1 **TOWN OF NEW DURHAM** 2 3 June 19, 2023, 11:00 A.M. New Durham Community Room, New Durham, NH 03855 4 5 6 7 Disclaimer: If technology fails, the meeting physically occurring will continue at the location above. Town of New 8 Durham offers no security assurances to those connecting via PC to a third party software and hardware not 9 configured or controlled by our IT Service provider. 10 11 **PRESENT** David Swenson, Select Board Chair 12 13 Dorothy Veisel, Select Board Vice Chair Marc DeCoff, Select Board Member 14 15 ALSO PRESENT 16 Nicole Zoltko, Town Administrator 17 18 CALL TO ORDER 19 Chair Swenson called the meeting to order at 11:00 a.m. 20 21 MOTION: To enter nonpublic session pursuant to RS 91:A-3II, (a) The dismissal, 22 promotion, or compensation of any public employee or the disciplining of such employee, or 23 the investigation of any charges against him or her, unless the employee affected (1) has a 24 right to a meeting and (2) requests that the meeting be open, in which case the request shall be 25 granted; (c) Matters which, if discussed in public, would likely affect adversely the reputation 26 27 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 28 or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; (1) 29 30 Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present. Motion by Chair 31 Swenson. Second by Selectman DeCoff. Roll Call Vote: Vice Chair Veisel – aye; Selectman 32 33 DeCoff – ave; Chair Swenson – ave. Motion passed 3-0-0. 34 The Board entered non-public session at 11:01 a.m. 35 36 37 The Board reentered public session at 11:56 a.m. 38 39 MOTION: To seal the minutes of the non-public session of June 19, 2023 for reasons it may adversely affect the reputation of one other than the Board. Motion by Chair Swenson. 40 Second by Vice Chair Veisel. Motion passed 3-0-0. 41 42 43 44 MOTION: To adjourn the meeting. Motion by Chair Swenson. Second by Vice Chair 45 Veisel. Motion passed 3-0-0. 46

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48	The meeting was adjourned at 11:57 a.m.
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50	Respectfully Submitted,
51	Jennifer Riel
52	Jennifer Riel, Recording Secretary

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