

TOWN OF NEW DURHAM
July 24, 2023, 11:00 A.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.

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

David Swenson, Chair, Select Board

Dorothy Veisel, Vice Chair, Select Board

Marc DeCoff, Selectman (Joined meeting during non-public session)

Nicole Zoltko, Town Administrator (Joined meeting at 11:16 a.m.)

Kathleen Blaney, HR Coordinator

Chair Swenson opened public session at 11:08 a.m. and stated that Selectman DeCoff was currently on a fire department call but would join the meeting as soon as he returns. He also stated the only purpose for this specially called meeting was to address several non-public issues.

In public session:

VOTE TO ENTER NONPUBLIC TAKEN IN PUBLIC SESSION:

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, 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; (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; (l) Consideration of legal advice provided by legal counsel, either in writing orally, to one of more members of the public body, even where legal counsel is not present.

Selectman Veisel seconded the motion. Roll Call Vote: Selectman DeCoff – absent at the time of vote; Vice Chair Veisel – aye; Chair Swenson – aye. Motion passed 2-0-0.

The Board re-entered public session at 1:12 p.m.

IN PUBLIC SESSION

Selectman DeCoff made a motion to seal the nonpublic minutes of June 24, 2023 for reasons that it may adversely affect the reputation of one other than the Select Board. Vice Chair Veisel seconded the motion. Roll Call Vote: Selectman DeCoff – aye; Vice Chair Veisel – aye; Chair Swenson – aye. Motion passed 3-0-0.

49 Chair Swenson: **Motion to Adjourn. Vice Chair Veisel seconded the motion. Roll call vote: Vice Chair**
50 **Veisel – aye; Selectman DeCoff – aye; Chair Swenson – aye. Motion passes 3-0-0.**

51
52 Ended public session at 1:19 p.m.

53
54
55 Respectfully Submitted,
56
57 David W. Swenson
58 Chair, New Durham Select Board

59
60
61
62