

**Town of New Durham Board of Selectmen
Non-Public Session I under RSA 91-A: 3 II (e) & (c)
Monday, April 4th, 2011**

The Board of Selectmen entered non-public session at 5:00PM, under 91-A: 3 II (e) - Consideration or negotiation of pending claims or litigation, and (c) - matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself.

Present: Terry Jarvis, David Bickford, Jeff Kratovil, Building Inspector/Code Enforcement Officer (BI/CEO) Arthur Capello, Attorney Justin Richardson and Town Administrator (TA) Alison Rendinaro
Also Present: two citizens of New Durham and their attorney (entered at 6:00 PM)

The Board of Selectmen met with BI/CEO Capello and Atty. Richardson to discuss pending legal matters. Atty. Richardson discussed with the Board, a proposal for a clean-up agreement to put forth to the citizen and his attorney.

Two residents from Route 11, and their attorney, met with the Board at 6PM. The two parties began to discuss the proposal, and had differing opinions as to how to proceed. The residents and their attorney left the meeting at 6:40PM.

Atty. Richardson will get in touch with their attorney and contact TA Rendinaro with the outcome, and next steps.

BI/CEO Capello and Atty. Richardson left the meeting at 6:52 PM.

The Board of Selectmen discussed a welfare issue brought to them by TA Rendinaro. Rendinaro had been in touch with the Public Utility Commission (PUC), who had negotiated with PSNH on behalf of the citizen who was requesting the assistance. The PUC representative worked out an agreement that satisfied PSNH, and would work for the citizen as well.

The Selectmen discussed the case before them, and decided that the citizen must come in to work on their budget issues with TA Rendinaro and Welfare Clerk Laura Zuzgo, as a stipulation of the agreement. The UNH Cooperative Extension has a budget program that will be contacted as well.

Motion by Selectmen Bickford to pay a one time fee of \$250 to PSNH on behalf of a citizen of New Durham, seconded by Selectmen Jarvis. The vote was 2-1 with Selectmen Kratovil dissenting.

Motion to end nonpublic session at 7:07PM made by Chair Jarvis, seconded by Selectmen Bickford. 3-0

*Respectfully Submitted,
Alison Rendinaro*