## New Durham Board of Selectmen Work Session Minutes Thursday, December 23, 2010

**Present:** Terry Jarvis, David Bickford, Fred March

Also Present: Transfer Station Foreman Joe Bloskey, Tax Collector Carole Ingham (briefly), and

Administrative Consultant Alison Rendinaro

The meeting was called to order at 9AM. A Motion was made by Chair Jarvis to enter into non-public session under RSA 91-A: 3 II (c)- reputation, seconded by Selectmen Bickford. 3 ayes in the roll-call vote.

Motion to seal the minutes of the nonpublic session of December 23<sup>rd</sup>, 2010 by Chair Jarvis, seconded by Selectmen March. 3-0

Motion to come out of nonpublic session at 11:00AM, by Chair Jarvis, seconded by Selectmen March. 3-0

In the nonpublic session the Board discussed matters of the Transfer Station in relation to an employee's position. The Board discussed a deed issue, in which they revisited a payment plan. AC Rendinaro was instructed as to how to proceed in both discussions.

The roof contractor and supplier dropped off the new shingles for the roof while the Board was in session. It was decided that the first payment can be made, as requested, next week, and the Contractor is able to get started as early as Monday.

Motion to adjourn, made by Chair Jarvis, seconded by Selectmen March. 3-0

Meeting adjourned at 11:03PM

Respectfully Submitted, Alison Rendinaro