

APPROVED

**New Durham Board of Selectmen  
Non-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.**

**Selectman Swenson seconded the motion. Roll Call Vote: Chair Jarvis-Aye, Selectman Kratovil-Aye, Selectman Swenson-Aye.**

The Board of Selectmen met with two Department Heads and finalized the performance evaluations of the Road Agent and Equipment Mechanic. The Town Administrator was excused from the rest of the non-public session at 10:50 A.M. The Board reviewed the final draft of his 6 month evaluation. Minor edits were made and the Chair will contact Don Jutton, President of MRI regarding a question that the Board had.

**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*