

NEW DURHAM BOARD OF SELECTMEN
New Durham Community Room
May 3, 2018, 8:32am

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 (arrived at 8:35 a.m., departed at 10:33 a.m.)

Selectman Dorothy Veisel

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 8:32am. He stated the purpose of this meeting is to continue the evaluation review process.

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. Selectman Veisel seconded the motion. Motion passed, 2-0-0.

Roll Call: Selectman Veisel – Aye; Chair Swenson – Aye.

The Board entered nonpublic session at 8:34 a.m.

The Board returned to public session at 10:33 a.m.

Chair Swenson stated while in non-public the Board of Selectmen discussed Employee Performance Reviews and 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.

Chair Swenson made a motion to seal the minutes of the nonpublic session of the Board of Selectmen meeting of May 3, 2018. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – Aye; Chair Swenson – Aye. Motion passed, 2-0-0.

Chair Swenson made a motion to adjourn. Selectman Veisel seconded the motion. **Roll Call: Selectman Veisel – Aye; Chair Swenson – Aye. Motion passed, 2-0-0.**

The meeting was adjourned at 10:36 a.m.

Respectfully Submitted,

Jennifer Riel, Recording Clerk
Scott D. Kinmond, Town Administrator