

APPROVED

**New Durham Board of Selectmen
Meeting Minutes
Town Hall, Fire Station Community Room
Monday, March 25, 2013**

Present: Terry Jarvis, Jeffrey Kratovil, David Swenson

Also Present: Jeremy Bourgeois-Town Administrator

Meeting called to order at 9:07 A.M.

Chair Jarvis gave an update on the repair of the front of Town Hall. Some insects were found while the rot was being removed. An exterminator was called in over the weekend to remedy the problem before the project moves forward. The Board spoke about repairs to the Town Hall and the possibility of adding gutters and a drain pipe outside. The left side repairs are estimated to be \$3,000 and the right side \$1,000.

Selectman Kratovil requested a nonpublic session for discipline, which Chair Jarvis advised that the Board will be entering a nonpublic regarding personnel anyways. Selectman Kratovil also asked to get a schedule from Wolfeboro TV listing when the Board meetings are aired. Selectman Kratovil told the Board he is in favor of a study being done on the Fire Department regarding hours needed. Chair Jarvis stated that the discussion can be done later after the discussion of the Fire Chief position.

Chair Jarvis motions to enter nonpublic session at 9:22 A.M. under 91-A:3 II (A)- The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.; **Second by Selectman Kratovil. Roll Call: Vice Chair Jarvis-Aye, Selectman Kratovil-Aye, Selectman Swenson-Aye. 3-0.**

Chair Jarvis motions to leave nonpublic at 3:36 P.M.; second by Selectman Kratovil. 3-0.

In nonpublic session the Board of Selectmen discussed merit raises with the various department heads and discussed the Town's smoking policy and confirmed its continuous application.

Chair Jarvis motions to adjourn; second by Selectman Swenson. 3-0.

Meeting adjourned at 3:40 P.M.

Respectfully submitted,

Jeremy Bourgeois