

Special Meeting of the
Hillsborough County Board of Commissioners
February 25, 2008
Bouchard Building, Goffstown, NH

Minutes of the Public and Non- Public Session
(Not Official Until Approved by the Board and signed by the Clerk.)

Present: Comm. T. Pappas, Comm. C. Holden, Comm. M. Clemons, C. Kirby, G. Wenger, and L. Stonner.

The Special Board of Commissioners Meeting from February 20, 2008 resumed at 9:05 .m.

Motion: To come out of Recess. By Comm. Clemons, second by Comm. Holden. Motion carried.

2. Grievance Matters

Non-Public Session

Motion: To move into Non-Public Session under RSA 91-A:3 II (a) for a discussion of Grievance issues. By Comm. Holden, second by Comm. Clemons. Clemons-Yes; Holden-Yes; Pappas-Yes. Motion Carried.

The Board moved into Non-Public Session at 9:06 a.m.

C. Kirby, Esq. joined the Board. The Board reviewed and discussed the presentations and information regarding the following grievance matters: PM 0543, PM 0545, PM 0546, PM 0547, PM 0548, PM 0549, PM 0550, and PM 0551.

The Board returned to Public Session at 10:28 a.m.

Motion: To return to Public Session. By Comm. Holden, second by Comm. Clemons. Clemons-Yes; Holden-Yes; Pappas-Yes. Motion Carried.

Comm. Pappas entertained motions regarding each of the pending grievance matters as follows:

Grievance PM 0543

Motion: To deny grievance PM 0543. By Comm. Holden, second by Comm. Pappas. Motion Carried with two in favor and one opposed.

Grievance PM 0548

Motion: To deny the grievance PM 0548. By Comm. Holden, second by Comm. Pappas. Motion Carried with two in favor and one opposed.

Grievance PM 0549

Motion: To deny the grievance PM 0549. By Comm. Holden, second by Comm. Pappas. Motion Carried with two in favor and one opposed.

Grievance PM 0545

Motion: Grievance PM 0545, to reduce the discipline, a suspension, to a written reprimand without loss of pay. By Comm. Holden, second by Comm. Clemons. Motion Carried.

Grievance PM 0546

Motion: Grievance PM 0546, to reduce the discipline, a suspension, to a written reprimand without loss of pay. By Comm. Holden, second by Comm. Clemons. Motion Carried.

Grievance PM 0547

Motion: Grievance PM 0547, to reduce the discipline, a suspension, to a written reprimand without loss of pay. By Comm. Holden, second by Comm. Clemons. Motion Carried.

Grievance PM 0550

Motion: To deny grievance PM 0550. By Comm. Holden, second by Comm. Clemons. Motion Carried.

Grievance PM 0551

Motion: To deny in part, and to grant in part, the request of Grievant PM 0551, Lisa Hall, by re-instating the Grievant and reducing the discipline, a termination, to a five (5) day suspension and to express the Board's hope that Lisa Hall will work hard to improve her work performance. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

Comm. Pappas inquired if there was anything further to come before the Board. Mr. Wenger was recognized and he inquired regarding the Administrator evaluation process. The Board acknowledged that at its next meeting evaluations for signature by the administrators and the Board would be available with corresponding EIS forms.

Mr. Wenger requested the opportunity to meet briefly with the Board in non-public session to discuss a lease issue. The Board agreed and moved into Non-Public Session at 10:35 a.m.

Motion: To move into Non-Public Session to discuss a lease issue. By. Comm. Holden, second by Comm. Clemons. Motion carried.

The Board met with Mr. Wenger who brought the Board up to date regarding the development of an agreement for its consideration regarding the Goffstown District Court.

The Board returned to Public Session at 10:46 a.m.

Motion: to return to Public Session. By. Comm. Holden, second by Comm. Clemons. Motion carried.

Following a brief discussion the Board agreed to enter non-public session to continue its discussion regarding the administrator reviews.

Motion: to return to Non-Public Session. By. Comm. Holden, second by Comm. Clemons. Motion carried.

The Board continued its discussion regarding Administrator reviews.

The Board returned to Public Session 11:02 a.m.

Motion: To come out of non-public session. By. Comm. Clemons, second by Comm. Holden. Motion carried.

3. Adjourn

There being no other business before the Board, there was a motion to Adjourn.

Motion: Motion to Adjourn. By Comm. Clemons, Second by Comm. Holden. Meeting Adjourned at 11:03 a.m.

(SIGNED 02/27/08)

Comm. Michael Clemons, Clerk
Hillsborough County Board of Commissioners

Date