Board of Selectmen
January 31 – February 1, 2022

**Present:** Mark P. Duffy, Chair; Richard C. Edwards; Kenneth G. Fifield; Dino A. Scala, Town Administrator; and Toni Bodah, Secretary.

Mr. Duffy called the posted meeting to order at 5:35 p.m. Mr. Edwards moved to enter Non Public Session under RSA 91-A:3, II (a) & (b). Mr. Fifield seconded the motion. Roll call vote: Mr. Fifield – 'aye'; Mr. Edwards – 'aye'; Mr. Duffy – 'aye'. The motion passed unanimously, and the Board immediately entered Non Public Session.

The Board returned to public session at 8:35 p.m. Mr. Edwards moved to seal the minutes of the immediately preceding Non Public Session indefinitely. Mr. Fifield seconded the motion. Roll call vote: Mr. Fifield – 'aye'; Mr. Edwards – 'aye'; Mr. Duffy – 'aye'. The motion passed unanimously, and the minutes were sealed.

Mr. Edwards moved to enter Non Public Session under RSA 91-A:3, II (b). Mr. Fifield seconded the motion. Roll call vote: Mr. Fifield – 'aye'; Mr. Edwards – 'aye'; Mr. Duffy – 'aye'. The motion passed unanimously, and the Board immediately entered Non Public Session.

The Board returned to public session at 8:38 p.m. During the immediately preceding Non Public Session, the Board authorized the hiring of Nick Oaks as a Camp Counselor at the hourly rate of \$10.50.

Mr. Duffy called for a recess of this meeting until 4:30 p.m. on Tuesday, February 1, 2022, at which time the Board will conduct a Non Public Session under RSA 91-A:3, II (a) & (b).

Mr. Duffy called the session back to order at 4:35 p.m. on Tuesday, February 1, 2022. Present at this time (in addition to Mr. Duffy) were Selectmen Richard C. Edwards and Kenneth G. Fifield; Town Administrator Dino A. Scala; Lt. Chris Waldron and Sgt. Michael Fenton.

Mr. Fifield moved to enter Non Public Session under RSA 91-A:3, II (a) & (b). Mr. Edwards seconded the motion. Roll call vote: Mr. Fifield – 'aye'; Mr. Edwards – 'aye'; Mr. Duffy – 'aye'. The motion passed unanimously, and the Board immediately entered Non Public Session.

The Board returned to public session at 5:16 p.m. During the immediately preceding Non Public Session, the Board announced and discussed the following staff changes within the Wakefield Police Department, as voted by the Board of Selectmen, which will be effective as of February 21, 2022:

Michael Fenton - Chief of Police, at the probationary salary of \$74,079.10

Chris Waldron - Continue as Lieutenant, with the added duties of Emergency

Management Director, at \$71,751/year, Step 8

Trevor Cherry - Sgt/Prosecutor at the hourly rate of \$30.26, Step 5

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Mr. Fifield moved to adjourn at 5:16 p.m. Mr. Edwards seconded the motion, which passed 3-0.

Respectfully submitted, Toni Bodah, Secretary (Per notes of Mr. Scala where applicable)

Approval of Minutes:

Mark P. Duffy, Chair

Richard C. Edwards

Kenneth G. Fifield