# NEW DURHAM BOARD OF SELECTMEN New Durham Community Room May 20, 2019, 8:00 a.m.

### Final Approved 6-19-19

#### **Present**

Chair David Swenson Selectman Cecile Selectman Chase – Joined at 8:14 a.m. Selectman Dorothy Veisel

#### **Also Present**

Scott Kinmond, Town Administrator

#### Call to Order

Chair Swenson called the meeting to order at 8:04 a.m.

## **Appointments/Announcements**

### **Public Input**

No public present.

### **Agenda Review**

No changes were made to the agenda.

#### **Town Administrator's Report**

## Joint Loss Management Committee Training

Town Administrator Kinmond stated the committee would be having a training session on May 21, 2019. He explained the topics which would be covered during the training for all the Town full-time personnel.

Chair Swenson made a motion to authorize the Town Hall to be closed on May 21, 2019 from 12:00 p.m. to 3:30 p.m. for the purposes of Joint Loss Management Training for Town employees. Selectman Veisel seconded the motion. Motion passed 2-0-0.

### Other

Selectman Veisel stated she has spoken to the Alton Parks and Recreation Director Kelly Trendell, as well as Cory Halvorsen, the Director of Revolution United Sports, and both have agreed to come to the June 17, 2019 meeting. It was agreed to invite the Parks and Recreation Committee to that meeting.

## **Approval of Minutes**

Meeting of May 13, 2019 – Postponed.

New Durham Board of Selectmen May 20, 2019

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. Selectman Veisel seconded the motion.

# Roll Call – Selectman Veisel – aye; Chair Swenson – aye.

The Board entered into nonpublic session at 8:40 a.m.

The Board reentered public session at 10:05 a.m.

Chair Swenson made a motion to seal the minutes of the nonpublic session of May 20, 2019 for reasons that it may adversely affect reputation of one other than the Board. Selectman Veisel seconded the motion. Motion passed 3-0-0.

#### Adjourn

<u>Chair Swenson made a motion to adjourn. Selectman Veisel seconded the motion.</u> <u>Motion passed 3-0-0.</u>

The meeting was adjourned at 10:16 a.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary