

**New Durham Board of Selectmen
Non-Public Session
Monday, December 20th, 2010**

Present: Theresa Jarvis, David Bickford, Fred March

Also Present: Alison Rendinaro, Administrative Consultant; Mike Clarke, Highway Foreman

The Board entered into non-public session under a roll-call vote at 9:03PM, 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.**

The Board reviewed a draft contract with Mike Clarke.

Motion to include three month severance package in Road Agent contract for Mike Clarke. March/Jarvis 2-1 with David Bickford as the dissenting vote.

Discussion ensued regarding the foreman position that will be vacant when Mike Clarke becomes Road Agent.

There was a brief discussion regarding the Transfer Station.

Mike Clarke left the nonpublic session at 9:52PM.

AC Rendinaro will set up a meeting with the Solid Waste Facility Foreman for Thursday the 23rd at 9:00AM with the attendance of the full Board.

The Board reviewed a job analyses done by Municipal Resources Inc. The analyses came out of the Financial Internal Controls Review that was performed earlier in the year by MRI.

Motion to come out of non-public session. Jarvis/March 3-0

*Respectfully submitted,
Alison Rendinaro*