

APPROVED

NEW DURHAM BOARD OF SELECTMEN NON-PUBLIC MEETING MINUTES August 16, 2010

Non-public session was entered into at 10:05 PM pursuant to RSA 91-A: 3 (c) (d) and (e)

Members Present: Terry Jarvis, Fred March, David Bickford
Also present: Alison Rendinaro, Administrative Consultant

1. Minutes- The first item addressed in non-public was edits to the sealed minutes of August 2th and August 11th.

Motion to accept the sealed minutes of August 2nd as amended. Jarvis/Bickford 3-0
Motion to accept the sealed minutes of August 11th as amended. Jarvis/Bickford 3-0

2. Property- The Board reviewed an inquiry for purchase of piece of land that had been proposed by a citizen. The citizen would be interested in purchasing a small piece of land from the town, but the Board is not looking to sell at this time.
3. Personnel- The Board will look into the Transfer Station Ordinance
4. Ongoing Litigation- Chairman Jarvis read the answers posed to Atty. Justin Richardson regarding the Dudley property. The Board discussed their options for moving forward with this issue.

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

Board returned to Public Session at 11:23 PM

Review of acceptance of sealed minutes as amended:

Motion to accept the sealed minutes of August 2nd as amended. Jarvis/March 3-0
Motion to accept the sealed minutes of August 11th as amended. Jarvis/March 3-0

Motion to adjourn- Jarvis/March 3-0
11:24 PM

*Respectfully Submitted,
Alison Rendinaro
Administrative Consultant*