New Durham Board of Selectmen's Non-Public Minutes (Not Sealed) January 5, 2017

Members Present: Chairman David Bickford, Selectman Gregory Anthes and Selectman David Swenson.

Also Present: Town Administrator Scott Kinmond

Entered into Non-public session at 3:32 p.m.,

I. Nonpublic Minutes:

- a. December 19, 2016- Nonpublic Meeting Minutes.
 - i. The Board reviewed the minutes and made amendments.
 <u>Selectmen Swenson made a motion to approve the</u>
 <u>Nonpublic Minutes of December 19, 2016 as amended.</u>
 <u>Chairman Bickford seconded the motion. The motion passed 3-0-0.</u>
- b. December 5, 2016- Nonpublic Meeting Minutes.
 - i. The Board reviewed the minutes and made amendments.
 <u>Selectmen Swenson made a motion to approve the</u>
 <u>Nonpublic Minutes of December 5, 2016 as amended.</u>
 <u>Chairman Bickford seconded the motion. The motion passed 2-0-1. Selectman Anthes abstained as he was not present at the meeting.</u>
- c. November 30, 2016- Nonpublic Meeting Minutes.
 - i. The Board reviewed the minutes and made amendments.
 <u>Chairman Bickford made a motion to approve the Nonpublic Minutes of December 5, 2016 as amended. Selectman Anthes seconded the motion. The motion passed 3-0-0.</u>

<u>Chairman Bickford made a motion to leave non public session and return to public session, seconded by Selectman Swenson. The motion passed 3-0.</u>

Business in non-public session was concluded at 4:09 p.m.

Respectfully submitted,

Scott D. Kinmond
Town Administrator **Final-Approved 1/9/17**