

APPROVED

**New Durham Board of Selectmen
Public Meeting Minutes
Town Hall
Tuesday, October 15, 2013**

Present: Terry Jarvis, Jeffrey Kratovil, David Swenson

Also Present: Jeremy Bourgeois-Town Administrator

Chair Jarvis called the meeting to order at 8:35 A.M.

Chair Jarvis made a motion to enter nonpublic session at 8:42 A.M. under RSA 91-A:3 II (a) - the dismissal, promotion or compensation of any public employee or the disciplining of such employee, (b) – the hiring of any person as an employee, (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person, & (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

Discussion: Selectman Kratovil stated that he believed all Quonset hut discussion should occur in public session. Chair Jarvis responded by saying anything regarding personnel must be done in nonpublic session. Selectman Swenson said that there was no way of telling what direction the discussion would go in at this point and that personnel discussions must be done in nonpublic. Selectman Kratovil recommended asking Chief Varney to look at the Quonset hut since he is an engineer. Chair Jarvis and Selectman Swenson didn't think that was appropriate seeing as he is an electrical engineer and not a civil engineer. Selectman Kratovil believed an engineer should be used in the future. He stated this event was due to a failure of attention to detail, that it was a ludicrous situation that even the Office Manager cannot be held accountable for and that the Board of Selectmen are ultimately at fault.

Selectman Swenson seconded the motion to enter nonpublic session. Roll Call Vote: Chair Jarvis-Aye, Selectman Kratovil-Aye, Selectman Swenson-Aye.

Chair Jarvis made a motion to leave nonpublic session at 11:04 A.M. Selectman Swenson seconded the motion. The motion passed unanimously, 3-0.

Chair Jarvis made a motion to adjourn. Selectman Swenson seconded the motion. The motion passed unanimously, 3-0.

Meeting adjourned at 11:05 A.M.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator