

*New Durham Board of Selectmen Meeting
January 20, 2017*

**NEW DURHAM BOARD OF SELECTMEN
New Durham Town Hall
January 20, 2017, 1:00p.m.**

Present

Chair David Bickford
Selectman David Swenson
Selectman Gregory Anthes

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Bickford called the meeting to order at 1:08 p.m.

Chair Bickford made a motion to enter into nonpublic session pursuant to RSA 91-A: 3 II (b)- Hiring of any person as a public employee. Selectman Swenson seconded the motion. Motion passed, 3-0-0.

Roll Call: Selectman Swenson – Aye; Selectman Anthes – Aye; Chair Bickford – Aye.

The Board entered nonpublic session at 1:08 p.m.

Public session reconvened at 4:05 p.m.

A motion was made by Selectman Swenson to seal the minutes of the nonpublic session because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this Board. Selectman Anthes seconded the motion. The motion passed 3-0. Selectmen Swenson stated that the board conducted employment hiring interviews.

Chairman Bickford passed out the Trustee of Trust Funds accounts, and balances. Chairman Bickford highlighted the CRF for Revaluation fund (01-4915-10-099) and the General Trust fund for the Uncared for Graveyard Trust. Chairman Bickford said that prior Trustee of the Cemeteries were not interested in pursuing a project to assure that the uncared for graveyards are maintained and others have also declined this project in the past. TA Kinmond told the Board that we should do some research into the warrant articles which created the trusts and then formalize the discussions with the Cemetery Trustees relative to the potential discontinuance of this Trust fund. TA Kinmond thought that attempting to add the removal of this Trust Fund to the 2017 warrant was premature due to the timing and necessary research needed. Selectman Swenson agreed, but not this year due to the timing

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and closeness to the Warrant Article posting deadlines. Selectman Anthes agreed as well.

Adjourn

Selectman Anthes made a motion to adjourn. Chairman Bickford seconded the motion. Motion passed, 3-0-0.

The meeting was adjourned at 4:24 p.m.

Respectfully Submitted,

Scott D. Kinmond, CPM
Town Administrator

Final Approved 01-30-17