

**New Durham Board of Selectmen
Tuesday, June 26, 2012
Town Hall
Public Meeting Minutes**

Present: David Bickford, Jeffrey Kratovil

Excused Absent: Theresa Jarvis

Also Present: Police Chief Shawn Bernier, Town Administrator (TA) Alison Webb

Meeting called to order at 10:00am by Chair Bickford.

Motion to waive the video policy made by Selectman Kratovil, seconded by Chair Bickford. 2-0

Motion to enter nonpublic session under RSA 91-A : 3 II (c) made by Selectman Kratovil, second Chair Bickford. Kratovil-aye, Bickford- aye.

Nonpublic session began at 10:08am.

Motion to seal the minutes of this nonpublic session made by Selectman Kratovil, second by Chair Bickford. 2-0

Motion to come out of nonpublic at 11:26am made by Selectman Kratovil, second by Chair Bickford. 2-0

In Non-public session, Chief Bernier and TA Webb briefed the Board on a case and a personnel matter. The Board also discussed a personnel issue regarding TA Webb. The non-public minutes were sealed.

Motion to adjourn at 11:26am made by Chair Bickford, second by Selectman Kratovil. 2-0

Respectfully submitted,
Alison Webb