New Durham Board of Selectmen Nonpublic Meeting Minutes Town Hall Thursday, September 12, 2013

Present: Terry Jarvis, David Swenson, Jeffrey Kratovil **Also Present**: Jeremy Bourgeois-Town Administrator

Chair Jarvis made a motion to enter nonpublic session at 9:16 A.M. pursuant to 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. Selectman Swenson seconded the motion. A roll call vote was taken: Swenson – Aye; Jarvis – Aye, Kratovil-Aye.

The Board of Selectmen completed their performance evaluations on the Police Chief, Fire Chief, Road Agent, and Equipment Mechanic. They did not have the opportunity to finish the Solid Waste Facility Foreman's evaluation.

Selectman Kratovil excused himself from the meeting at 12:00 P.M.

Chair Jarvis made a motion to leave nonpublic session. Selectman Swenson seconded the motion. The motion was unanimously approved.

The Board of Selectmen returned to public session at 12:21 P.M.

Chair Jarvis gave an overview of the topics discussed in nonpublic session.

Chair Jarvis made a motion to adjourn. Selectman Swenson seconded the motion. The motion was unanimously approved.

Public meeting adjourned at 12:30 P.M.

Respectfully submitted,

Jeremy Bourgeois, Town Administrator