

**NEW DURHAM BOARD OF SELECTMEN
New Durham Town Hall
February 4, 2019, 6:30 p.m.**

Final Approved 03-11-19

Present

Chair David Swenson
Selectman Cecile Chase
Selectman Dorothy Veisel – via telephone.

Also Present

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 6:47 p.m. He stated Selectman Veisel would be joining the meeting via telephone. Selectman Veisel confirmed she is unable to attend the meeting due to her schedule and she is alone where she is present. Chair Swenson noted that all votes will be taken by roll call vote.

Review of the Signature Consent Manifest was postponed due to time constraints.

Veteran's Exemptions

The Board reviewed the applications for the Veteran's Tax Credits and confirmed these were reviewed and approved by the Town Assessor.

Chair Swenson stated he would like to discuss the application for Map 250, Lot 086 in non-public noting this has been reviewed before.

Selectman Chase made a motion to approve the Veteran's Tax Credit for Map 235, Lot 011. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

Town Administrator Kinmond explained the following exception was for the same map / lot but for a different veteran.

Selectman Chase made a motion to approve the Veteran's Tax Credit for Map 235, Lot 011. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

Chair Swenson made a motion to recess the Board of Selectmen meeting until after the Deliberative Session of the same date at the same location. Selectman Veisel seconded the motion.
Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye.
Motion passed 3-0-0.

The meeting was recessed at 6:53 p.m.

The Board reconvened the meeting at 10:02 p.m.

Chair Swenson stated no actions were made at the Deliberative Session which require further actions by the Board of Selectmen. Town Administrator Kinmond confirmed no changes were made to the Town Warrant as presented.

Chair Swenson made a motion to enter nonpublic session pursuant to RSA 91-A: 3 II (a) – the dismissal, promotion or compensation of any public employee or the disciplining of such employee; (b) – the hiring of any person as a public employee; (c)- matter which, if discussed in public would likely affect adversely the reputation of any person. Selectman Chase seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

The Board entered nonpublic session at 10:05 p.m.

The Board reentered public session at 10:27 p.m.

Chair Swenson made a motion to seal the minutes of the nonpublic meeting of February 4, 2019. Selectman Chase seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

Selectman Chase made a motion to offer a conditional offer of employment to Candidate #1, for Light Equipment Operator at rate of \$16.50 per hour, negotiable within \$0.50 per hour with said hire upon completion of a background check, pre-employment physical, DOT physical and drug testing, with a tentative start date of February 11, 2019. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

Chair Swenson made a motion to authorize the Town Administrator to issue a letter of conditional offer of employment to Candidate #2 for the position of Heavy Equipment Operator at rate of \$21.00 per hour with said hire upon completion of a background check, pre-employment physical, DOT physical and drug testing, with a tentative start date of February 11, 2019. Selectman Chase seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

Adjourn

Chair Swenson made a motion to adjourn. Selectman Chase seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.

The meeting was adjourned at 10:30 p.m.

New Durham Board of Selectmen
February 4, 2019

Respectfully Submitted,

Jennifer Riel, Recording Secretary