

APPROVED

**New Durham Board of Selectmen
Work Session Minutes-Public
Town Hall, Fire Station Community Room
Friday, March 29, 2013**

Present: Terry Jarvis, Jeffrey Kratovil, David Swenson

Also Present: Jeremy Bourgeois-Town Administrator

Meeting called to order at 9:05 A.M.

Chair Jarvis motioned to enter nonpublic session under RSA 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.; **& (c)**- to discuss matters, which if discussed in public, would likely adversely affect the reputation of another person.; **second by Selectman Swenson. Roll Call Vote: Jarvis-Aye, Kratovil-Aye, Swenson-Aye. 3-0.**

Selectman Kratovil motioned to seal the minutes; second by Selectman Swenson. 2-1, Chair Jarvis was opposed.

Chair Jarvis motioned to leave nonpublic at 11:36 A.M.; second by Selectman Kratovil. 3-0.

In nonpublic session the Board of Selectmen discussed merit raises of its employees, discussed an issue that could adversely affect the reputation of someone other than a member of the Board and directed the Town Administrator on how to go forward with this issue. By a vote of 2-1, the Board sealed the nonpublic minutes.

Public Session:

The Board discussed the starting time of the scheduled Monday April 1, 2013 public meeting. The Board decided that if the individual demanded a public session, the meeting will begin at 7 P.M.

Selectman Kratovil motioned to enter nonpublic session under RSA 91A (A); second by Selectman Swenson. Roll call: Jarvis-Aye, Kratovil-Aye, Swenson-Aye.

The Board entered nonpublic at 11:42 A.M.

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Chair Jarvis motioned to leave nonpublic session; second by Selectman Swenson. 3-0.

The Board entered public session at 11:55 A.M.

While in nonpublic the Board of Selectmen discussed a personnel matter.

Chair Jarvis announced that the Town Administrator will be starting monthly Department Head meetings again in April.

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

Meeting adjourned at 11:58 A.M.

Respectfully submitted,

Jeremy Bourgeois