

**NON-PUBLIC SESSION**

**MINUTES**

Dover Housing Authority

June 18, 2013

12:15 p.m.

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**Roll Call**

Marjorie Briand, Chairman  
Mark Moeller, Commissioner  
Timothy Granfield, Commissioner  
Barbara Caron, Commissioner

The Commissioners of the Dover Housing Authority discussed a personnel matter (RSA 91-A:3) involving compensation.

Mark Moeller moved to adopt the following resolution, seconded by Barbara Caron:

**RESOLUTION NO 2013-06-18-05**

WHEREAS, Mary Ellen Glovinski was hired by the Dover Housing Authority on June 19, 1972; and

WHEREAS, Mary Ellen Glovinski has served the Dover Housing Authority with distinction, professionalism, and dedication for over 41 years; and

WHEREAS, Mary Ellen Glovinski will be retiring June 30, 2013 from her position as Deputy Director to the Dover Housing Authority,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners extend its heartfelt appreciation to Mary Ellen Glovinski for her many years of service and dedication to the Dover Housing Authority.

BE IT FURTHER RESOLVED, that the Board of Commissioner's authorize the Chairman to purchase a gift, not to exceed \$1,000.00. The gift will be paid by

the Dover Housing Authority and presented to Mary Ellen Glovinski for her 41 years of service to the Dover Housing Authority.

On a roll call vote:

Aye

Mark Moeller  
Marjorie Briand  
Timothy Granfield  
Barbara Caron

Nay

None

Non-Public Session adjourned at 12:25 p.m. on a motion by Barbara Caron, seconded by Timothy Granfield. All were in favor.

\_\_\_\_\_  
Chairman

Date

\_\_\_\_\_  
Secretary

Date