

**NEW DURHAM BOARD OF SELECTMEN  
New Durham Town Hall  
June 15, 2020, 7:00 p.m.**

**Final Approved 07-09-20**

*In accordance with Governor's Executive Order #12, pursuant to RSA 91-A: 2 Attendees log into:*

<https://us02web.zoom.us/j/87287521447?pwd=VHJzOGtaWnJVTHlwTTFLOTJ6RUxaZz09>

Meeting ID: 872 8752 1447 Password: 374353

Or via telephone number: 1-646-558-8656;

Meeting ID: Meeting ID: 872 8752 1447; Password: 374353

*Technical difficulties contact Town Administrator Scott Kinmond at [skinmond@newdurhamnh.us](mailto:skinmond@newdurhamnh.us) or by phone at 603-556-1516.*

*Note: Town of New Durham offers no security assurances to those connecting via PC to a third party software and hardware not configured or controlled by our IT Service provider.*

**PRESENT**

Chair David Swenson – via Zoom

Selectman Cecile Chase – via Zoom

Selectman Dorothy Veisel – via Zoom

**PRESENT**

Scott Kinmond, Town Administrator– via Zoom

**CALL TO ORDER**

Chair Swenson called the meeting to order at 7:05 p.m.

Chair Swenson stated that due to the State of Emergency declared by Governor Sununu and pursuant to Executive Order #12, the Town is authorized to meet electronically. He stated there is no physical location to observe this meeting. However, in accordance with the Order it was confirmed that they are providing public access to the meeting by telephone with additional access possibilities by video (Zoom); all members of the Board of Selectmen and Town Administrator have the ability to communicate contemporaneously during this meeting; the public has access to contemporaneously listen and participate via links posted on the agenda. Chair Swenson confirmed the meeting was posted appropriately with access numbers. He stated that in the event the public is unable to access the meeting it would be adjourned and rescheduled. Chair Swenson stated all motions would be taken by roll call; roll call attendance was taken for those participating in the Zoom meeting. Chair Swenson confirmed all participants, including the Board of Selectmen members, are alone. Chair Swenson stated that in the event they need to go into non-public session a separate phone number will be used for the Board of Selectmen members to use and they will then enter nonpublic session.

Chair Swenson stated the main purpose of this meeting was for the Board to discuss issues which will be in non-public session.

**Chair Swenson made a motion to enter into non-public 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. Selectman Veisel seconded the motion. Roll Call Vote: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.**

The Board entered non-public session at 7:09 p.m.

The Board reentered public session at 9:01 p.m.

Chair Swenson stated while in non-public session the Board covered RSA 91-A: 3 II (a),(b) and (c).

**Chair Swenson made a motion to seal the minutes of the non-public session of the meeting of June 15, 2020 for reasons that it may adversely affect reputation of one other than the Board. Selectman Veisel seconded the motion. Roll Call Vote: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.**

**Chair Swenson made a motion to provide authorization for the Town Administrator to pursue background and references checks for Candidates #1 and #3 for the Solid Waste Facility seasonal position and part time position subject to an approved conditional offer of employment and wage rate to be finalized at the June 22, 2020 Board of Selectmen meeting. Selectman Veisel seconded the motion. Roll Call Vote: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed 3-0-0.**

**Next Meeting –** June 22, 2020

### **ADJOURN**

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

The meeting was adjourned at 9:07 p.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary