

**New Durham Board of Selectmen
Non-Public Session
Monday, December 6th, 2010**

Present: Theresa Jarvis, David Bickford, Fred March

Also Present: Carole Ingham, Tax Collector; Alison Rendinaro, Administrative Consultant

The Board entered into non-public session under a roll-call vote at 8:59PM, under RSA 91-A: 3 II (a- Compensation of Employees, c- Matters which if discussed in Public could adversely affect the reputation of someone, and e-pending or current litigation) **Motion made by Chair Jarvis, seconded by Selectmen Bickford- 3 ayes.**

Carole Ingham, Tax Collector, provided a list of properties for which the deeding process has begun, to the Board of Selectmen.

Motion made by Chair Jarvis that the Selectmen sign the deed waiver for 113 North Shore Road, Map 270 – Lot 018, Seconded by Selectmen Bickford. 3-0

AC Rendinaro will ask Arthur Capello, Building Inspector, to check out two properties for the Board.

Motion by Chair Jarvis, to send 105 Ten Rod Road, Map 267 – Lot 23, to deed, seconded by Selectmen Bickford. 3-0

Motion by Chair Jarvis to waive tax deed for 343 Birch Hill Road, Map 239 – Lot 24, provided that the agreement is signed and executed, seconded by Selectmen Bickford. 3-0

Motion made by Chair Jarvis and seconded by Selectmen March, to abate \$377 in taxes due to overpayment of the 2010 tax bills which resulted from the revaluation of the following properties: Vote 3-0.

**Map 243, Lot 32
Map 245, Lot 15
Map 269, Lot 8
Map 209, Lot 55
Map 209, Lot 54**

**Map 267, Lot 2
Map 250, Lot 63
Map 249, Lot 14
Map 243, Lot 31**

Carole Ingham left the non-public session.

A discussion of pending litigation regarding a junk yard took place.

AC Rendinaro presented a letter to the Board for their review re: an issue with the DRA which was previously discussed in a non-public session.

The Board of Selectmen reviewed a draft contract of a Department Head, and a discussion of the employees benefits ensued. The Board will provide their edits and suggestions for changes to the contract by the end of business on Wednesday, December 8th, so that they can finalize the document at Thursday's work session.

Motion to come out of non-public session at 9:50PM made by Chair Jarvis, seconded by Selectmen Bickford. 3-0

*Respectfully Submitted,
Alison Rendinaro*