

TOWN OF NEW DURHAM
Board of Selectmen Meeting
November 8, 2023, 12:30 P.M.
New Durham Community Room, New Durham, NH 03855

Disclaimer: If technology fails, the meeting physically occurring will continue at the location above. 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, Select Board Chair – via Zoom
Dorothy Veisel, Vice Chair Select Board
Marc DeCoff, Select Board Member

ALSO PRESENT

Cecile Chase, Interim Town Administrator

CALL TO ORDER

Chair Swenson called the meeting to order at 12:32 p.m.

PUBLIC INPUT

None.

Report from Chair

MOTION: To enter nonpublic session pursuant to RS 91:A-3II, (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 the inability to pay or poverty of the applicant; (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; (l) 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 Swenson. Second by Selectman DeCoff. Roll Call Vote: Vice Chair Veisel – aye; Selectman DeCoff – aye; Chair Swenson – aye. Motion passed 3-0-0.

The Board entered non-public session at 12:34 p.m.

The Board reentered public session at 2:36 p.m.

MOTION: To seal the minutes of the non-public session of the November 8, 2023 meeting for reasons it may adversely affect the reputation of one other than the Board. Motion by Chair Swenson. Second by Selectman DeCoff. Roll Call Vote: Vice Chair Veisel – aye; Selectman DeCoff – aye; Chair Swenson – aye. Motion passed 3-0-0.

MOTION: To make conditional offer to Carol Ingham for Part Time Finance Administrative Assistant for up to 28 hours per week at an hourly rate of \$27.00 per hour effective November 13, 2023. Motion by Chair Swenson. Second by Vice Chair Veisel. Motion passed 3-0-0.

The Board reviewed input from the Meetinghouse regarding the development to date of the grant write-up where the Meetinghouse Committee has asked for Board comments. The Board, by consensus, indicated the information provided to date is acceptable to the Board.

MOTION: To adjourn. Motion by Chair Swenson. Second by Vice Chair Veisel. Roll Call Vote: Selectman Veisel – aye; Selectman DeCoff – aye; Chair Swenson – aye. Motion passed 3-0-0.

The meeting was adjourned at 3:12 p.m.

Respectfully Submitted,

Jennifer Riel

Jennifer Riel, Recording Secretary