

**New Durham Board of Selectmen
Nonpublic Session under RSA 91-A: 3 II
Wednesday, October 26, 2011**

MOTION: *To enter nonpublic session pursuant to RSA 91-A: 3 II (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 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, 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.* T. Jarvis/J. Kratovil **Roll call vote- Jarvis aye, Bickford aye, Kratovil aye**

Non-public session began at 9:40 AM.

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

The Board discussed the Equipment Mechanic's evaluation and the latest draft of the Fire Chief's evaluation. Board Members will forward any edits to the draft evaluation for the Police Chief, Road Agent and Equipment Mechanic to the Chair who will compile the final documents.

MOTION: *To return to public session.* J. Kratovil/T. Jarvis Vote - 3-0
Non-public session ended at 12:25 PM

Respectfully Submitted,
Terry Jarvis