

**LINCOLN, NEW HAMPSHIRE
PLANNING BOARD
MINUTES - NONPUBLIC SESSION**

DATE: July 28, 2021

PRESENT:	<u>Chairman Jim Spanos</u>	Y	N
	<u>Vice Chair, Joseph Chenard</u>	Y	N
	<u>Selectmen's Representative OJ Robinson</u>	Y	N
	<u>Member Stephen Noseworthy</u>	Y	N
	<u>Member Paul Beaudin II</u>	Y	N
	<u>Alternate Mark Ehrman</u>	Y	N

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Chair Spanos **Seconded by:**
Vice Chair Chenard

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSION:

_____ **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, 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.

_____ **RSA 91-A:3 II(b)** - The hiring of any person as a public employee.

_____ **RSA 91-A:3 II(c)** - Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

_____ **RSA 91-A:3 II(d)** - Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

X _____ **RSA 91-A:3 II(e)** - Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against anybody, board, or agency for the purposes of this subparagraph.

_____ **RSA 91-A:3 II(f)** - Consideration of applications by the adult parole board per RSA 651-A.

_____ **RSA 91-A:3 II(g)** - Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county correctional facilities by county correctional superintendents or their designees.

- _____ **RSA 91-A:3 II(h)** - Consideration of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13, where consideration of an application in public session would cause harm to the applicant or would inhibit full discussion of the application.
- _____ **RSA 91-A:3 II(i)** - Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- _____ **RSA 91-A:3 II(j)** - Consideration of confidential, commercial, or financial information.
- _____ **RSA 91-A:3 II(k)** - Consideration by a school board of entering into a student or pupil tuition contract.
- X _____ **RSA 91-A:3 II(l)** - Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

ROLL CALL VOTE:

<u>Chairman Jim Spanos</u>	Y	N
<u>Vice Chair, Joseph Chenard</u>	Y	N
<u>Selectmen's Representative OJ Robinson</u>	Y	N
<u>Member Stephen Noseworthy</u>	Y	N
<u>Member Paul Beaudin II</u>	Y	N
<u>Alternate Mark Ehrman</u>	Y	N

All in favor.

THE BOARD ENTERED NON-PUBLIC SESSION AT 6:32 AM/PM

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION: None.

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND ANY FINAL DECISIONS MADE:

The Planning Board read a letter prepared for them by Town Attorney Peter Malia. The Board discussed the letter and the South Peak Resort/CRVI lawsuit. The Planning Board would like a non-meeting with Attorney Peter Malia on August 11, 2021 and invite the Board of Selectmen. They made the following motion:

MOTION: "To come out of non-public Meeting at 7:10 PM."

Motion: Selectmen's Representative Robinson Seconded: Member Beaudin.

ROLL CALL VOTE:

<u>Chairman Jim Spanos</u>	Y	N
<u>Vice Chair, Joseph Chenard</u>	Y	N
<u>Selectmen's Representative OJ Robinson</u>	Y	N

<u>Member Stephen Noseworthy</u>	Y	N
<u>Member Paul Beaudin II</u>	Y	N
<u>Alternate Mark Ehrman</u>	Y	N

NOTE: RSA 91-A:3 (III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes of such sessions shall record all actions in such a manner that the vote of each member is ascertained and recorded.

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 the public body itself, or render the proposed action ineffective, or pertain to terrorism, more specifically, to matters related to the preparation for and the carrying out of all emergency functions, developed by local or state officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. This shall include training to carry out such functions.

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.

MOTION TO RECONVENE THE PUBLIC SESSION MADE BY: Selectmen's Representative Robinson, **SECONDED BY:** Member Beaudin II

ROLL CALL VOTE:

<u>Chairman Jim Spanos</u>	Y	N
<u>Vice Chair, Joseph Chenard</u>	Y	N
<u>Selectmen's Representative OJ Robinson</u>	Y	N
<u>Member Stephen Noseworthy</u>	Y	N
<u>Member Paul Beaudin II</u>	Y	N
<u>Alternate Mark Ehrman</u>	Y	N

THE BOARD RECONVENED THE PUBLIC SESSION AT 7:10 AM/PM

Shall the minutes be publicly disclosed? **Y** N

If no, the following motion is required in the public session:

MOTION MADE BY: _____, **SECONDED BY:** _____, to not publicly disclose the minutes because it was determined that divulgence of the information likely would:

- ☐ Affect adversely the reputation of any person other than a member of the public body itself, or
- ☐ Render the proposed action ineffective, or
- ☐ Pertain to terrorism.

ROLL CALL VOTE:

<u>Chairman Jim Spanos</u>	Y	N
<u>Vice Chair, Joseph Chenard</u>	Y	N
<u>Selectmen's Representative OJ Robinson</u>	Y	N
<u>Member Stephen Noseworthy</u>	Y	N
<u>Member Paul Beaudin II</u>	Y	N
<u>Alternate Mark Ehrman</u>	Y	N

Minutes Recorded by: Chair James Spanos

Date Approved: 9/2/2021  James Spanos, Chairman