

**NEW DURHAM BOARD OF SELECTMEN
NON-PUBLIC MEETING MINUTES
Monday, October 18th, 2010**

Non-public session was entered into at 10:15 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; Cathy Orlowicz, and Arthur Capello, BI/CEO

The Board met with Cathy Orlowicz. Mrs. Orlowicz updated the Board on the building to be donated to the Town. She informed the Board that the owner of the building was willing to wait, as the Town said they were not in a position to move the building this year.

Mrs. Orlowicz also updated the Board on the outstanding bill of the Boody House. She gave a brief overview of the history of a special revenue account, and the fundraising history of the committee.

Mrs. Orlowicz gave the Board notice that within the 1772 Meetinghouse are all of the materials from the Gate that was at March and Chalk Pond Dam- including the housing and the mechanisms, as well as the old wood, which is sitting behind the structure. The materials were stored at the Meetinghouse for lack of another place, with the intention that it be rebuilt at a later time.

Cathy Orlowicz left the meeting, at which time Arthur Capello entered.

Mr. Capello informed the Board of a letter he received from a citizen's lawyer, in response to Mr. Capello's inquiry about a property in violation of several statues and Town ordinances. The Town's attorney has been contacted, and will stay within the previously agreed upon limits of the 2010 budget.

Mr. Capello met with a citizen and the Town assessor, regarding current use issues, and code violations. The citizen will get a bill for the current use violations, and is in the process of mitigating the problem.

A citizen deed request came before the Board.

Motion to accept the proposed payment plan for payment of back taxes. Jarvis/Bickford 3-0

The Board reviewed a welfare case that was outside of the purview of the welfare guidelines. AC Rendinaro will look further into the matter.

A request was made in January of 2010 for the Town to purchase a piece of property in Town. At the time it was too far into the budget season for the Board to consider the option. Chair

Jarvis said the subject would be revisited during the 2011 budget season. The Board would be interested to find out what the land owner would want for the property. AC Rendinaro will write a letter of inquiry.

The Board made some edits to the sealed nonpublic minutes of October 7th, 2010.

Motion to accept the sealed nonpublic minutes of October 7th, 2010 as amended. Jarvis/Bickford 3-0

Motion to leave nonpublic session at 12:00 PM. Jarvis/March 3-0

*Respectfully Submitted,
Alison Rendinaro*

For the Public Record: The was a **Motion to accept the proposed payment plan for payment of back taxes. Jarvis/Bickford 3-0** and a **Motion to accept the sealed nonpublic minutes of October 7th, 2010 as amended. Jarvis/Bickford 3-0**

Motion to adjourn. Jarvis/March 12:01PM