

NEW DURHAM BOARD OF SELECTMEN
New Durham Town Hall
February 4, 2019, 6:30pm

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 Chase
Selectman Dorothy Veisel – via telephone.

Also Present

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 6:47pm. He stated Selectman Veisel would be joining the meeting via telephone. Selectman Veisel confirmed she is unable to attend the meeting due to her schedule and she is alone where she is present. All votes will be taken by roll call vote.

Review of the Signature Consent Manifest was postponed due to time.

Veteran's Exemptions

The Board reviewed the applications for the veterans tax credits and confirmed these were reviewed and approved by the Town Assessor.

Chair Swenson stated he would like to discuss the application for Map 250, Lot 086 in non-public, noting this has been received before.

Selectman Chase made a motion to approve the Veteran's Tax Credit for Map 235, Lot 011. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.

Town Administrator Kinmond explained the following exception was for the same map/lot but for a different veteran.

Selectman Chase made a motion to approve the Veteran's Tax Credit for Map 235, Lot 011. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.

Chair Swenson made a motion to recess the Board of Selectmen meeting until after the Deliberative Session of the same date, at the same location. Selectman Veisel seconded the motion.

**Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye.
Motion passed, 3-0-0.**

The meeting was recessed at 6:53pm.

The Board reconvened the meeting at 10:02pm.

Chair Swenson stated no actions were made at the Deliberative Session which require further actions by the Board of Selectmen. Town Administrator Kinmond confirmed no changes were made to the Town Warrant, as presented.

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

The Board entered nonpublic session at 10:05pm.

The Board reentered public session at 10:27pm.

Chair Swenson made a motion to seal the minutes of the nonpublic meeting of February 4, 2019. Selectman Chase seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.

Selectman Chase made a motion to offer a conditional offer of employment to Candidate #1, for light equipment operator at rate of \$16.50 per hour, negotiable within \$0.50 with said hire upon completion of a background check, pre-employment physical, DOT physical and drug testing with a tentative start date of February 11, 2019. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.

Chair Swenson made a motion to authorize the Town Administrator to issue a letter of conditional offer of employment to Candidate #2 for the position of heavy equipment operator at rate of \$21.00 per hour, with said hire upon completion of a background check, pre-employment physical, DOT physical and drug testing with a tentative start date of February 11, 2019. Selectman Chase seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.

Adjourn

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

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The meeting was adjourned at 10:30pm.

Respectfully Submitted,

Jennifer Riel, Recording Secretary