

NEW DURHAM BOARD OF SELECTMEN

New Durham Community Room

May 20, 2019, 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 – Joined at 8:14 a.m.

Selectman Dorothy Veisel

Also Present

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 8:04am.

Appointments/Announcements

Public Input

No public present.

Agenda Review

No changes were made to the agenda.

Town Administrator's Report

Joint Loss Management Committee Training

Town Administrator Kinmond stated the committee would be having a training session on May 21. He explained the topics which would be covered during the training for all the Town full-time personnel.

Chair Swenson made a motion to authorize the Town Hall to be closed on May 21, 2019 from 12:00pm to 3:30pm for the purposes of Joint Loss Management Training for Town employees. Selectman Veisel seconded the motion. Motion passed, 2-0-0.

Other

Selectman Veisel stated she has spoken to the Alton Parks and Recreation Director, Kelly Trendell, as well as Cory Halvorsen, the Director of Revolution United Sports, and both have agreed to come to the June 17, 2019 meeting. It was agreed to invite the Parks and Recreation Committee to the following meeting.

Approval of Minutes

Meeting of May 13, 2019 – Postponed.

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. Selectman Veisel seconded the motion.

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

The Board entered into nonpublic session at 8:10 p.m.

The Board reentered public session at 9:05 a.m.

Chair Swenson made a motion to seal the minutes of the nonpublic session of May 20, 2019 for reasons that it may adversely affect reputation of one other than the Board. Selectman Veisel seconded the motion. Motion passed 3-0-0.

Adjourn

Chair Swenson made a motion to adjourn. Selectman Veisel seconded the motion. Motion passed, 3-0-0.

The meeting was adjourned at

Respectfully Submitted,

Jennifer Riel, Recording Secretary