

DRAFT - NON-SEALED
Nonpublic Session Minutes
Deering Board of Selectmen

Date: March 23, 2024 – Nonpublic Session #1

1) MOTION TO ENTER Nonpublic Session per RSA 91-A:3,II (b) - *The hiring of any person as a public employee.*

Moved by: Jill Smith *Seconded by:* Roy Watson

ROLL CALL VOTE: Roy Watson (Y) Steve Diers (Y) Jill Smith (Y)

Recorded Vote: 3-0; Motion passed.

Nonpublic Session convened at: 8:37 pm.

Members Present: Jill Smith Roy Watson Steve Diers

Other persons present during nonpublic session: Fire Chief Bob Richards, TA Meagen Kerris

Description of matters discussed and final decisions made:

Fire Chief Bob Richards presented an application for the Board's review and explained that, if approved by the BOS, the DFD will proceed with the standard hiring vetting. Jaan Luikmil has credentials as a Firefighter I and AEMT.

Jill Smith moved to extend an offer of part-time employment to Jaan Luikmil for the position of Per Diem Firefighter/AEMT at the standard AEMT rate, pending successful completion of the Deering Fire & Rescue Department's standard vetting and hiring practices. **Watson seconded.**

Recorded vote: 3-0; Motion passed.

2) MOTION TO EXIT Nonpublic Session and return to Public Session made at 8:44 pm.

Moved by: Jill Smith *Seconded by:* Roy Watson *Recorded Vote:* 3-0; Motion passed.

Public Session reconvened at 8:45pm.

3) MOTION TO SEAL - The minutes were not sealed.

4) ANNOUNCE any action/votes taken in NONPUBLIC SESSION during PUBLIC SESSION.

The action and vote were announced by the Chair during the public session immediately following.

Minutes recorded by: Jill Smith

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, **taken in public session**, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*