# TOWN OF NEW DURHAM BOARD OF SELECTMEN February 12, 2021, , 9:00 A.M.

Virtual Meeting, New Durham, NH 03855

### Final Approved 2-22-21

Join Zoom Meeting: https://us02web.zoom.us/j/84042938919?pwd=S0hnOFpFbFdmbXBDYVJuRmQ1YUw5QT09 Meeting ID: 840 4293 8919 Passcode: 198755; *Technical difficulties contact Town Administrator Scott Kinmond at skinmond@newdurhamnh.us or by phone at 603-556-1516*.

Note: Town of New Durham offers no security assurances to those connecting via PC to a third party software and hardware not configured or controlled by our IT Service provider.

#### **PRESENT**

David Swenson, Chair, Board of Selectman – via Zoom Cecile Chase – Board of Selectman via Zoom Dorothy Veisel – Board of Selectman via Zoom

## **ALSO PRESENT**

Scott Kinmond, Town Administrator – via Zoom

### **CALL TO ORDER**

Chair Swenson called the meeting to order at 9:15 a.m.

Chair Swenson stated that due to the State of Emergency declared by Governor Sununu and pursuant to Executive Order #12, 2020-04 the Town is authorized to meet electronically. He stated there is no physical location to observe this meeting. However, in accordance with the Order, it was confirmed that they are providing public access to the meeting by telephone, with additional access possibilities by video (Zoom); all members of the Board of Selectmen and Town Administrator have the ability to communicate contemporaneously during this meeting; the public has access to contemporaneously listen and participate via links posted on the agenda. Chair Swenson confirmed the meeting was posted appropriately with access numbers. He stated in the event the public is unable to access the meeting it would be adjourned and rescheduled. Chair Swenson stated in the event they need to go into non-public session a separate phone number will be used for the Board of Selectmen members to use and they will then reenter nonpublic session. Chair Swenson stated all motions would be taken by roll call vote; roll call attendance was taken for those participating in the Zoom meeting.

# **Appointments/Announcements**

None.

#### AGENDA REVIEW

No changes were made to the Agenda.

## **PUBLIC COMMENT**

None.

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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, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; (b) The hiring of any person as a public employee; (c) Matters 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. Selectman Veisel seconded the motion. Roll Call Vote: Selectman Chase – aye; Selectman Veisel – aye; Chair Swenson – aye. Motion passed 3-0-0.

The Board entered nonpublic session at 9:19 a.m.

The Board reentered public session at 10:21 a.m.

Chair Swenson made a motion to seal the minutes of the nonpublic session of the meeting of February 12, 2021 for reasons it may affect adversely one other than the Board.

Selectman Veisel seconded the motion. Roll Call Vote: Selectman Chase – aye; Selectman Veisel – aye; Chair Swenson – aye. Motion passed 3-0-0.

Chair Swenson made a motion to issue a conditional offer of employment to Candidate #1 for Light Equipment Operator at a starting wage of \$17.50 per hour with said hire upon completion of background checks, preemployment physical, DOT physical and drug testing with a tentative start date of February 22, 2021 with the understanding the candidate will continue to advance to a CDL certificate at which time the Board will review an additional wage adjustment. Selectman Chase seconded the motion. Roll Call Vote: Selectman Chase – aye; Selectman Veisel – aye; Chair Swenson – aye. Motion passed 3-0-0.

#### **ADJOURN**

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

The meeting was adjourned at 10:23 a.m.

Respectfully Submitted,

. Jennifer L. Riel

Jennifer Riel, Recording Secretary