

MINUTES

Nonpublic Session-DRAFT
Dover Housing Authority
February 17, 2015
1:04 p.m.

The Commissioners of the Dover Housing Authority moved into a nonpublic session, within compliance of RSA 91-A: 3, on Tuesday, February 17 at 1:04 p.m. at the Dover Housing Authority Administrative Office, 62 Whittier Street, Dover, NH.

Present: Marjorie Briand, Timothy Granfield, Barbara Caron, Patricia Silberblatt, Allan Krans. The meeting was called to order at 1:04 p.m. to discuss the hiring of personnel and the compensation of personnel.

The topic of discussion was the hiring of a new employee. A second topic of discussion was an expression of thanks by the Board to our maintenance crew for extraordinary efforts regarding snow plowing and snow removal.

The Executive Director discussed the hiring decision/employment of a new employee recommended by the Executive Director including the hiring process. Background of the position was provided. The Board members reviewed the Personnel policies and the Ethical policies of the DHA. Upon motion of Timothy Granfield seconded by Barbara Caron, the Board voted unanimously to approve the hiring of the new employee.

Upon motion made by Patricia Silberblatt and seconded by Timothy Granfield, the Board voted unanimously to extend to each maintenance staff person a \$50 gift certificate to a local restaurant.

Adjournment:

Nonpublic Session adjourned at 1:20 p.m. on a motion, and a second. All were in favor.

Chair

Date

Secretary

Date

DRAFT