This would be a separate warrant article for the voters. To break it down by Department, there is \$5,439 to the Staff division, \$17,771 to the Patrol division, and \$3,249 to the Communications division, which are the Dispatchers. There's an allocation to the EMS fund, but that is a non-appropriated fund. It will not show up in the warrant article, but it will be allocated only if the warrant article is approved.

MOTION: Mr. Browne moved to support the Police Association Collective Bargaining Agreement contract extension to be placed on the warrant for the 2021 election. Ms. Oliff seconded. In a roll call vote, all were in favor.

4. Adjournment

MOTION: Ms. Gilman moved to adjourn. Mr. Browne seconded. In a roll call vote, all were in favor, and the meeting adjourned at 7:18 PM.

Respectfully Submitted,
Joanna Bartell
Recording Secretary