

**NEW DURHAM BOARD OF SELECTMEN**

**New Durham Community Room**

**April 1, 2019, 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 Chase– present via telephone.

Selectman Dorothy Veisel

**Also Present**

Scott Kinmond, Town Administrator

**Call to Order**

Chair Swenson called the meeting to order at 9:00am. He stated Selectman Chase is unable to be present at the meeting. Selectman Chase confirmed she is unable to attend and stated there is no one present in the room with her. Chair Swenson stated all votes would be done by roll call.

**Public Input**

No public present.

**Agenda Review**

No changes were made to the agenda.

**Town Administrator's Report**

Town Administrator Kinmond stated the hire approved by the Board of Selectmen on March 25, Randy Genest, was hired and started the next day, and has been working well with the crew. Chair Swenson confirmed all background checks had been made with the motion to approve was made.

Town Administrator Kinmond stated conditional offers were accepted for one full time and one-part time police officer and the background check process has been started.

**Board of Selectmen Organization**

Chair Swenson stated they need to make appointments of Board of Selectmen representatives to Planning Board, Budget Committee and CIP, as well as chair and vice chair.

**Selectman Veisel made a motion to nominate David Swenson as chair of the Board of Selectmen. Selectman Chase seconded the motion. Roll Call – Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – abstained. Motion passed, 2-0-1.**

**Selectman Chase made a motion to nominate Dorothy Veisel, as vice chair of the Board of Selectmen. Motion failed for lack of second.**

Selectman Veisel stated that as she is unable to be present for a number of meetings, she would decline the nomination.

**Chair Swenson made a motion to nominate Cecile Selectman Chase as vice chair of the Board of Selectmen. Selectman Veisel seconded the motion. Roll Call – Selectman Veisel – aye; Selectman Chase – abstained; Chair Swenson – aye. Motion passed, 2-0-1.**

**Chair Swenson made a motion to nominate Selectman Veisel as the Board of Selectmen representative to the Planning Board. Selectman Chase seconded the motion. Roll Call – Selectman Veisel – abstained; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 2-0-1.**

**Chair Swenson made a motion to nominate Selectman Chase as the Board of Selectmen representative to the CIP. Selectman Veisel seconded the motion. Roll Call – Selectman Veisel – aye; Selectman Chase – abstained; Chair Swenson – aye. Motion passed, 2-0-1.**

**Selectman Chase made a motion to nominate Chair Swenson as the Board of Selectmen representative to the Budget Committee. Selectman Veisel seconded the motion. Roll Call: Selectman Veisel – aye; Selectman Chase – aye; Chair Swenson – abstained. Motion passed, 2-0-1.**

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

The Board entered nonpublic session at 9:14 a.m.

The Board reentered public session at 10:53 a.m.

*New Durham Board of Selectmen*

*April 1, 2019*

*DRAFT*

**Chair Swenson made a motion to seal the minutes of the nonpublic meeting of April 1, 2019 for reasons that it may adversely affect reputation other than the Board. 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 Veisel seconded the motion. Roll Call: Selectman Veisel –aye; Selectman Chase – aye; Chair Swenson – aye. Motion passed, 3-0-0.**

The meeting was adjourned at 10:54 a.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary