

APPROVED



**New Durham Board of Selectmen
Non-Public Minutes
Wednesday, November 3rd, 2010**

Present: Terry Jarvis; David Bickford; Fred March,

Also Present: Mike Clarke; Alison Rendinaro

Motion to enter into Non-Public session under 91-A: 3 II (a) made by Terry Jarvis, seconded by Fred March. 3 ayes.

The Board of Selectmen interviewed Michael Clarke for the Road Agent position, open January 1, 2011.

The Board will review Mr. Clarke's proposed contract and desired salary.

Mr. Clarke left the meeting.

Motion by Terry Jarvis to offer the Road Agent position to Mike Clarke at Grade 12, Step 7 with a salary of \$54,018.93, with an anticipated work week of no less than 40 hours as a salaried employee, seconded by Fred March. 3-0.

AC Rendinaro will notify Mr. Clarke of the Board's decision.

The Board briefly discussed the final Department Head evaluation they have been working on.

The Board revisited the deed waiver request they had discussed on Monday, November 1st.

Motion, by Chair Jarvis, to rescind their approval of a deed waiver for the property of tax map 250, lot 104, due to additional information that has come before the Board, seconded by Selectmen Bickford. Discussion: Ask Carole to speak with the property owner to see if she will be able to make the necessary payments by December 31st. Vote 3-0.

The Board briefly discussed the MRI contract in relation to providing oversight to finance.

Motion to come out of non-public session by Chair Jarvis, seconded by Selectmen Bickford. 3-0

The Board came out of non-public session at 10:01PM.

*Respectfully Submitted,
Alison Rendinaro*