

TOWN OF NEW DURHAM
July 31, 2023, 10:15 A.M.
New Durham Community Room, New Durham, NH 03855

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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, Select Board Chair
Dorothy Veisel, Select Board Vice Chair
Marc DeCoff, Select Board Member

ALSO PRESENT

Nicole Zoltko, Town Administrator

CALL TO ORDER

Chair Swenson called the meeting to order at 10:15 a.m.

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.

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

Left Public Session at 10:20 a.m.

Re-entered Public Session at 2:36 p.m.

IN PUBLIC SESSION

Chair Swenson made a motion to seal the nonpublic minutes of July 31, 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.

Selectman DeCoff motion: **Motion to have Chair Swenson submit receipts and be reimbursed for ink printer cartridges due to the inordinate volume of printing required for the recent various Town issues. Vice Chair Veisel seconded the motion. Roll Call Vote: Selectman DeCoff – aye; Vice Chair Veisel – aye; Chair Swenson – abstain. Motion passed 2-0-1.**

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

Adjourned Public Session at 2:37 p.m.

Respectfully submitted,

David W. Swenson
Chair, New Durham Select Board