NEW DURHAM BOARD OF SELECTMEN NON-PUBLIC MEETING MINUTES June 7, 2010

Began at 10:50 PM **Motion** to enter 3-0

<u>Members Present</u>: Fred March (FM), Terry Jarvis (TJ), David Bickford (DB), Also Present: Alison Rendinaro (AR), Arthur Capello (AC)

Under RSA 91-A: 3, II (e) pending litigation discussion

Issue at hand: Counsel is seeking guidance on the Dudley property re: acceptance of a reasonable payment schedule or the taking of a lean on the property. Discussion over what constitutes an "eye sore" and what "reasonable" means, and to whom. There was agreement that he has recently met the requirement to clean up the property. A payment plan, however, may not be a viable option. Selectman Bickford felt it did not meet the threshold of what he considered "reasonable."

Motion made to direct counsel (Justin Richardson) to propose a payment plan of \$1,000 a month, starting August 1, 2010, payable the first of each month. If he missed a payment or does not accept the offer, the town will go to lean. Jarvis/March 2-1 with the dissent from Selectmen Bickford

Rendinaro was then directed to document discussion over "threatened" litigation with Chief Varney.

Motion to come out of Nonpublic- Jarvis/March 3-0

Board returned to Public Session at 11:31 PM

Respectfully Submitted, Alison Rendinaro Administrative Consultant