

**New Durham Board of Selectmen  
Public Session  
Wednesday, October 26<sup>th</sup>, 2011**

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

The Board of Selectmen's meeting was called to order by Chair Jarvis at 9:08 AM.

The Board met with Attorney Justin Richardson, via telephone, to discuss the latest settlement offer regarding the Duncan case.

**MOTION:** *To authorize the chair to sign the settlement agreement of 10/26/11 with the Duncan's. Any substantive changes must be reviewed by the full BOS.* D. Bickford/J. Kratovil **Vote:** 3-0

**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.

**MOTION:** *To return to public session.* J. Kratovil/T. Jarvis **Vote:** 3-0

Non-public session ended at 12:25 PM. While in non-public session, the Board of Selectmen discussed employee evaluations.

**MOTION:** *To adjourn.* D. Bickford/J. Kratovil **Vote:** 3-0

Meeting adjourned at 12:20PM.

Respectfully Submitted,  
Theresa Jarvis, Chair