Town of Webster Office of Select Board 945 Battle Street Webster, NH 03303 Final Non Public Session II Minutes – September 24, 2018 Approved October 8, 2018

Present: Michael Borek, Nanci Schofield, Christine Schadler and Leslie Palmer

At 8:38 PM, Chairman Borek requested to go into Non-Public session under RSA 91-A:3 II (a) to discuss "the dismissal, promotion or compensation of any public employee..." Selectwoman Schadler seconded the motion. Roll call was taken, Chairman Borek – yes, Selectwoman Schofield – yes, Selectwoman Schadler – yes.

The Select Board reviewed the draft Personnel Policy, with a primary focus on the language regarding compensation and benefits.

Administrative Assistant Palmer will update the draft document to be reviewed further by the Board.

At 9:45 PM, Chairman Borek made a motion to come out of Non-Public Session II. Selectwoman Schadler seconded the motion. All in favor the motion was approved.

Respectfully Submitted,

Leslie M. Palmer