

Selectmen's Meeting Minutes

Friday, June 24, 2016, 9:00 a.m.

Town Hall Meeting Room

Chairman Mooney called the meeting to order at 9:00 a.m., also present was Selectman Jon Pike, Town Administrator Jeanne Beaudin, Public Works Director Jim Fortin and Selectman Ronald Cormier via phone.

Chairman Mooney moved to enter non-public session at 9:01 a.m., in accordance with RSA 91-A:3 II (c). Roll call was taken and those present and voting were Jon Pike, Ruth Mooney and Ronald Cormier via phone; Selectman Cormier advised that he was alone at his location. Also present was TA Beaudin and DPW Director Fortin.

Discussion followed regarding a personnel matter. An action plan was developed by the Board and the DPW Director was advised how to proceed. TA Beaudin will contact the appropriate agencies for further information.

Selectman Cormier left the meeting at 9:30 a.m.

DPW Director Fortin left the meeting at 9:45 a.m.

Chairman Mooney closed the non-public session at 9:45 a.m. Chairman Mooney moved to enter non-public session in accordance with RSA 91-A:3 II (a) at 9:47 a.m. Roll call was taken and those present and voting were Ruth Mooney and Jon Pike. Also present was TA Beaudin.

Discussion followed regarding the proposed reorganization of the Fire Department and potential staff reassignments and promotion process. The Board approved Chief Erickson's proposed plan and the MOU between the Town of Belmont and the Union relative to the changes. The Board agreed that the plan could be implemented as soon after July 1<sup>st</sup> as possible. The Board also agreed with Chief Erickson's policy changes on call backs for the Call Force and advised TA Beaudin to let him know.

Chairman Mooney closed the non-public session at 10:20 a.m.

The meeting adjourned at 10:30 a.m.

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Ruth Mooney, Chairman

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Ronald Cormier, Vice Chairman

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Jon Pike, Selectman