

NEW DURHAM BOARD OF SELECTMEN
New Durham Community Room
May 25, 2018, 9:00am

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
Selectman Dorothy Veisel

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the continuation of the May 23, 2018 Board of Selectmen meeting to order at 9:02am.

Chair Swenson stated the Alton Board of Selectmen met last night for a presentation by Mr. Gehl of the Cynobacteria Mitigation Committee. He stated he requested the Alton Board of Selectmen take action relative to the structural piece of the watershed management plan and this was completed.

Selectman Veisel stated the Building Inspector John Abbott requested the Board review permit fees and explained the Town is losing money for him to go out and do the inspections.

Chair Swenson asked Town Administrator Kinmond to add to the agenda of the June 4 meeting a discussion of the Impact Fees as well as the permit fees.

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. Motion passed, 3-0-0.

Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye.

The Board entered nonpublic session at 9:06am.

The Board reentered public session at 10:34am.

Chair Swenson stated while in nonpublic session the Board discussed matters relative to personal and legal issues of RSA 91:A.

Chair Swenson made a motion to seal the minutes of the nonpublic session of the May 25, 2018 Board of Selectmen meeting pursuant to RSA 91:A. Selectman Veisel seconded the motion. Motion passed, 3-0-0.

Future Meeting

May 30, 2018, 8:30am, New Durham Community Room

Adjourn

Made a motion to adjourn. Seconded the motion. Motion passed, 3-0-0.

The meeting was adjourned at 10:36am.

Respectfully Submitted,

Jennifer Riel, Recording Secretary