

**Nonpublic Session Minutes**  
Town of Warren  
August 10, 2022

**Members Present:**

Charles Sackett Jr., Shirley McCartin, Todd Bixby

**Motion to enter Nonpublic Session made by C. Sackett seconded by S. McCartin.**

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.

**Roll Call vote to enter nonpublic session:**

Charles Sackett Jr. – Yes  
Shirley McCartin – Yes  
Todd Bixby – Yes

Entered nonpublic session at 5:47 p.m.

**Other persons present during nonpublic session:**

Austin Albro, Marlene Wright

**Description of matters discussed, and final decisions made:** The Board of Selectmen discussed the group of candidates who had expressed interest in fulfilling the role of Tax Collector until Town Meeting. Acknowledging that it was a tough decision, the Board agreed unanimously to appoint Maria Sanders as Tax Collector to fulfill the remainder of the 2022-2023 term.

**Motion to leave nonpublic session and return to public session by C. Sackett, seconded by S. McCartin.** Vote: Sackett – yes, Bixby – yes, McCartin – yes, and the motion passed 3-0-0.

**Public session reconvened at 6:13 p.m.**

These minutes recorded by Austin Albro, Town Administrator



Three handwritten signatures in blue ink are present at the bottom of the page. From left to right, they appear to be: Charles Sackett Jr., Todd W. Bixby, and Shirley McCartin.