

**NEW DURHAM BOARD OF SELECTMEN
New Durham Town Hall
May 17, 2017, 9:00a.m.**

Final Approved 05-18-17

Present

Chair David Swenson
Selectman Cecile Chase
Selectman Rod Doherty

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 9:00 am.

Chair Swenson stated a majority of the business to be discussed at today's meeting is non-public with further review of performance Reviews for Department Heads.

Chair Swenson made a motion to enter into non-public session pursuant to RSA 91-A: 3 II (a) & (c) – the dismissal, promotion or compensation of any public employee or the disciplining of such employee; and matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board. Selectman Chase seconded the motion. Motion passed, 3-0-0.

Roll Call: Selectman Chase – Aye; Selectman Doherty, Aye; Chair Swenson – Aye.

The Board left public session at 9:01am.

The Board reenter public session at 10:33 a.m.

Chair Swenson made a motion to seal the nonpublic minutes because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of the Board. Chairman Swens stated that the nonpublic session was the review and discussion of department head and other staff performance reviews. Selectman Chase seconded the motion. Chair Swenson called for a roll call vote: Selectman Chase- Aye, Selectman Doherty- Aye and Chairman Swenson- Aye.

TA Kinmond stated that the next Board meeting will be Thursday, May 18, 2017 at 7 p.m.

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Selectman Doherty made a motion to adjourn the meeting. Selectman Chase seconded the motion, and the motion passed 3-0-0. The meeting was adjourned at 11:46 a.m.

Respectfully submitted,

Scott Kinmond, Town Administrator

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