

**New Durham Board of Selectmen
Nonpublic Session under RSA 91-A: 3 II
Wednesday, October 20th, 2011**

Motion to enter nonpublic session at 9:06 AM by Chair Jarvis, seconded by Selectman Kratovil, under RSA 91-A: 3 II (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, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, and (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Roll call vote- Jarvis aye, Bickford aye, Kratovil aye

Non-public session began at 9:14AM.

Members Present: Theresa Jarvis, David Bickford, Jeffrey Kratovil
Also Present Intermittingly: Town Administrator Alison Webb

The Board of Selectmen met in non-public session to discuss the 2011 performance evaluations of the Police Chief, Fire Chief, Road Agent, and Equipment Mechanic.

They first discussed a personnel issue relating to the Land Use assistant.

The Board discussed the Police Chief's evaluation and the latest drafts of the Fire Chief's evaluation and the Road Agent's evaluation. As they did not get to the Town Mechanic's evaluation or complete the review of the latest drafts, they decided to meet again on October 26th at 9AM at Town Hall to finish the evaluations.

Chair Jarvis and TA Webb will work together to compile the final documents.

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

Non-public session ended at 12:50 PM.

Respectfully Submitted,
Terry Jarvis