

Approved

**New Durham Board of Selectmen
Non-Public Meeting Minutes
Town Hall
Thursday, November 21, 2013**

Present: Terry Jarvis, Jeffrey Kratovil, David Swenson

Also Present: Jeremy Bourgeois-Town Administrator, Shawn Bernier- Police Chief

Chair Jarvis called the meeting to order at 9:03 A.M.

Selectman Kratovil brought up some information to the Board of Selectmen. He handed out an article about the Milton town house, spoke about the computer upgrades in Town Hall, and talked about tax anticipation notes. Selectman Swenson stated that he didn't think those topics were pertinent to the scheduled nonpublic session regarding performance evaluations.

Chair Jarvis made a motion to enter nonpublic session at 9:08 A.M. under RSA 91-A: 3 II (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person & (a) - the dismissal, promotion, or compensation of any public employee or the disciplining of such employee. Selectman Kratovil seconded the motion. Roll Call Vote: Chair Jarvis-Aye, Selectman Kratovil-Aye, Selectman Swenson-Aye.

The Police Chief joined the Board of Selectmen at 9:14 A.M. The Chief and Board reviewed his performance evaluation and discussed goals and benchmarks. The Chief left at 10:08 A.M. The Board completed the Solid Waste Facility Foreman's performance evaluation. The Board tentatively scheduled to meet with the Foreman on December 2, 2013 and the Fire Chief on December 3, 2013.

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

Meeting adjourned at 11:57 A.M.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator