

**New Durham Board of Selectmen
Nonpublic Session under RSA 91-A: 3 II
Monday, August 1st, 2011**

Motion to enter nonpublic by Chair Jarvis, seconded by Selectman Kratovil, under RSA 91-A: 3 II (e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph, 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.* **Roll call vote- Jarvis aye, Bickford aye, Kratovil aye**

The Board entered into nonpublic session at 6:06 PM.

Members Present: Theresa Jarvis, David Bickford, Jeffrey Kratovil
Also Present: Attorney Justin Richardson, BI/CEO Arthur Capello, TA Alison Webb

The Board of Selectmen met with their attorney to discuss an ongoing legal matter.

Atty. Richardson and BI/CEO Capello left the meeting at 6:45PM.

The Board of Selectmen discussed a request for a payment plan for back taxes that are owed. The Board directed TA Webb to get more information about the payment plan.

Motion by Chair Jarvis to come out of non-public session made at 6: 57pm, seconded by Selectman Bickford. 3-0

The Board of Selectmen returned to Public Session at 7:00 PM.

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Motion to enter nonpublic by Chair Jarvis, seconded by Selectman Kratovil, under RSA 91-A: 3 II (b) *The hiring of any person as a public employee.* **Roll call vote- Jarvis aye, Bickford aye, Kratovil aye**

The Board entered non-public session at 9:56 PM.

Members Present: Theresa Jarvis, David Bickford, Jeffrey Kratovil
Also Present: Recreation Director Kellie Chase, Nick Woodard, TA Alison Webb

The Board met with Nick Woodard to interview him before hiring him on as a town employee under the general fund. Nick has been working for the town's recreation department and has been paid through the recreation revolving fund for several weeks. The formal hiring was preceded with several interview questions by the board.

Motion by Selectman Bickford to hire Nick Woodard at \$8.25 per hour, seconded by Selectman Kratovil. 2-1 with dissent from Chair Jarvis because the wage was not put on the wage scale.

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

The Board was out of non-public session at 10:16PM.

Respectfully Submitted,
Alison Webb