

NEW DURHAM BOARD OF SELECTMEN
New Durham Community Room
April 17, 2018, 8:00am

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Present:

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

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 8:00 a.m.

Chair Swenson stated that there is a quorum of the Board present and that Selectman Chase is joining the meeting via telephone. Chair Swenson asked Selectman Chase to provide the reason for joining the meeting by telephone. Selectman Chase advised that she is traveling for business and unable to physically attend. Selectman Chase also offer that she was alone.

Public Input

None.

Non-Public Session – Performance Reviews

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; (c)- matter which, if discussed in public would likely affect adversely the reputation of any person. Selectman Veisel seconded the motion. Roll call vote: Selectman Chase- Aye, Selectman Veisel- Aye and Chair Swenson- Aye. Motion passed 3-0-0.

The Board returned to public session at 9:42am.

Chair Swenson stated while in non-public the Board of Selectmen discussed issues relative to RSA 91-A: 3 II (a) – the dismissal, promotion or compensation of any public employee or the disciplining of such employee; and (c)- matter which, if discussed in public would likely affect adversely the reputation of any person.

New Durham Board of Selectmen Meeting

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Chair Swenson made a motion to seal the minutes of the nonpublic session of the Board of Selectmen meeting of April 17, 2018. Selectman Veisel seconded the motion. Roll Call: Selectman Chase – Aye; Selectman Veisel – Aye; Chair Swenson – Aye. Motion passed, 3-0-0.

Town Administrator Kinmond stated they posted the police officer position in *The Bayider* as well as at Town Hall and Police Department.

Town Administrator Kinmond stated the Department of Public Works would like to post a general labor position for part time/seasonal or as needed to help with the Solid Waste, grounds and as needed. He stated distributed a copy of the job description with wage range for this position. Chair Swenson advised against per diem. Town Administrator Kinmond will revise the posting and post.

Future Meetings

April 30, 2018, 9:00am – Workshop to Review Human Resources Policies, Community Room

April 30, 2018, 6:00pm – Public Meeting, Town Hall

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

The meeting was adjourned at 9:48am.

Respectfully Submitted,

Jennifer Riel, Recording Secretary