Approved 08/08/23

TOWN OF NEW DURHAM 1 2 August 03, 2023, 10:00 A.M. New Durham Community Room, New Durham, NH 03855 3 4 5 6 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 7 configured or controlled by our IT Service provider. 8 DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly 9 noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be 10 posted on the website as a draft copy for public informational use only. 11 12 **PRESENT** 13 David Swenson, Select Board Chair Dorothy Veisel, Select Board Vice Chair 14 15 Marc DeCoff, Select Board Member 16 17 **ALSO PRESENT** Kathleen Blaney, Fin, Mgr. (Left meeting at 10:03 a.m.) 18 19 CALL TO ORDER 20 Chair Swenson called the meeting to order at 10:00 a.m. 21 22 In public session: 23 24 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 25 dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or 26 the investigation of any charges against him or her, unless the employee affected (1) has a right to a 27 28 meeting and (2) requests that the meeting be open, in which case the request shall be granted; (c) Matters 29 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 30 extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based 31 on inability to pay or poverty of the applicant; (1) Consideration of legal advice provided by legal counsel, 32 either in writing orally, to one of more members of the public body, even where legal counsel is not 33 34 present. 35 Vice Chair Veisel seconded the motion. Roll Call Vote: Selectman DeCoff – aye; Vice Chair Veisel – 36 ave: Chair Swenson – ave. Motion passed 3-0-0. 37 38 Left Public Session at 10:01 a.m. 39 40 Re-entered Public Session at 11:33 a.m. 41 42 IN PUBLIC SESSION 43 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 44 motion. Roll Call Vote: Selectman DeCoff - aye; Vice Chair Veisel - aye; Chair Swenson - aye. 45 46 Motion passed 3-0-0.

Selectman DeCoff motion to adjourn. Vice Chair Veisel seconded the motion. Roll call vote: Vic
Chair Veisel – aye; Selectman DeCoff – aye; Chair Swenson – aye. Motion passes 3-0-0.
Adjourned Public Session at 11:34 a.m.
Respectfully submitted,
David W. Swenson
Chair, New Durham Select Board
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