Approved 12/20/23

TOWN OF NEW DURHAM 1 2 Board of Selectmen October 10, 2023, 12:00 P.M. 3 New Durham Community Room, New Durham, NH 03855 4 5 Disclaimer: If technology fails, the meeting physically occurring will continue at the location 6 above. Town of New Durham offers no security assurances to those connecting via PC to a third 7 8 party software and hardware not configured or controlled by our IT Service provider. 9 **PRESENT** 10 David Swenson, Select Board Chair – via Zoom 11 Dorothy Veisel, Vice Chair Select Board 12 Marc DeCoff, Select Board Member 13 14 ALSO PRESENT 15 16 Cecile Chase, Interim Town Administrator 17 18 CALL TO ORDER Chair Swenson called the meeting to order at 2:01 p.m. 19 20 MOTION: To enter nonpublic session pursuant to RS 91:A-3II, (a) The dismissal, 21 22 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 23 right to a meeting and (2) requests that the meeting be open, in which case the request shall be 24 granted; (b) The hiring of any person as a public employee; (c) Matters which, if discussed in 25 public, would likely affect adversely the reputation of any person, other than a member of the 26 public body itself, unless such person requests an open meeting. This exemption shall extend 27 to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if 28 based on the inability to pay or poverty of the applicant; (d) Consideration of the acquisition, 29 30 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; (1) 31 Consideration of legal advice provided by legal counsel, either in writing or orally, to one or 32 33 more members of the public body, even where legal counsel is not present. 34 Motion by Chair Swenson. Second by Selectman DeCoff. Roll Call Vote: Selectman Veisel 35 36 - aye; Selectman DeCoff - aye; Chair Swenson - aye. Motion passed 3-0-0. 37 38 The Board left public session at 12:08 p.m. 39 The Board reentered public session at 3:24 p.m. 40 41 MOTION: To seal the minutes of the non-public session of the October 10, 2023 meeting 42 for reasons it may adversely affect the reputation of one other than the Board. Motion by 43 Chair Swenson. Second by Selectman DeCoff. Roll Call Vote: Vice Chair Veisel – ave; 44 Selectman DeCoff – ave; Chair Swenson – ave. Motion passed 3-0-0. 45

65

MOTION: To unseal the minutes of the non-public session(s) minutes related to alleged 46 misuse of Police Department credit card related to Verizon charges. Motion by Chair 47 Swenson. Second by Selectman DeCoff. Roll Call Vote: Vice Chair Veisel – aye; Selectman 48 49 DeCoff – aye; Chair Swenson – aye. Motion passed 3-0-0. 50 MOTION: To hire Candidate #1 as part time Finance Manager for up to 32 hours / week at 51 52 a rate of \$35 / hour effective 10/10/23. Motion by Chair Swenson. Second by Selectman DeCoff. Roll Call Vote: Vice Chair Veisel – aye; Selectman DeCoff – aye; Chair Swenson – 53 54 aye. Motion passed 3-0-0. 55 MOTION: To adjourn. Motion by Chair Swenson. Second by Vice Chair Veisel. Roll Call 56 Vote: Selectman Veisel – aye; Selectman DeCoff – aye; Chair Swenson – aye. Motion 57 passed 3-0-0. 58 59 The meeting was adjourned at 3:03 p.m. 60 61 62 Respectfully Submitted, 63 Jennifer Riel 64 Jennifer Riel, Recording Secretary