

**Nonpublic Session Minutes**  
**Wilton-Lyndeborough Cooperative School District**

**Date:** 2/16/21 **Time:** 8:29PM

**Members Present:** Jonathan Vanderhoof, Mark Legere, and Paul White, Participating remotely:  
Alex LoVerme, Carol LeBlanc, Tiffany Cloutier-Cabral, Jim Kofalt, Brianne Lavallee, and Charlie  
Post

*A MOTION was made by Mr. Legere and SECONDED by Mr. White to enter Non-Public Session to  
review nonpublic minutes RSA 91-A: 3 II (C) at 8:29pm.*

*Voting: via roll call vote, all ayes; no vote heard from Chairman LoVerme, motion carried.*

**Specific Statutory Reason** cited 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 or her, **unless** the  
employee affected (1) has a right to a public 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.*

  x   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 this board**, unless such person requests an open meeting. This  
exemption shall extend to include 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.*

\_\_\_\_\_ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been  
threatened in writing or filed against this board or any subdivision thereof, or against any member  
thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated  
or otherwise settled*

\_\_\_\_\_ 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.*

<b>Roll Call vote</b> to enter nonpublic session:	Alex LoVerme	Unheard
	Jonathan Vanderhoof	Aye
	Tiffany Cloutier-Cabral	Aye
	Charlie Post	Aye
	Mark Legere	Aye
	Brianne Lavallee	Aye
	Carol LeBlanc	Aye
	Paul White	Aye
	Jim Kofalt	Aye

**Entered nonpublic session** at 8:29p.m.

**Other persons present** during nonpublic session: Superintendent Bryan Lane and Clerk Kristina Fowler

**Description of matters discussed** and final decisions made: Nonpublic minutes of February 2, 2021 were reviewed.

*A MOTION was made by Mr. Legere and SECONDED by Mr. White to approve the nonpublic minutes from February 2, 2021 as written.*

*Voting: via roll call vote, all ayes; two abstentions from Mr. White and Chairman LoVerme, motion carried.*

**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, 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.*

*A MOTION was made by Mr. Legere and SECONDED by Mr. White to exit the Non-Public Session at 8:36pm.*

*Voting: via roll call vote, all ayes; no vote heard from Chairman LoVerme, motion carried.*

**Public session reconvened** at 8:37p.m.

*A MOTION was made to re-seal the non-public session minutes of February 2, 2021 by Mr. Legere and SECONDED by Mr. White.*

*Voting: via roll call vote, all ayes; no vote heard from Chairman LoVerme, motion carried.*

**These minutes recorded by:** Kristina Fowler