

**NEW DURHAM BOARD OF SELECTMEN  
New Durham Community Room  
April 1, 2019, 9:00 a.m.**

**Final Approved 04-08-19**

**Present**

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

**Also Present**

Scott Kinmond, Town Administrator

**Call to Order**

Chair Swenson called the meeting to order at 9:00 a.m. He stated the Select Board has a quorum physically present and Selectman Chase is unable to be present at the meeting but has joined the meeting by telephone. Selectman Chase confirmed she is unable to attend and stated there is no one present in the room with her. Chair Swenson stated all votes would be done by roll call.

**Public Input**

No public present.

**Agenda Review**

No changes were made to the agenda.

**Town Administrator's Report**

Town Administrator Kinmond stated the hire approved by the Board of Selectmen on March 25, Randy Genest, was hired and started the next day, and has been working well with the crew. Chair Swenson confirmed all background checks had been made when the motion to approve the hiring was made.

Town Administrator Kinmond stated conditional offers were accepted for one full time and one-part time police officer and the background check process has been started.

**Board of Selectmen Organization**

Chair Swenson stated they need to make appointments of Board of Selectmen representatives to Planning Board, Budget Committee and CIP, as well as Chair and Vice Chair of the Select Board.

**Selectman Veisel made a motion to appoint David Swenson as Chair of the Board of Selectmen. Selectman Chase seconded the motion. Roll Call – Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – abstained. Motion passed 2-0-1.**

**Selectman Chase made a motion to appoint Dorothy Veisel as Vice Chair of the Board of Selectmen. Motion failed for lack of second.**

The reason for lack of a second was that Selectman Veisel stated that as she is unable to be present for a number of meetings and because of this she would decline the nomination.

**Chair Swenson made a motion to appoint Cecile Chase as Vice Chair of the Board of Selectmen. Selectman Veisel seconded the motion. Roll Call – Selectman Veisel – aye; Selectman Chase – abstained; Chair Swenson – aye. Motion passed 2-0-1.**

Chair Swenson indicated that, in his opinion, based on various experience and time considerations for the Select Board members that the same Select Board representatives to the respective Town committees may be the best approach for 2019.

**Chair Swenson made a motion to appoint Selectman Veisel as the Board of Selectmen representative to the Planning Board. Selectman Chase seconded the motion. Roll Call – Selectman Veisel – abstained; Selectman Chase – aye; Chair Swenson – aye. Motion passed 2-0-1.**

**Chair Swenson made a motion to appoint Selectman Chase as the Board of Selectmen representative to the CIP. Selectman Veisel seconded the motion. Roll Call – Selectman Veisel – aye; Selectman Chase – abstained; Chair Swenson – aye. Motion passed 2-0-1.**

**Selectman Chase made a motion to appoint Chair Swenson as the Board of Selectmen representative to the Budget Committee. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – abstained. Motion passed 2-0-1.**

**Chair Swenson made a motion to enter into 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, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant & (e)- Consideration or negotiation of pending claims or litigation which has been threatened in writing of filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Selectman Veisel 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 9:14 a.m.

The Board reentered public session at 10:53 a.m.

**Chair Swenson made a motion to seal the minutes of the nonpublic meeting of April 1, 2019 for reasons that it may adversely affect reputation other than the Board. 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 Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.**

The meeting was adjourned at 10:54 a.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary