

**New Durham Board of Selectmen
Public Session
Wednesday, October 20th, 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 9:14AM.

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 9:07 AM.

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

Non-public session ended at 12:50 PM

While in non-public session, the Board of Selectmen discussed a personnel issue, and employee evaluations.

Chair Jarvis asked about rescheduling the October 31st budget meeting from 9 AM to 8 AM as the approved Settlement with Mr. & Mrs. Duncan fell through and she must be in Strafford County Superior Court at 11 AM. After discussion it was decided to leave the budget review at 9 AM to 12 Noon. The order of presentations shall be:

Town Historian	Solid Waste/Transfer Station
Highway Department	Other General Government

Selectman Jarvis will review the DVD for those portions that she missed and will follow-up with the Department Head as needed.

The Board had a brief discussion about the cost of purchasing a vehicle for the Recreation Department.

**Motion to adjourn made by Chair Jarvis, seconded by Selectman Bickford. 3-0
Meeting adjourned at 12:56PM.**

Respectfully Submitted,
Terry Jarvis