

**New Durham Board of Selectmen
Budget Review Meeting Minutes of January 24, 2011**

Present: Fred March, Terry Jarvis, David Bickford-entered the meeting at 6:55PM

Also Present: Mike Clarke, Joe Bloskey, Cathy Orlowicz, Randi House, Mary McHale,

The meeting was called to order at 6:40PM by Chair Jarvis

Motion to enter into nonpublic session under RSA 91-A:3 II (a)- Roll Call Vote: Jarvis, Aye; March- aye, Selectmen Bickford was not present for this session. The Board invited candidate- Randi House, Joe Bloskey- Transfer Station Foreman, Mike Clarke- Road Agent, Cathy Orlowicz, and Alison Rendinaro into the meeting.

The Board of Selectmen met with Randi House as the Part-Time Solid Waste Attendant/Grounds and Facilities Maintainer. His references spoke very highly of him, and he was supported by the Road Agent, and the Transfer Station Foreman. He can start this week, and can work as many hours as needed by the Town.

Motion to come out of nonpublic session, made by Chair Jarvis, seconded by Selectmen March. 2-0

Motion to hire Randi House as the part-time Solid Waste Attendant/Grounds and Facilities Maintainer. Made by Chair Jarvis, seconded by Selectmen March. 2-0.

All the required background documentation has been filled out and sent back, and the Physical Exam, and Hepatitis B vaccination have been completed. Mr. House will begin tomorrow. Selectmen Bickford entered the meeting at this time.

Minutes-

Motion to approve the minutes of the January 6th work session as amended. Made by Chair Jarvis, seconded by Selectmen Bickford.

Motion to approve the November 15th, 2010 minutes as amended, made by Selectmen Bickford, seconded by Selectmen March. 2-0 with Chair Jarvis abstaining.

Motion to accept the January 3rd, 2011 minutes as amended, made by Chair Jarvis, seconded by Selectmen Bickford. 2-0 with Selectmen March abstaining.

Motion to accept the minutes of January 11, 2011 BOS meeting with the Budget Committee, as amended made by Selectmen Bickford, seconded by Selectmen March. 2-0 with Chair Jarvis abstaining.

Warrant- The Board of Selectmen started the warrant discussion with the articles proposed by the Board of Ethics. Selectmen March proposed that the ethics articles be placed at the end of

the warrant. A discussion ensued with the Board of Selectmen and members of the public that were present, regarding the length of the warrant, and how much time it will take to get through all 41 articles.

Mike Gelinas spoke to his proposed articles on changes to the Ethics Ordinance, and presented the Board members and members of the public with a copy. The Board decided to include A, B, and C articles from Mike Gelinas into the town warrant

Motion to include articles A, B, and C, from Mike Gelinas made by Chair Jarvis, seconded by Selectmen Bickford. 2-0 with 1 abstention from Selectmen March.

The Board discussed each article proposed and drafted, to see if they are worded correctly, and if they are still viable. Members of the public, and town employees had the opportunity to speak and comment, as was appropriate.

Cathy Orlowicz provided materials to the Board of Selectmen on the Boodey House.

Budget- The Board of Selectmen discussed areas of the Budget in which they might be able to cut. They discussed several avenues and discussed the issue at length, and each Selectmen proposed different areas that they would consider cutting. They decided to cut:

General Government Building Police Oil Line-4194-411 to \$8,300
General Government Building Bottom Line-4194-\$74,896

The Board has asked to add \$14,000 back into the budget in revenue from the Rooms and Meals. They will also clarify the amount to be raised in taxes for the grader.

Motion to enter into non-public under 91-A:3 II (c) reputation of another- as well as sealed minutes to amend, made by Chair Jarvis, seconded by Selectmen Bickford. Roll Call vote- 3 ayes.

Non-Public- at 10:12PM

Motion to accept the sealed minutes of December 23rd, 2010 as amended, made by Chair Jarvis, seconded by Selectmen March. 3-0

The Board discussed an issue that has arisen with an employee.

Motion to come out of nonpublic made by Chair Jarvis, seconded by Selectmen March. At 10:22PM. 3-0

Motion to adjourn made by Chair Jarvis, seconded by Selectmen March. 3-0.

Meeting adjourned at 10:22PM.

Respectfully Submitted,

Alison Rendinaro