

**Town of New Durham Board of Selectmen
Non-Public Meeting Minutes
Monday, April 18th, 2011**

The meeting was called to order by Chair Terry Jarvis at 1:05PM

Motion to enter nonpublic session under RSA 91-A: 3 II (c) reputation, and (e) pending matters of litigation made by Chair Jarvis, seconded by Selectmen Bickford. Roll call vote was taken: Jarvis- aye, Bickford- aye, Kratovil- aye.

The Board entered non-public session at 1:06PM.

Member Present: Chair Terry Jarvis, Selectmen David Bickford, Selectmen Jeff Kratovil

Also Present: Equipment Mechanic (EM)David Valladares, Fire Chief Peter Varney, Town Administrator (TA) Alison Rendinaro

EM Valladares voiced his concerns over the actions of a town employee to the Board of Selectmen, and the issue was discussed by Chief Varney and TA Rendinaro. The matter has been addressed, and a suggestion to mitigate future problems of the same nature was proposed.

The Equipment Mechanic and the Fire Chief discussed several work orders that have been completed, and those that are still being worked on. The group discussed the Chain of Command within the Fire Department, and the Town as a whole. The evaluation process used by the Town to evaluate employees was also discussed. Chief Varney will research other on-call communities and will provide suggestions to the Board about how best to evaluate an on-call fire department.

EM Valladares left the meeting at 1:50PM.

Chief Varney discussed with the Board a matter relating to the reputation of a prospective employee, as well as three current employees.

Chief Varney left the meeting at 2:25PM.

The Board of Selectmen discussed matters of pending litigation regarding an illegal junk yard.

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

Motion to recess the meeting until 7PM, made by Chair Jarvis, seconded by Selectmen Kratovil. 3-0

Meeting recessed at 2:56PM.

*Respectfully Submitted,
Alison Rendinaro*