

APPROVED

**New Durham Board of Selectmen
Public Meeting Minutes
Town Hall
Tuesday, December 3, 2013**

Present: Terry Jarvis, David Swenson

The meeting was called to order by Chair Jarvis at 9:02 AM. Selectman Swenson stated that Selectman Kratovil was not present as he had previously announced that he would not attend due to his choice to not participate in the agreed upon evaluation process.

MOTION: *To enter into nonpublic session 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 and (c) - to discuss matters, which if discussed in public, would likely adversely affect the reputation of another* (Jarvis/Swenson) Roll call vote: Jarvis – Yes; Swenson – Yes.

The Board entered nonpublic session at 9:05 AM where they reviewed and discussed the document submitted by a Department Head in response to the Department Head’s annual performance evaluation. The Board identified several areas where they would like clarification and or further information. A response was drafted by the Board.

Motion: *To leave non-public session.* (Swenson/Jarvis) Vote: 2-0.

The Board returned to public session at 11:05 AM

MOTION: *To approve purchase order # 0204 to Ossipee Aggregate in the amount of \$4,802.62 for the purchase of crushed stone.* (Jarvis/Swenson) Vote 2-0.

MOTION: *To adjourn.* (Swenson/Jarvis). Vote 2-0

The meeting adjourned at 11:10 AM

Respectfully submitted;

Theresa Jarvis, Chair
Board of Selectmen